

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

December 16, 2019

1. The meeting was called to order at 5:00 pm.
2. The Board held the second reading and adoption of policies 3221 & 1420.
3. The Board approved a medical leave of absence for one ISD employee.
4. The Board approved the establishment and posting of two Early Literacy Coaches, effective immediately.
5. The Board approved the employment recommendation of Zima Crowder as a Speech and Language Pathologist, effective December 12, 2019.
6. The Board approved the increase in Betsy Rothrock's annual salary due to the Department of Labor exempt salary threshold.
7. At 5:27, the board entered executive session to review the MCISD's Emergency Operations Plan.
8. The meeting reconvened at 5:38 p.m.
9. The Board adopted the MCISD District Emergency Operations Plan.
10. The meeting adjourned at 6:05 p.m.

Resignations

Katelyn Todd

Retirements

Jene Masserant

Cheryl Spaulding

Shirley Wyatt