## MONTGOMERY COUNTY BOARD OF EDUCATION

**Regular Session Agenda** Tuesday, February 25, 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/UCXITX5dtroITsmmY4kSCOqg

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.

I.	Call to Order	
II.	Approval of Agenda	
III.	Reading of Mission Statement	
IV.	Pledge of Allegiance	
V.	Moment of Silence	
XIV.	Recognitions3	-6(323-326)
	<ol> <li>Middle School All-State Band</li> <li>Montgomery County Swim &amp; Dive Team</li> <li>School Spelling Bee Winners</li> <li>MCHS Boys' Bowling Team</li> <li>KSBA Banner</li> <li>4H / FFA Student</li> <li>CENTEGIX</li> </ol>	
VI. VII. VIII.	School Spotlight – <i>Mount Sterling Elementary</i> Hearing of Citizens Reports/Monthly Updates	
	Printed Information  A. Maintenance – David Walters	9-11 12 13 14 15 16-62 63-68 69-99 100-103
	K. Superintendent's Calendar	104
	L. Superintendent's Reports – Verbal	

IX.	Consent Agenda (Items in <u>Red</u> notate revisions and/or additions in Addendum section.)		
	<b>A.</b> Approval of Minutes –1/02/2025 Special Session, 1/21/2025 Special Session, 1/28/2 Regular Session		
	<b>B.</b> Treasurer Reports & Accounts Payable – Angela Rhodes	116-203	
	C. Monthly School Activity Reports	204-245	
	<b>D.</b> Student Trips	246-247	
	E. Fundraiser Requests	248-259	
	F. Facilities Use Requests	260-261	
	G. Declaration of Surplus Property	NA	
	H. Agreements, Applications & Contracts		
	1. JAG MOU 2025-2026	262-265	
	2. FY25KY Numeracy Counts Grant		
	3. Municipal Advisory Service Agreement – RSA Advisors		
	4. Secondary ATC Renovation Funds Grant	283-285	
XI.	Discussion / Approval of March 1 Tentative Staffing Allocations	286	
XII.	KISTA Used Bus Sale 2025	287-295	
XIII.	Discussion / Approval of Achievers Field Trip, Common Carrier, and Student Fee		
XIV.	Discussion / Approval of Chenault Barn Name		
XV. XVI.	Notice to the Board of Personnel Actions- <i>Human Resources</i> Approval of Personnel Extended Leave of Absence		
		309	
XVII.	Facilities		
	1. BG-1 & Approval of Documents of Energy Management Projects		
XVIII.	Discussion / Approval of Farm Truck Purchase	(327-339)	
XIX.	Appoint Board Member to 2026-2027 School Year Calendar Committee	NA	
XX.	Adopt Resolution Authorizing Montgomery County School District Finance Corporation to Issue Revenue Bonds 322		
XXI.	Recess Meeting to Conduct Finance Corporation Meeting	NA	
XXII.	Reconvene Meeting	NA	
XXIII.	Addendum / Revisions / Additional Information (for organizational & informational pur	poses)	
	1. Recognitions	323-326	
	2. Discussion / Approval of Farm Truck Purchase	327-339	
	3. Appoint Board Member to 2026-2027 School Year Calendar Committee	NA	
XXIV.	Confirm March Meeting. The March Regular Session is scheduled for Tuesday, March 25, 2025 at 6:00 p.m. at the Clay Community Center.		
XXV.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation		
XXVI.	Possible Action Following Closed Session		
XXVII	.Adjournment		