

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, June 24, 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(594)
 - 1. MCHS Tennis Team
- VI. Hearing of Citizens
- VII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 4-5
 - B. Transportation – Steve Calvert----- 6-9
 - C. Technology – Stephanie Wehmeier ----- 10
 - D. Food & Nutrition Services – Sandy Jones ----- 11
 - E. Child Care – Mary Smith ----- 12
 - F. Communications – Amy McCleese ----- 13
 - G. Office of Special Education – Marti Escalante ----- 14-15
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 16-17
 - I. School Reports & SBDM Minutes – Principals ----- 18-51
 - J. Attendance Report - DPP ----- 52-54
 - K. Superintendent's Calendar ----- 55
 - L. Superintendent's Reports – Verbal
- VIII. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes–05/20/2025 Special Session&05/27/2025 Regular Session56-67
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes----- 68-138
 - C. Monthly School Activity Reports ----- 139-191
 - D. Student Trips ----- NA
 - E. Fundraiser Requests ----- 192-204
 - F. Facilities Use Requests ----- 205
 - G. Declaration of Surplus Property ----- NA
 - H. Policy & Administrative Procedure (2nd Reading)
 - 1. Annual Policy Update – 2nd Reading
 - A. **Annual Policy Update** -----206-393(595-604)

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|--------|--|------------------|
| B. | 03.1231 Personal Leave – Certified | 394(605) |
| C. | 03.222 Holidays and Vacations - Classified | 395-396 |
| D. | 03.2231 Personal Leave – Classified | 397 |
| E. | 04.3111 District Issuance of Checks | 398 |
| F. | 09.224 Emergency Medical Treatment | 399-401 |
| 2. | Procedure Update – Review | |
| A. | Annual Procedure Update | 402-442(606-607) |
| B. | 02.4331 AP.1 Staffing Allocations Guidelines | 443-444 |
| C. | 09.2212 AP.21 Physical Restraint and Seclusion Procedure & Form | 445-451 |
| D. | 09.2241 AP.2 Over-the-Counter Medication Authorization | 452 |
| E. | 09.2241 AP.21 Consent/Release Forms Prescription or Over-the-Counter Medication at School | 453-457 |
| I. | Agreements, Applications & Contracts | |
| 1. | Membership Renewals KEDC & CKEC | 458-461 |
| 2. | Local Head Start Full Utilization | 462-471 |
| 3. | Head Start Lease Agreement | 472-474 |
| 4. | New Horizon Academy -KEDC – MOU | 475-479 |
| 5. | New Song Counseling MOA | 480-484 |
| 6. | Orientation & Mobility Contract | 485-490 |
| 7. | Brumley Speech Services LLC Contract | 491-495 |
| 8. | CKIR Interpreting Services Contract | 496-499 |
| 9. | Hands on Therapy Contract | 500-503 |
| 10. | Edge2 Contract | 504-508 |
| 11. | MindPSI Contract | 509-516 |
| 12. | Root Energy Contract | 517-519 |
| 13. | Kyla Bush Speech Therapy Contract | 520-522 |
| 14. | Professional Development & Behavior Support – Samudre Contract | 523-525 |
| J. | SBDM Carryover | 526-527 |
| K. | Pledge of Collateral Agreement | 528-536 |
| L. | Treasurers Bond FY26 | 537-544 |
| XI. | Discussion / Approval of Roeding Insurance Renewal 25-26 | 545-553 |
| XII. | Discussion / Approval of Certified Evaluation Plan | 554-585 |
| XIII. | Approval of the 2024-2025 School Calendar Final Revision | 586-587 |
| XIV. | Discussion / Approval of Revised 2025-26 Salary Schedule | 588-590 |
| XV. | Notice to the Board of Personnel Actions- <i>Human Resources</i> | 591-593 |
| XVI. | Approval of Personnel Extended Leave of Absence / Emergency Certification | NA |
| XVII. | Discussion / Approval of Weapons Detections Bid and Purchase | (608) |
| XVIII. | Discussion / Approval of Additional SRO Position | (609) |
| XIX. | Facilities - NA | |
| XX. | Addendum / Revisions / Additional Information (for organizational & informational purposes) | |
| 1. | Recognitions | 594 |
| 2. | Annual Policy Update | 595-604 |
| 3. | 03.1231 Personal Leave- Certified | 605 |
| 4. | Annual Procedure Update | 606-607 |
| 5. | Discussion / Approval of Weapons Detections Bid and Purchase | 608 |
| 6. | Discussion / Approval of Additional SRO Position | 609 |
| XXI. | Confirm July Meeting. <i>The July Regular Session is scheduled for Tuesday, July 22, 2025 at 6:00 p.m. at the Clay Community Center.</i> | |
| IX. | Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation and per KRS 61.810(1)(k) and KRS 156.557(6)(c) to Conduct Preliminary Discussions Related to the Evaluation of the Superintendent | |
| XXII. | Possible Action Following Closed Session | |
| XXIII. | Adjournment | |