

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

**December 19, 2017**

1. The meeting was called to order at 5:00 p.m.
2. The board heard public comment from Debra Brannan, MCISD secretary.
3. The board approved the 2017-2018 budget amendment.
4. The board held the first reading on the recommended deletions of Board Policies 2461, 5610, 2610.01 and 5611.
5. The board held the first reading on the recommended revisions of Board Policies 2461, 1421, 3121 and 4121.
6. The board held the first reading on the recommended revisions of 8330.
7. The board approved the employment recommendation of Kathleen Calloway, as a MoCI teacher in the Educational Center.
8. The board approved the employment recommendation of Cara Morrison, as the YOP Program Coordinator.
9. The board approved the temporary employment of Cathleen Netter, School Social Worker, for up to three days per week through January 4, 2018.
10. The board approved the temporary employment of Janet Fudge, Occupational Therapist, for up to four days per week from February 8, 2018 through May 5, 2018.
11. The board approved a 2% increase for Amy Zarend, Great Start Collaborative Director, retroactive to July 1, 2017.
12. The board approved 5 additional days for Jean Foster, School Health Coordinator, in the 2017-2018 school year.
13. The board approved the four day summer work week from June 18, 2018 through August 17, 2018.
14. The board approved the Early Childhood Investment Corporation resolution to support the MCISD's participation in the Interlocal Agreement.

15. The board approved the out of state conference request for Michelle Brahaney to attend the Child Care and Early Education Policy Research Consortium Annual Meeting in Washington DC on February 7, 2018.
16. The board approved the out of state conference request for Kerry Guiliano to attend the ISTE 2018 Conference in Chicago, IL from June 24-27, 2018.
17. The board approved the out of state field trip request for Kathy Lambrix and Camryn Stutler (student) to attend the Bedford Public Schools Junior High annual trip to Washington, D.C. from May 29 – June 2, 2018.
18. Michelle Brahaney provided the board with the Head Start and Early Head Start PIR Reports, Baseline School Readiness Data and Annual Report.
19. The meeting adjourned at 8:15 p.m.

Staff Resignations

Krista Hilsenbeck

Dustin Pollard

Sarah Trevaskis

Cheyenne Tucker