

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, April 22, 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. Indoor Track
 - 2. Montgomery County Varsity Cheerleaders
 - 3. Mock Trial
 - 4. Montgomery County Boys' Basketball
- VI. School Spotlight – *Camargo Elementary*
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – *David Walters* ----- 5-6
 - B. Transportation – *Steve Calvert* -----7-11
 - C. Technology – *Stephanie Wehmeier*----- 12
 - D. Food & Nutrition Services – *Sandy Jones*----- 13
 - E. Child Care – *Mary Smith*----- 14
 - F. Communications – *Amy McCleese* ----- 15
 - G. Office of Special Education – *Marti Escalante*----- 16-50
 - H. Curriculum Department and Instructional Coaches Report – *Curriculum* ----- 51-55
 - I. School Reports & SBDM Minutes – *Principals*----- 56-86
 - J. Attendance Report - *DPP* ----- 87-89
 - K. Superintendent's Calendar ----- 90
 - L. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –03/18/2025 Special Session, 03/25/2025 Regular Session, and 03/31/2025 SBDM Roundtable Special Session ----- 91-99
 - B. Treasurer Reports & Accounts Payable –*Angela Rhodes* ----- 100-171

C. Monthly School Activity Reports-----	172-222
D. Student Trips-----	223(288)
E. Fundraiser Requests-----	224-236
F. Facilities Use Requests-----	NA(289)
G. Declaration of Surplus Property-----	237-242
H. Agreements, Applications & Contracts	
1. Clearly IP Phone System Purchase & Transition-----	243-259
2. Licking Valley Parent Engagement Meetings Partnership Agreement-----	260-262
3. WeLeadCS MOU-----	263-276
4. KY Comprehensive Literacy Grant Acceptance-----	NA
XI. Discussion / Approval of FBLA Nationals Trip, Common Carrier & Possible Student Fee --	277
XII. Discussion / Approval of FCCLA Nationals Trip and Common Carrier-----	(290)
XIII. Discussion / Approval of Banking Renewal Letter -----	278-279
XIV. Discussion / Approval of Curriculum Elementary Resource Purchase -----	280-281
XV. Approval of LPC/DFP Public Hearing Report-----	NA
XVI. Discussion / Approval of May 1 Final Staffing Allocations-----	282
XVII. Discussion / Approval of District Paid Lunch for Staff for 4 Times/Year & Thanksgiving – Recruitment & Retention -----	283
XVIII. Discussion / Approval of Staff 4% Pay Increase– Recruitment & Retention -----	284
XIX. Notice to the Board of Personnel Actions-Human Resources-----	285
XX. Approval of Personnel Extended Leave of Absence / Emergency Certification -----	286
XXI. Facilities	
1. Capital Funds Request FY25 (CFR)-----	287
XXII. Addendum / Revisions / Additional Information (for organizational & informational purposes)	
1. Student Trips -----	288
2. Facility Requests-----	289
3. KY Comprehensive Literacy Grant Acceptance-----	NA
4. Discussion / Approval of FCCLA National Trip and Common Carrier -----	290
5. Approval of LPC/DFP Public Hearing Report-----	NA
XXIII. Confirm May Meeting. <i>The May Regular Session is scheduled for Tuesday, May 27, 2025 at 6:00 p.m. at the Clay Community Center.</i>	
XXIV. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XXV. Possible Action Following Closed Session	
XXVI. Adjournment	