

MONTGOMERY COUNTY BOARD OF EDUCATION

**Regular Session Agenda
Tuesday, August 25, 2020
Clay Community Center
5:30 p.m.**

Pursuant to the declared state of emergency, Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/26/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet; and KRS 61.810(1)(k), and KY OAG 20-05, public access to this meeting will have a limited in-person capacity(50 people) in order to follow proper social distancing guidelines, additional meeting access will be available by video teleconferencing 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.

- 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 ----- 3-4
 - B. Transportation – Steve Calvert ----- 5-6
 - C. Technology –Debbie Goldy----- 7
 - D. Food & Nutrition Services – Sandy Jones ----- 8
 - E. Child Care – Lesia Whitaker----- 9
 - F. Communications – Amy Mullins ----- 10
 - G. Office of Special Education – Abby McCormick ----- 11
 - H. Instructional Coaches Report – Curriculum ----- NA
 - I. School Reports & SBDM Minutes – Principals- as submitted -----12-28
 - J. Attendance Report - DPP ----- NA
 - K. 2019-20 Annual Financial Statement-----29-99
 - L. Data Security and Breach Notification Best Practice Guide and Review ----- 100-112
 - M. Superintendent’s Calendar ----- 113-115
 - N. Superintendent’s Reports – Verbal
-
- VI. Consent Agenda
 - A. Approval of Minutes – Special Session 7/6/2020, Special Session 7/20/2020, Special Session 7/21/2020, and Regular Session 7/28/2020 ----- 116-123
 - B. Treasurer/Food Service Reports & Accounts Payable–Angela Rhodes/Julie Metcalf ---- 124-201
 - C. Monthly School Activity Reports ----- 202-227
 - D. Student Trips ----- NA
 - E. Fundraiser Requests ----- 228-233
 - F. Facilities Use Requests ----- NA
 - G. Declaration of Surplus Property ----- 234-237

H.	Policies and Administrative Procedures -----	238-273
1.	Emergency Enactment Due to Timeline of KSBA Interim Policy and Procedure Update	
I.	Agreements, Applications & Contracts -----	274-308
1.	KECSAC Memorandums of Agreement and Allocations for FY21	
2.	Head Start Agreement with Nutrition	
3.	Student Re-Engagement Grant	
J.	Approval of Student Fees 2020-21 -----	309-310
K.	Approval of 2020-21 Preschool Calendar -----	311-313
L.	Approval of 2020-21 KECSAC Calendar -----	314
VII.	Personnel Matters/Acknowledgement of Personnel Activities – <i>Dr. Culross/Superintendent Thompson</i> -----	315
A.	Discussion/Possible Action Regarding Personnel Report	
VIII.	Facilities -----	316-319
A.	Approval of Ag Farm Land Improvement Project BG-5	
IX.	Discussion / Possible Action Regarding COVID-19 Public Health Concern	
X.	Confirm September Meeting. <i>The September Regular Session is scheduled for Tuesday, September 25, 2020 at 5:30 p.m. at the Clay Community Center.</i>	
I.	Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation KRS 61.810(1)(k)	
II.	Possible Action Following Closed Session	
XI.	Adjournment	