

MINUTES
December 17, 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 17, 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. Monthly Budget Report** – *Angela Rhodes-Warner*
- III. Discussion / Reporting Out by Principals and Department Directors**
 - 1. **Continued Discussion Regarding School Safety**
- IV. Review of December Regular Session Tentative Agenda**
- V. Closed Session Per KRS 61.810(1)(C), to Discuss Pending Litigation**
Order #2024-25:090: Primary Motion Passed. Ms. Fletcher-Green made a motion to convene into closed session. Mrs. Anderson seconded the motion. The meeting convened into closed session at 5:13 p.m. Vote carried 5-0.

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

- VI. Reconvene Meeting**
Order #2024-25:091: 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 5:28 p.m. Vote carried 5-0.

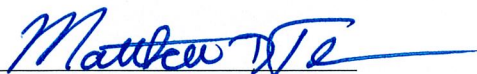
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|--------------------|-----|
| Mrs. Anderson | YES |
| Dr. Freeman | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Dr. Settle | YES |

VII. Possible Action Following Closed Session – *The Board Chair reported no action taken*

VIII. Adjournment

Order #2024-25:092: Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Dr. Settle seconded the motion. The meeting adjourned at 5:28 p.m. Vote carried 5-0.

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| 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