

**MINUTES**  
**November 21, 2024 Special Session Meeting**  
Clay Community Center  
4:30 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 4:30 p.m. on Thursday, November 21, 2024 to conduct monthly business. A copy of the agenda is bound at the conclusion of these Minutes.

The following members were present:

Mrs. Sharon Smith-Breiner, Chair  
Dr. Daniel Freeman, Vice Chair  
Mrs. Alice Anderson  
Ms. Carmela Fletcher-Green  
Dr. Emily Settle

Also present:

Matthew D. Thompson, Ed.D., Superintendent and Secretary to the Board  
Mrs. Michelle Williams, Board Attorney

- I. Call to Order** – The meeting was called to order at 4:30 p.m.
- II. Closed session per KRS 61.810(1)(f) Hearing Which Might Lead to the Discipline of a Student and KRS 61.810(1)(c) Discussion of Proposed or Pending Litigation**  
**Order #2024-25:081:** Primary Motion Passed. Dr. Settle made a motion to convene into closed session. Dr. Freeman seconded the motion. The meeting convened into closed session at 4:30 p.m. Vote carried 5-0
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Dr. Settle         | YES |
- III. Reconvene to Open Session**  
**Order #2024-25:082:** Primary Motion Passed. Dr. Freeman made a motion to reconvene into open session. Dr. Settle seconded the motion. The meeting reconvened into open session at 5:56 p.m. Vote carried 5-0
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Dr. Settle         | YES |
- IV. Possible Action Following Closed Session**  
**Order #2024-25:083:** Primary Motion Passed. Dr. Settle made a motion that due to clear and convincing evidence that student 2024-2025-1 poses a safety threat to students and staff, student 2024-2025-1 is expelled from all schools and school activities, without services, for a period beginning on November 22, 2024 and ending on June 30, 2029. Dr. Freeman seconded the motion. Vote carried 5-0
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |

Ms. Fletcher-Green	YES
Dr. Settle	YES

**V. Discussion / Possible Action Regarding One Time Supplemental Pay**

**Order #2024-25:084:** Primary Motion Passed. Dr. Freeman made a motion that a one-time, supplemental pay will be provided to all full-time staff in the amount of \$500. Part time and employees hired after the start of the school year but still employed on or after December 1, 2024, will receive a pro-rated amount. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES
Dr. Settle	YES

**VI. Discussion / Possible Action Regarding Policy 01.41 Revision**

**Order #2024-25:085:** Primary Motion Passed. Mrs. Anderson made a motion to approve the revision of policy 01.41, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES
Dr. Settle	YES

**VII. Discussion Regarding School Safety**

**VIII. Adjournment**

**Order #2024-25:086:** Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Ms. Fletcher-Green seconded the motion. The meeting adjourned at 6:16 p.m. Vote carried 5-0.

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES
Dr. Settle	YES

  
Secretary - Board of Education

  
Chairperson - Board of Education