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

August 16, 2016

1. The meeting was called to order at 7:00 PM.

2. The board held the first reading of Policies 1130, 3110 and 4110 Conflict of Interest. There were no revisions to make.

3. The board held the first reading of Policies 7540.02 District Web Page and Policy 8142.01 Weapons. There were no revisions to make.

4. The board approved a staff medical leave of absence.

5. The board approved a staff maternity leave of absence.

6. The board approved additional summer work days for Julie Mominee.

7. The board approved the establishment and posting of two program assistant positions -- one in the MoCI Program at Monroe High School and one at the Transition Center.

8. The board approved the summer work for Mary Baharozian and Tara St. Bernard to work as Communication Partners in the Educational Center.

9. The board approved the employment of Vicki Arbour to work as a consultant/trainer for up to 67 days during the 2016-2017 school year.

10. The board approved the employment recommendations for the following individuals:
    - Kristie Rosales, GSRP Teacher
    - Cassondra Luther, GSRP Teacher
    - Kristy Wingate, GSRP Teacher
    - Lynn Preston, Early Literacy Coach
    - Brandy Cavazos, GSRP Teacher
    - Amy Stevens, Teacher Consultant for the Hearing Impaired
    - Christina Miller, Temporary School Psychologist
    - Terri Stockton, School Psychologist
    - Amanda Fowler, Temporary Special Education Teacher
    - Elizabeth Theis, GSRP Teacher
    - Jennifer Sell, Head Start Teacher

11. The board approved the increased days for GSRP teacher assistants.

12. The board approved the 2016 tax levy rates.

13. The board approved an out of state conference request for Shawna Dippman to attend the 2016 NAME Annual Conference in Bozeman, Montana from Sept. 18-21, 2016.

14. The board approved the out of state conference request for Patricia Kane, Chuck Kaseman and Steve Madrid to attend the NAWDP 2016 Annual Conference in Chicago, IL from October 31 – November 2, 2016.

15. The board approved the conference request for Dale DeSloover, Linda Stiegel, Renee Larzelere, Paul Miller and Russell Bless to attend the MASB Annual Conference on November 11-13, 2016.

16. The board discussed the details of the Property Transfer Request from the Iott Family.

17. The board scheduled a special joint board of education meeting to consider the Iott Family Property Transfer Request on September 6, 2016 at 6:00 PM. (*This meeting has been cancelled.)*

18. The meeting adjourned at 8:10 PM.

Staff Resignations
Jodi Berry
Kyrie Cramer
Lynn Jones
Rebecca Schmidt

Staff Retirements
Pamela Adair
Nancy Swanson