

# MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda  
Tuesday, December 17, 2024  
Clay Community Center  
5:30 p.m.

*Additional meeting access will be available via live stream, which can be accessed at the following location:*

<https://www.youtube.com/channel/UCXITX5dtroITsmmY4kSCOgg>

*The Board does not allow comments on certain matters dealing with individual personnel issues. Kentucky law states specifically that personnel matters are the responsibility of the Superintendent. On all personnel matters, you should contact the Superintendent of schools. (See Board Policies 03.16/03.26, 10.2) In addition, presentations may be limited in order to protect against divulgence of personally identifiable student information as protected by state and federal law.*

## **Montgomery County School District's Mission Statement:**

*Our mission is to provide a safe and accepting environment and ensure a student-centered, equitable education with high expectations for ALL students.*

## **Vision Statement:**

*Montgomery County Schools will be the standard of educational excellence in an ever-changing global society.*

- I. Call to Order
- II. Approval of Agenda
- III. Reading of Mission Statement
- IV. Pledge of Allegiance
- V. Moment of Silence
- XIV. MCHS Orchestra Holiday Music
- XV. Recognitions -----3
  - 1. Montgomery County High School Football
- VI. School Spotlight – MCHS
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
  - Printed Information*
  - A. Maintenance – David Walters ----- 4-5
  - B. Transportation – Steve Calvert ----- 6-9
  - C. Technology – Stephanie Wehmeier ----- 10
  - D. Food & Nutrition Services – Sandy Jones ----- 11
  - E. Child Care – Mary Smith ----- 12
  - F. Communications – Amy McCleese ----- 13
  - G. Office of Special Education – Marti Escalante ----- 14-49
  - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 50-56
  - I. School Reports & SBDM Minutes – Principals ----- 57-92
  - J. Attendance Report - DPP ----- 93-96
  - K. Superintendent's Calendar ----- 97-99
  - L. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
  - A. Approval of Minutes –11/19/2024 Special Session, 11/19/2024 Regular Session, 11/21/2024 Special Session ----- 100-109
  - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 110-193
  - C. Monthly School Activity Reports ----- 194-239
  - D. Student Trips ----- 240

<b>E.</b>	Fundraiser Requests-----	241-251
<b>F.</b>	Facilities Use Requests -----	252
<b>G.</b>	Declaration of Surplus Property-----	NA
<b>H.</b>	Policy 01.41 Revision – <i>2<sup>nd</sup> Reading</i> -----	253
<b>I.</b>	Agreements, Applications & Contracts	
	1. District Copier Lease Extension-----	254-256
	2. Auditors Contract Renewal -----	257-265
	3. One Occupational Therapy Services Contract Agreement-----	266-268
	4. Supplemental Legal Contract -----	NA
	5. FY25 KETS Offer of Assistance-----	NA
<b>XI.</b>	Discussion / Possible Action Regarding Vehicle Purchases-----	269-281
	1. SRO Vehicle (with snow removal use)	
	2. Maintenance Vehicle	
	3. District Student Transportation	
	4. Necessary Accessories to Appropriately Equip Vehicles	
<b>XII.</b>	Discussion / Approval of District Paint Bid-----	282
<b>XIII.</b>	Discussion / Approval of Audio Visual for Clay Center -----	283-285
<b>XIV.</b>	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
<b>A.</b>	Discussion / Approval Regarding Personnel Report -----	286
<b>XV.</b>	Facilities	
	1. Approval of Change Orders for Chenault Barn Project -----	287-293
	2. Approval of Revised BG-1, Change Order & Approval of Bleachers for MSE	294-300
	3. Approval of BG1 – MCHS Renovation-----	301-312
	4. Capital Funds Request (CFR) -----	313
<b>XVI.</b>	<i>Addendum / Revisions / Additional Information (for organizational &amp; informational purposes)</i>	
<b>XVII.</b>	Confirm January Meeting. <i>The January Regular Session is scheduled for Tuesday, January 28, 2024 at 5:30 p.m. at the Clay Community Center.</i>	
<b>XVIII.</b>	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
<b>XIX.</b>	Possible Action Following Closed Session	
<b>XX.</b>	Adjournment	