

MINUTES
Montgomery County Board of Education
Tuesday, December 17, 2024
Regular Session Meeting
Clay Community Center
5:30 p.m.



The Montgomery County Board of Education met in regular session at the Clay Community Center at 5:30 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 (*Dr. Freeman had to leave the meeting at 6:25 p.m.*)
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

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. Call to Order – The meeting was called to order at 5:41 p.m.

II. Approval of Agenda

Order #2024-25:093: Primary Motion Passed. Dr. Freeman made a motion to approve the agenda, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

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

Dr. Settle

YES

III. Reading of Mission Statement – Mrs. Smith-Breiner**IV. Pledge of Allegiance****V. Moment of Silence****VI. MCHS Orchestra Holiday Music****VII. Recognitions****1. Montgomery County High School Football**

The MCHS Indians concluded their season last month after reaching the first round of the state playoffs and securing a district title. Michael Caba serves as the team's head coach and was recognized as the Class 5A District Coach of the Year for the 2024 season. The assistant coaches include Michael Crowder, Russell Rigdon, Nathan Peniston, Jerry Allen, Peyton Brown, Billy Hammond, and Caroline Cooper. Please join me in congratulating the MCHS Football Team!

Jack Arnold	Elijah Ebanks	Trenton Jackson	Connor Ostrander	Hayden Staton
Briggs Beckham	Graydyne Fairchild	Caiden Justice	Duran Owens	Koltan Stewart
Zandor Bishop	Brody Fox	Marshall Kipp	Nolan Painter	Jonathan Sturgill
Austin Bromagen	Jonathon Garcia	James Kissick	Austin Penix	Jacob Sutton
Lukas Brown	Marshal Griffith	Kaden Land	DJ Poole	Gabe Taulbee
Jessiah Bruner	Jacob Gumm	Lonnie Land III	Austin Ramirez	Chase Taylor
Ryland Bryant	Jonathan Hammond	Landon Lawson	Xavier Reidenbach	Gabe Tipton
Owen Burton	Jeremarion Hampton	Jonathan Leffler	Kamron Saville	Gunner Toy
Drew Burton	Jeremy Hampton	Cristian May	Zack Scott	Ricky Trimble
Jaimen Caba	Cole Hartgrove	Alex McCoy	Braleyn Setters	Rex Turner
Conner Craig	Coalton Hess	Zach McIntosh	Oscar Silva	Brian Vazquez
Buster Cremeans	Matthew Holt	Johnathan Mills	Cooper Slagle	Noah Wickham
Ayden Crouch	Embrey Howard	Randy Murphy	Ethan Snowden	Landen Wilson

Edgar Diaz

Hayden Huntzinger

Pierce Mynheer

Mason Soares

Luke Duff

Caleb Jackson

Hunter Oakley

Jaxson Sparks

VIII. School Spotlight – MCHS

IX. Hearing of Citizens – One Citizen signed up to speak

X. Reports/Monthly Updates

Printed Information

- A. Maintenance
- B. Transportation
- C. Technology
- D. Food & Nutrition Services
- E. Child Care
- F. Communications
- G. Office of Special Education
- H. Curriculum Department and Instructional Coaches Reports
- I. School Reports & SBDM Minutes
- J. Attendance Report
- K. Superintendent's Calendar
- L. Superintendent's Report – *Verbal* –

Dr. Thompson began with saying this is the last week before our Christmas break and he wanted to thank all our students and staff for a wonderful and very productive first semester. Dr. Thompson encouraged everyone to get as much rest as possible over the break and come back ready to work hard to start the second semester on Tuesday, January 7, 2025. Dr. Thompson went on to say as we say goodbye to current board members, I want to acknowledge a debt of gratitude owed to them as they helped navigate this school district through difficult times. Just to name a few:

- Turmoil with former administration
- Deaths of students
- Deaths of staff
- Global pandemic
- Recovering financially

This community owes a tremendous debt to these outgoing board members and I would like to just say thank you for what you have done!

Dr. Thompson then moved on to mentioning the opportunities that our students have to show mastery of many skills are fantastic! Here are just some of the strong performances in all aspects of our student experience that have occurred since our last Board Meeting:

- Due to our students and the hard work of Mr. Buckman and the MCHS Key Club, over 15,000 non-perishable items were donated to the Sterling Community Food Coalition during the Key Club's annual food drive. Over the last 4 years they have successfully gathered and donated more than 55,000 items.

- Logan Colliver made it to the 2025 KMEA All-State Band
- MCHS Cheerleaders finished 5th at the KHSAA State Championship!
- The MCHS Choirs united with the Morehead State University choirs and the Cave Run Symphony Orchestra for a remarkable concert.
- MCHS Senior Bailey Reeves committed to further her academic and athletic career at Northern Kentucky University and will go on to compete in the Women's Triathlon for the Norse.
- MCHS Esports Rocket League Team advanced to the state semi-finals and will compete tomorrow at the University of Kentucky.
- MCHS Senior Elijah Coleman was named to the Bass Master High School All-American list.
- MCHS student Aubrie Douglas was selected to the 2025 Jr. High All-State Choir
- MCHS Volleyball student athletes Alexis White, Sara Zink and Sophie Fouch were named to the All 10th Region Volleyball teams. Alexis was named 1st team All-region while Sara and Sophie were named 2nd team All-region.
- Ava Vanderhoof, Daniel McCarty, Ben Sapp, Katie Allison, Liam Bourne, and Maxx Sapp were selected to the 2025 KMEA All-state Choir.

XI. Consent Agenda *(Red page numbers notate revisions and/or additions in Addendum section)*

Order #2024-25: 094: Primary Motion Passed. Mrs. Anderson made a motion to approve the consent agenda, as presented. Dr. Settle seconded the motion. Vote carried 4-0.

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

Items approved were:

- A.** Approval of Minutes –11/19/2024 Special Session 11/19/2024 Regular Session, and 11/21/2024 Special Session
- B.** Treasurer/Food Service Reports & Accounts Payable – A copy of the approved report and AP are bound at the conclusion of these minutes.
- C.** Monthly School Activity Reports– Copies of the approved reports are bound at the conclusion of these minutes.
- D.** Student Trip Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- E.** Fundraiser Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- F.** Facilities Use Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- G.** Declaration of Surplus Property – NA
- H.** Policy 01.41 Revision – 2nd Reading
- I.** Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

Items Approved were:

- 1. District Copier Lease Extension
- 2. Auditors Contract Renewal

3. One Occupational Therapy Services Contract Agreement
4. Supplemental Legal Contract
5. FY25 KETS Offer of Assistance

XI. Discussion/Possible Action Regarding Vehicle Purchases

Order #2024-25: 095: Primary Motion Passed. Mrs. Anderson made a motion to approve the vehicle purchases, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 4-0.

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

Items Approved were:

1. SRO Vehicle (with snow removal use)
2. Maintenance Vehicle
3. District Student Transportation
4. Necessary Accessories to Appropriately Equip Vehicles

XII. Discussion / Approval of District Paint Bid

Order #2024-25: 096: Primary Motion Passed. Mrs. Anderson made a motion to approve the paint bid with A+ for painting of Northview Elementary, as presented. Dr. Settle seconded the motion. Vote carried 4-0.

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

XIII. Discussion / Approval of Audio Visual for Clay Center

Order #2024-25: 097: Primary Motion Passed. Mrs. Anderson made a motion to approve the upgrade of audio-visual equipment in Clay center, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 4-0.

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

XIV. Personnel Matters/Acknowledgement of Personnel Activities

Order #2024-25:098: Primary Motion Passed. Mrs. Anderson made a motion to approve the Personnel agenda, as presented. Mrs. Breiner-Smith seconded the motion. Vote carried 4-0.

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

Items Approved were:

A copy of the approved items are bound at the conclusion of these minutes.

A. Discussion / Approval Regarding Personnel Report

XV. Facilities

Order #2024-25:099: Primary Motion Passed. Mrs. Anderson made a motion to approve the facilities items, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 4-0.

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

Items Approved were:

1. Approval of Change Orders for Chenault Barn Project
2. Approval of Revised BG-1, Change Order & Approval of Bleachers for MSE
3. Approval of BG1 – MCHS Renovation
4. Capital Funds Request (CFR)

XVI. Addendum / Revisions / Additional Information (for organizational & informational purposes) -NA

XVII. Confirm January Meeting. *The January Regular Session is scheduled for Tuesday, January 28, 2025 at 5:30 p.m. at the Clay Community Center.*

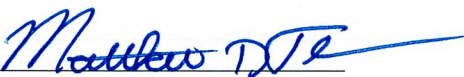
XVIII. Closed session per KRS 61.810(1)(c) to Discuss Pending Litigation - NA

XIX. Possible Action Following Closed Session – NA

XX. Adjournment

Order #2024-25:100: Primary Motion Passed. Having no further business to discuss, Mrs. Smith-Breiner made a motion to adjourn. Ms. Fletcher-Greene seconded the motion. The meeting adjourned at 6:52 p.m. Vote carried 4-0.

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


Secretary - Board of Education


Chairperson - Board of Education