

**MONTGOMERY COUNTY BOARD OF EDUCATION**

**Regular Session Agenda  
Tuesday, September 22, 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
C. Technology –Debbie Goldy -----	6
D. Food & Nutrition Services – Sandy Jones -----	7
E. Child Care – Lesia Whitaker -----	8
F. Communications – Amy Mullins -----	9
G. Office of Special Education – Abby McCormick-----	10
H. Instructional Coaches Report – Curriculum -----	11-13
I. School Reports & SBDM Minutes – Principals- as submitted-----	14-39
J. Attendance Report - DPP-----	NA
K. Superintendent’s Calendar-----	40-42
L. Superintendent’s Reports – Verbal	

**VI. Consent Agenda**

A. Approval of Minutes –Special Session 8/10/2020, Special Session 8/13/2020, Special Session 8/18/2020, and Regular Session 8/25/2020, 12/9/2019 Special Session -----	43-55
B. Treasurer Reports & Accounts Payable–Angela Rhodes-----	56-137
C. Monthly School Activity Reports -----	138-165
D. Student Trips-----	166
E. Fundraiser Requests -----	167-173
F. Facilities Use Requests -----	174-175
G. Declaration of Surplus Property-----	NA
H. Agreements, Applications & Contracts -----	176-181
1. One Year Extension for Pepsi Contract	

2. KSBA Membership Renewal 2020-21

- I. Approval of Adult Meal Price Increase----- 182
- VII. Discussion / Approval of 2020-21 Working Budget ----- 183-238
- VIII. Discussion/Possible Action Regarding Resolution on State Authorized Emergency Days- 239-241
- IX. Local Planning Committee Appointments ----- 242
  - A. Appointment of Board Member to Local Planning Committee
  - B. Appointment of Business/Community Leaders to Local Planning Committee
  - C. Architect Selection for Local Planning Committee Facilities Survey
- X. Personnel Matters/Acknowledgement of Personnel Activities – *Dr. Culross/Superintendent Thompson* ----- 243-244
  - A. Discussion/Possible Action Regarding Personnel Report
- XI. Facilities----- NA
- XII. Discussion / Possible Action Regarding COVID-19 Public Health Concern
- XIII. Confirm October Meeting. *The October Regular Session is scheduled for Tuesday, October 27, 2020 at 5:30 p.m. at the Clay Community Center.*
- I. Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation KRS 61.810(1)(k)
- II. Possible Action Following Closed Session
- XIV. Adjournment