

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

January 16, 2024

1. The meeting was called to order at 5:00 p.m.
2. Gwen Pettit and Keiran Butterfield, from TRANE K12 Solutions to present the TRANE Guaranteed Energy Savings Program. Lucie Fortin, Mannik & Smith, also discussed the Monroe County Loop Project with the group.
3. The board approved the following Board Policies for revision:

Policy 122	Board Powers
Policy 1420	School Administrator Evaluation
Policy 3120	Employment of Professional Staff
Policy 3130	Assignment and Transfer
Policy 3130.01	Teacher Placement
Policy 3130.01-R	Placement
Policy 3131	Reduction in Staff
Policy 3131.01	Reduction and Recall of Teachers
Policy 3131.01-R	Reduction in Force and Recall
Policy 3139	Discipline of Non-Teaching Staff
Policy 3139.01	Teacher Discipline
Policy 3139.01	Professional Staff Discipline
Policy 3142	Probationary Teachers
Policy 3220	Teacher Evaluation
Policy 6520	Payroll Authorization/Procedures
Policy 2624.01	Union Activity and Representation
Policy 3120.04	Employment of Substitutes
Policy 4120.04	Employment of Substitutes
Policy 3411.01	Performance Based Compensation
Policy 3142.01-R	Non-Renewal
Policy 3411.02	Performance Based Compensation for Administrators/Supervisors
4. The board approved the following personnel update:
 - a. Employment
 - i. Stacey Trame, Special Education Teacher, Monroe High School
 - b. Leaves of Absence
 - i. Two medical leaves of absence
 - ii. One maternity leave of absence
 - c. Resignations/Retirement
 - i. Shelby Campbell, resigned
 - ii. Breanne Kareha, resigned
 - iii. Kyle Kontak, resigned
 - iv. Lauren Kontak, resigned
 - v. Charish Shaw, resigned
 - vi. Ashlyn Thompson, resigned

5. The board approved the Head Start Selection Criteria for the 2024-2025 school year.
6. The board approved the out of state conference request for Lisa Montrief and Rachel Kopke to attend the Power Trip 2024 Conference in Austin, TX from July 14, 2024 through July 17, 2024.
7. The board entered into Executive Session for the purpose of discussing attorney client privilege.
8. The meeting reconvened at 7:45 p.m.
9. The meeting was adjourned at 8:25 p.m.