

MONTGOMERY COUNTY BOARD OF EDUCATION

**Regular Session Agenda
Tuesday, December 17, 2019
Clay Community Center
5:30 p.m.**

- I.** Call to Order
- II.** Approval of Agenda
- III.** Pledge of Allegiance – *Lead by Camargo ConBrio Students*
- IV.** Holiday Performance – *Camargo ConBrio(David Fonda)*
- V.** Recognition -----3
 - A.** Montgomery County Distinguished Young Woman
 - B.** All-State Soccer
 - C.** Wendy’s High School Heisman
 - D.** Kentucky Youth Assembly
- VI.** Hearing of Citizens
- VII.** Reports/Monthly Updates
 - Printed Information
 - A.** Maintenance – *David Walters* -----4
 - B.** Transportation – *Scotty Johnson* -----5-11
 - C.** Technology –*Debbie Goldy* ----- 12
 - D.** Food & Nutrition Services – *Julie Metcalf*----- 13
 - E.** Child Care – *Lesia Whitaker* ----- 14
 - F.** Communications – *Amy Mullins* ----- 15
 - G.** Office of Special Education – *Arden Goodman* ----- 16
 - H.** Instructional Coaches Report – *Curriculum* ----- 17-20
 - I.** School Reports & SBDM Minutes – *Principals* ----- 21-42
 - J.** Attendance Report - *DPP*----- 43-45
 - K.** Superintendent’s Calendar-----46-48
 - L.** Superintendent’s Reports – Verbal
- VIII.** Consent Agenda
 - A.** Approval of Minutes - Special Session 11/19/2019, Regular Session 11/19/2019 -----49-52
 - B.** Treasurer/Food Service Reports & Accounts Payable–*Angela Rhodes/Julie Metcalf* --- 53-137
 - C.** Monthly School Activity Reports ----- 138-168
 - D.** Student Trips ----- 169
 - E.** Fundraiser Requests----- 170-180
 - F.** Facilities Use Requests ----- 181-183
 - G.** Declaration of Surplus Property ----- NA
 - H.** Agreements, Applications & Contracts ----- 184-203
 - 1. University of Cumberland’s Student Teaching MOU
 - 2. University of Kentucky Clinical Education Agreement
 - 3. KY Council for Exceptional Children Mini Grant
- IX.** MCHS Cheerleading Nationals Trip and Common Carrier Request for Approval ----- 204-206
- X.** Black and Hispanic Achievers Trip and Common Carrier Request for Approval ----- 207-208

- XI.** Personnel Matters/Acknowledgement of Personnel Activities – *Dr. Culross/Superintendent Thompson* ----- 209-217
 - A.** Discussion/Possible Action Regarding Personnel Report
 - B.** Establishment of Speech Language Pathologist Assistant Position
 - C.** Law Enforcement Job Description (7824) Revision

- XII.** Facilities----- 218-233
 - A.** Chenault Lighting Contractor Pay Request(NO.1)
 - B.** Chenault Lighting Contractor Pay Request(NO.2)
 - C.** Chenault Lighting Contractor Pay Request(NO.3)
 - D.** MCHS Softball Field Renovation Contractor Pay Request(NO.2)
 - E.** Camargo Project
 - F.** Capital Funds Request Approval

- XIII.** Confirm January Meeting. *The January Regular Session is scheduled for Tuesday, January 28, 2020 at 5:30 p.m. at the Clay Community Center.*

- XIV.** Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation

- XV.** Possible Action Following Closed Session

- XVI.** Adjournment