REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

August 13, 2020 – Special Meeting

Monroe County ISD Zoom Virtual Call

Call to Order and Roll Call

The meeting was called to order at 8:30 a.m. by MCISD President Dale DeSloover.

MCISD BOARD MEMBERS PRESENT:	Dale DeSloover, Paul Miller, Renee Larzelere, Russell Bless and Barry Martin
MCISD BOARD MEMBERS ABSENT:	none
MCISD STAFF PRESENT:	Superintendent Steve McNew, Elizabeth Taylor, Lisa Montrief, Rachel Kopke, Josh Dyer, and Andrea Murphy
MCISD STAFF ABSENT:	none
OTHERS PRESENT:	Many MCISD staff members

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- August 18 MCISD Board Meeting, 8:30 AM (Zoom link)
- August 18 MCISD Staff Zoom Call 11:00 AM (Zoom link)

Expressions from the Public

No expressions from the public.

Recommended Actions

Old or New Business Requiring Board Action

Note: Due to the nature of this meeting (Zoom virtual) all actions were recorded as roll calls.

Title IX Sexual Harassment Policy

Mr. Bless made a motion, supported by Ms. Larzelere to approve board Policy 2260.02 Title IX Sexual Harassment Policy as presented.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nayes: none Motion carried.

Approval of the MCISD COVID-19 Preparedness and Response Plan

Dr. McNew, Dr. Rachel Kopke and Lisa Montrief outlined the Return to School plans for Early Childhood, Educational Center, Transition Center, Out County MoCI, the Monroe County Middle College and the Monroe County Youth Center in detail. Dr. Martin made a motion, supported Mr. Bless to approve the MCISD's COVID-19 Preparedness and Response Plan as presented.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nayes: none Motion carried.

Adjourn

At 9:40 a.m. Ms. Larzelere made a motion, supported by Dr. Martin to adjourn the meeting.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nayes: none

Motion carried.

Respectfully submitted,

Paul Miller Secretary