

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

April 18, 2023

1. The meeting was called to order at 5:00 pm.
2. Josh Dyer presented the preliminary 2023-2024 budget to the MCISD Board of Education.
3. The board reviewed the following board policies for the first reading:
 - Policy 1615 Use of Tobacco by Administrators
 - Policy 3165 Temporary Head Start Vaccination Reqs
 - Policy 3215 Use of Tobacco by Professional Staff
 - Policy 4165 Temporary Head Start Vaccination Reqs
 - Policy 4215 Use of Tobacco by Support Staff
 - Policy 6325 Procurement – Federal Grants/Funds
 - Policy 7434 Use of Tobacco on School Premises
4. The board review the following board policies of the 5000 Series for the first reading:
 - 5111 Eligibility of Resident/Nonresident Students
 - 5136 Personal Communication Devices
 - 5230 Late Arrival and Early Dismissal
 - 5342 Do Not Resuscitate Orders (DNR) for Minor Students
 - 5510 Students – Sex Offender Registry; Criminal Convictions
 - 5512 Use of Tobacco by Students
 - 5517 Anti-Harassment
 - 5540 Relationship with Governmental Agencies
 - 5772 Weapons
 - 5780 Student Rights
5. The board approved the following board policies of the 8000 Series:
 - Policy 8120 Iran Economic Sanctions Act Compliance
 - Policy 8142 Criminal History Record Check
 - Policy 8142.01 Weapon
 - Policy 8210 School Calendar
 - Policy 8310 Public Records
 - Policy 8315 Information Management
 - Policy 8325 Receipt of Legal Documents
 - Policy 8330 Student Records
 - Policy 8340 Letters of Reference
 - Policy 8350 Confidentiality
 - Policy 8351 Security Breach of Confidential Databases
 - Policy 8390 Animals on District Property
 - Policy 8400 School Safety Information

- Policy 8410 Crisis Information
 - Policy 8420 Emergency Situations at Schools
 - Policy 8431 Preparedness for Toxic Hazard and Asbestos Hazard
 - Policy 8452 Automated External Defibrillators (AED)
 - Policy 8453 Direct Contact Communicable Diseases
 - Policy 8462 Student Abuse and Neglect
 - Policy 8500 Food Services
 - Policy 8531 Free and Reduced Price Meals
 - Policy 8540 Vending Machines
 - Policy 8600 Transportation
 - Policy 8601 Monroe County Transportation Consortium for Students with Disabilities
 - Policy 8651 Nonroutine Use of School Buses
 - Policy 8800 Religious/Patriotic Ceremonies and Observations
 - Policy 8900 Anti-Fraud
6. The board approved the following personnel update:
 Employment: Emily Salenbien, Head Start Teacher
 Leave of Absence: one staff member
 Resignations/Retirement: Courtney Howell and Riley Payment, resigned
 7. The board approved contract extensions for MCISD Central Office.
 8. The board approved the following new positions:
 Assistant Principal – MCMC, effective with the start of the 2023-2024 school year
 ECSE Speech and Language Pathologist, effect May 1, 2023
 9. The board increased the work calendar for the School Health Coordinator
 10. The board approved the ECSE, Head Start and GSRP School Calendars for the 2023-2024 school year.
 11. The board approved the Superintendent contract extension through the 2025-2026 school year.
 12. The board approved the 2023 summer services for special education.
 13. The board approved the out of state conference request for CASA.
 14. The board scheduled a special board meeting on June 5, 2023 at 5:00 pm for the purpose of conducting the Biennial Election.
 15. The board accepted a donation from the Bedford Lion's Club on behalf of the MCISD Hearing Impaired Program.

16. The board approved the conference request for Dale DeSloover and Russell Bless to attend the MASB Spring Institute in Lansing, MI.
17. The board entered Executive Session at 5:55 pm.
18. The meeting reconvened at 6:50 pm.
19. The meeting adjourned at 7:10 pm.