

**MONTGOMERY COUNTY BOARD OF EDUCATION**

**Regular Session Agenda**

**Tuesday, July 23, 2019**

**Clay Community Center**

**5:30 p.m.**

- I.** Call to Order
- II.** Approval of Agenda
- III.** Pledge of Allegiance
- IV.** Hearing of Citizens
- V.** Reports/Monthly Updates

Printed Information

- A.** Maintenance – *David Walters* -----3
- B.** Transportation – *Scotty Johnson* ----- 4-5
- C.** Technology –*Debbie Goldy*-----6
- D.** Food & Nutrition Services – *Julie Metcalf*-----7
- E.** Child Care – *Lesia Whitaker*-----8
- F.** Communications – *Amy Mullins* -----9
- G.** Office of Special Education – *Arden Goodman*----- 10
- H.** School Reports & SBDM Minutes – *Principals –As submitted* ----- 11-20
- I.** Family Resource/Youth Service Centers – *Principals – As Submitted*-----21-24
- J.** Guidance Reports – *Principals – As submitted*----- NA
- K.** 2018-19 Donations List-----25-26
- L.** 2019-20 Indirect Costs -----27-32
- M.** Superintendent’s Calendar -----33-35
- N.** Superintendent’s Reports – Verbal

**VI.** Consent Agenda

- A.** Superintendent’s Travel Expense Reimbursement----- 36
- B.** Approval of Minutes - Special Session 6/4/2019, Special Session 6/20/2019, Special Session 6/20/2019 -----37-46
- C.** Treasurer/Food Service Reports & Accounts Payable–*Angela Rhodes/Julie Metcalf*--- 47-124
- D.** Monthly School Activity Reports and 2018-19 End of Year School Activity Reports- 125-233
- E.** Student Trips ----- NA
- F.** Fundraiser Requests----- 234-243
- G.** Facilities Use Requests----- 244-246
- H.** Declaration of Surplus Property ----- 247-257
- I.** Policies and Administrative Procedures ----- 258-431
  - 1. Annual Policy Update –*2<sup>nd</sup> Reading*
  - 2. Annual Procedures Update – *Review*
  - 3. Student Medication Guidelines Procedure 09.2241 AP.1 - *Review*
- J.** Agreements, Applications & Contracts ----- 432-489
  - 1. Community Education Grant MOA
  - 2. Speech Therapy Contract
  - 3. Vocational Rehabilitation Community Work Transition Program 2019-20 MOU
  - 4. Head Start Lease Agreement
  - 5. Head Start MOA 2019-20
  - 6. Smart Systems (SFS Pac) Contract Renewal
  - 7. Sterling Health Solutions Nurse Practitioner Services Agreement

- 8. KSBA Membership 2019-20
- K.** Approval of 2019-20 District Funding Assurances ----- 490-547
- L.** Discussion/Possible Action Regarding Chenault Fund Certificates of Deposit Interest Rate Renegotiating----- 548-549
- VII.** Personnel Matters/Acknowledgement of Personnel Activities – *Dr. Culross/Superintendent Thompson* ----- 550-554
  - A.** Discussion/Possible Action Regarding Personnel Report
  - B.** Discussion/Possible Action Regarding Approval of Physical Therapist Job Description and Establishment of Position
  - C.** Discussion/Possible Approval of Stipend for High School Key Club Sponsor paid for by Kiwanis
- VIII.** Facilities----- 555-581
  - A.** McNabb Middle School Renovation Loop Contractor Pay Request
  - B.** Discussion / Possible Action Regarding Bid Approval for Chenault Lighting Project
  - C.** Discussion / Possible Action Regarding Bid Approval for Softball Locker-room Project
  - D.** MCHS Softball Restroom Building BG5 Closeout
  - E.** MCHS Football Field Lighting revised BG1 for Closeout
- IX.** Confirm August Meeting. *The August Regular Session is scheduled for Tuesday, August 27, 2019 at 5:30 p.m. at the Clay Community Center.*
- X.** Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation
- XI.** Possible Action Following Closed Session
- XII.** Adjournment