

**MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT
RESUME' OF
THE BOARD OF EDUCATION MEETING**

February 20, 2024

1. The meeting was called to order at 5:00 p.m.
2. The MCISD Music Therapy Department discussed the Symphony of Supports Initiative with the board.
3. The board approved the following personnel update:
 - a. Employment
 - i. Alisha Hixson, Speech & Language Pathologist
 - b. Leaves of Absence
 - i. Four medical leaves of absence
 - ii. One maternity leave of absence
 - c. Resignations/Retirement
 - i. Brenda Biggs, retired
 - ii. Madelynn Outen, resigned
 - iii. Serenati Sidar, resigned
 - iv. Christopher Slat, resigned
4. The board approved the medical leave of absence extension for Paige Gibson, GSRP Teacher Assistant at Riverside Elementary.
5. The board approved the establishment and posting of a full-time speech and language pathologist.
6. The board approved the establishment and posting of four Playdate with the Principal Facilitator positions.
7. The board approved Lisa Lajiness as a Temporary Certified Occupational Therapy Assistant at the Educational Center for the 2024-2025 school year.
8. The board approved Amber Strasz as a Temporary Orientation and Mobility Specialist for the 2024-2025 school year.
9. The board approved the out of state conference request for Josh Dyer to attend the SNUG Pre-Planning Conference from April 8-11, 2024 in Palm Springs, CA. Due to Mr. Dyer being the past president, there is no cost to the MCISD.
10. The board approved the out of state conference request for Jai Strong to attend the National Association of School Psychologist Annual Convention in New Orleans, LA from February 14-17, 2024. The request granted was for Ms. Strong's time to attend. All costs associated with this conference we paid for by Ms. Strong as a requirement of her education program through the University of Detroit Mercy.

11. The board approved the purchase of up to two (2) passenger vans within the necessary specifications, not to exceed \$45,000 each, and suspend the formal bid opening provisions within Board Policy 6320 for this vehicle purchase.
12. The board approved the EHS/HS Self-Assessment Report as presented.
13. The board approved the two-year term for Amanda Althouse to the Parent Advisory Committee as a representative of Monroe Public Schools.
14. The board voted for Mary Vincent, of Monroe Public Schools, to the Region 7 MASB Board of Directors for a three-year term.
15. The board accepted a donation on behalf of CASA in the amount of \$1,000 from the Bedford Lion's Club.
16. The meeting was adjourned at 6:49 p.m.