

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, January 28, 2025
Clay Community Center
6:00 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. Recognitions -----3-4
 - 1. Montgomery County eSports Team
 - 2. All-State Choir & Band
 - 3. School Board Recognition Month
- VI. School Spotlight – Northview Elementary
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 5-6
 - B. Transportation – Steve Calvert -----7-10
 - C. Technology – Stephanie Wehmeier----- 11
 - D. Food & Nutrition Services – Sandy Jones----- 12
 - E. Child Care – Mary Smith----- 13
 - F. Communications – Amy McCleese ----- 14
 - G. Office of Special Education – Marti Escalante----- 15-53
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 54-57
 - I. School Reports & SBDM Minutes – Principals----- 58-88
 - J. Attendance Report - DPP ----- 89-92
 - K. Superintendent's Calendar ----- 93-95
 - L. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –12/10/2024 Special Session, 12/17/2024 Special Session, 12/17/2024 Regular Session----- 96-104
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 105-189
 - C. Monthly School Activity Reports----- 190-235

D.	Student Trips-----	236
E.	Fundraiser Requests-----	237-248
F.	Facilities Use Requests -----	249-250 (491)
G.	Declaration of Surplus Property-----	NA
H.	Agreements, Applications & Contracts	
	1. SOW Agreement–Professional Development & Behavior Support -----	251- 254
	2. Parchment K-12 Transcript Exchange Service-----	255-268
	3. Brumley Speech Services LLC Contract -----	(516-520)
I.	Approval and Notification of District Improvement Plan, TSI Plans and Gap Targets	269-415
XI.	Nutrition & Physical Activity Report Card (<i>public comment opportunity regarding nutrition report card provided beginning at 5:30</i>) -----	416-417
XII.	2025-2026 Draft Budget -----	418-475
XIII.	Notice to the Board of Personnel Actions- <i>Human Resources</i> -----	476
XIV.	Approval of Personnel Extended Leave of Absence-----	477
XV.	Facilities	
	1. BG-1 Chenault Barn Project -----	478-482
	2. Nutrition Miscellaneous Equipment RFP/Purchase-----	483-484
	3. Discussion/Possible Action for HVAC Mapleton MOU and Fluid Cooling Tower for MSE -----	485-490
	4. Approval of Construction Management Firm Contract -----	TBD(492-515)
XVI.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)</i>	
	1. <i>Facilities Requests</i> -----	491
	2. <i>Approval of Construction Management Firm Contract</i> -----	492-515
	3. <i>Brumley Speech Services LLC Contract</i> -----	516-520
XVII.	Confirm February Meeting. <i>The February Regular Session is scheduled for Tuesday, February 25, 2024 at 6:00 p.m. at the Clay Community Center.</i>	
XVIII.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XIX.	Possible Action Following Closed Session	
XX.	Adjournment	