

MINUTES
December 10, 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 Tuesday, December 10, 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

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** – The meeting was called to order at 4:33 p.m.
- II. Virtual Demo with Garrett Metal Detectors**
- III. Presentation by Construction Management Firms** – Codell, Momentum, & Packs Walker
- IV. Discussion / Possible Action Regarding Items I & II**

Order #2024-25:087: Mrs. Anderson made a motion to hire Codell as the construction management firm. The motion died for lack of second.

Order #2024-25:088: Mrs. Anderson made a motion to hire Pack Walker as construction management firm. Ms. Fletcher-Green seconded the motion. Vote did not carry 1-4.

Mrs. Anderson	NO
Dr. Freeman	NO
Mrs. Smith-Breiner	NO
Ms. Fletcher-Green	YES
Dr. Settle	NO

- V. Closed Session Per KRS 61.810(1)(C), to Discuss Pending Litigation** – *Not needed*
- VI. Possible Action Following Closed Session** – *NA*
- VII. Adjournment**

Order #2024-25:089: 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 8:29 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