MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, January 25, 2022
Clay Community Center
5:30 p.m.

Additional meeting access will be available via live stream, which can be accessed at the following location:

https://www.youtube.com/channel/UCXlTX5dtroITsmmY4kSCoqg

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.

I. Call to Order
II. Approval of Agenda
III. Pledge of Allegiance
IV. Moment of Silence
V. Recognitions
   A. All State Choir
   B. All State Orchestra
   C. School Board Recognition Month

VI. School Spotlight – Northview Elementary

VII. Hearing of Citizens

VIII. Reports/Monthly Updates

Printed Information
   A. Maintenance – David Walters
   B. Transportation – Steve Calvert
   C. Technology
   D. Food & Nutrition Services – Sandy Jones
   E. Child Care – Lesia Whitaker
   F. Communications – Amy McCleese
   G. Office of Special Education – Abby McCormick
   H. Curriculum Department and Instructional Coaches Report – Curriculum
   I. School Reports & SBDM Minutes – Principals
   J. Attendance Report - DPP
   K. Superintendent’s Calendar
   L. Superintendent’s Reports – Verbal

IX. Consent Agenda
   A. Approval of Minutes – Special Session 12/14/2021, Regular Session 12/14/2021, and 12/29/2021 Special Session
   B. Treasurer Reports & Accounts Payable – Angela Rhodes
   C. Monthly School Activity Reports
   D. Student Trips
   E. Fundraiser Requests
   F. Facilities Use Requests
   G. Declaration of Surplus Property
H. Agreements, Applications & Contracts
1. New Song Counseling MOU and Contract
2. Mt. Sterling Speech Therapy Contract
3. Pixellot Cameras Agreement Additions
4. FRYSC District Assurance Certification FY 2022-2024
5. Shred-It Agreement
6. SFCC Offer of Assistance
7. Steele-Reese Grant - McNabb

I. School and District Improvement Plans

J. Nutrition & Physical Activity Report Card (public comment opportunity regarding nutrition report card provided beginning at 5:00)

V. Discussion / Possible Action Regarding New District Mission and Vision Statement

VI. Discussion / Possible Action Regarding COVID-Related Leave

VII. 2022-2023 Draft Budget – Acknowledgement of Review

VIII. Appoint Board Member Representative for Calendar Committee

IX. Appoint Board Member Representative for Technology Committee

X. Personnel Matters/Acknowledgment of Personnel Activities – Dr. Culross, HR

A. Discussion/Possible Action Regarding Personnel Report

XI. Facilities

A. Discussion / Possible Action Regarding Turf Replacement
   1. Approve Vendor
   2. Approve BG-1
   3. Approve CFR

XII. Confirm February Meeting. The February Regular Session is scheduled for Tuesday, February 22, 2022 at 5:30 p.m. at the Clay Community Center.

XIII. Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation KRS 61.810(1)(k)

XIV. Possible Action Following Closed Session

XV. Adjournment