

**MONTGOMERY COUNTY BOARD OF EDUCATION**

**Regular Session Agenda  
Tuesday, October 22, 2019  
Clay Community Center  
5:30 p.m.**

- I.** Call to Order
- II.** Approval of Agenda
- III.** Pledge of Allegiance
- IV.** School Spotlight – *Camargo Elementary School*
- V.** Recognition -----3-4
  - A.** Montgomery County Distinguished Young Woman – Brianna Bryant
  - B.** Junior Chef Competition
  - C.** MCHS Boys’ Golf
  - D.** FFA / 4-H State Competition
- VI.** Hearing of Citizens
- VII.** Reports/Monthly Updates
  - Printed Information
  - A.** Maintenance – *David Walters* ----- 5
  - B.** Transportation – *Scotty Johnson* ----- 6-12
  - C.** Technology –*Debbie Goldy*----- 13
  - D.** Food & Nutrition Services – *Julie Metcalf*----- 14
  - E.** Child Care – *Lesia Whitaker*----- 15
  - F.** Communications – *Amy Mullins* ----- 16
  - G.** Office of Special Education – *Arden Goodman*----- 17
  - H.** Instructional Coaches Report – *Curriculum* ----- 18-21
  - I.** School Reports & SBDM Minutes – *Principals* ----- 22-40
  - J.** Attendance Report - *DPP*----- 41-43
  - K.** Superintendent’s Calendar ----- 44-46
  - L.** Superintendent’s Reports – Verbal
- VIII.** Consent Agenda
  - A.** Approval of Minutes - Special Session 9/17/2019, Special Session 9/24/2019 ----- 47-50
  - B.** Treasurer/Food Service Reports & Accounts Payable–*Angela Rhodes/Julie Metcalf*--- 51-137
  - C.** Monthly School Activity Reports ----- 138-165
  - D.** Student Trips----- 166
  - E.** Fundraiser Requests----- 167-176
  - F.** Facilities Use Requests ----- 177-179
  - G.** Declaration of Surplus Property----- NA
  - H.** Agreements, Applications & Contracts ----- 180-209
    - 1. Eligibility for KETS Offer of Assistance
    - 2. Swimming Facility Rental – Transylvania University
    - 3. Swimming Facility Rental – Winchester/Clark Co Parks & Recreation
    - 4. LBAR Grant
    - 5. KY Clean Diesel Grant Approval
    - 6. Interpreter Services
  - I.** KISTA School Bus Purchase ----- 210-220

- IX.** Personnel Matters/Acknowledgement of Personnel Activities – *Dr. Culross/Superintendent Thompson* ----- 221-222
  - A.** Discussion/Possible Action Regarding Personnel Report
  
- X.** Facilities ----- 223-246
  - A.** BG1 Montgomery Co ATC Project Closeout
  - B.** MCHS Resource Room Renovation Project BG5 Closeout
  - C.** Operation Building Project BG5 Closeout
  - D.** MCHS Arena Ceiling Fan Project BG5 Closeout
  - E.** Mapleton Gym HVAC Project BG5 Closeout
  - F.** MCHS Football Field Lighting Project BG5 Closeout
  
- XI.** Confirm November Meeting. *The November Regular Session is scheduled for Tuesday, November 19, 2019 at 5:30 p.m. at the Clay Community Center.*
  
- XII.** Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation
  
- XIII.** Possible Action Following Closed Session
  
- XIV.** Adjournment