



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, February 13, 2023 05:00 PM

## EKALAKA ELEMENTARY #15 & CARTER COUNTY HIGH SCHOOL UNIFIED BOARD OF TRUSTEES

**1. Call to Order** (Roll Call)

**2. Pledge of Allegiance**

**3. Review Agenda** (Information)

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

**4. Recognitions and Reports** (Information)

### [Recognitions and Reports](#)

**a. Principal's Report**

**b. Trustee Reports**

**c. Superintendent's Report**

**d. Department Heads' Reports**

**5. Public Comment on Non-Agenda Items**

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Board Chair will seek comments from the audience on agenda items as they occur.

**6. New Business**

**a. Resolution for School Election** (Action)

[Resolution for School Election-CCHS.pdf](#)

[Resolution for School Election-EGS.pdf](#)

**b. Policy Revisions**

[Policy Revisions.docx \(6\).pdf](#)

**i. 3122P-Attendance Policy Procedures** (Action)

[3122P-Attendance Policy Procedures.docx.pdf](#)

**ii. 3300P-Corrective Actions & Punishment (Action)**

[3300P-Corrective Actions and Punishment.docx.pdf](#)

**c. Hiring Considerations**

**i. Extracurricular Hires (Action)**

[Extracurricular Hiring.docx \(4\).pdf](#)

**d. Job Descriptions**

**i. Daycare Aide (Action)**

[Daycare Aide.docx.pdf](#)

**ii. Daycare Director (Action)**

[Daycare Director.docx.pdf](#)

**e. Transportation-Mill Iron Route (Action)**

[Bus Route- Mill Iron .docx.pdf](#)

**f. Combined Classroom-FTE**

[Combined Classroom-FTE .docx.pdf](#)

**g. Daycare Survey (Action)**

[Daycare Survey .docx.pdf](#)

**7. Consent Agenda (Action)**

**a. Approval of Minutes**

[January 2023 Regular School Board Meeting Minutes](#)

**b. Approve Claims & Financial Statements**

[January Claims.pdf](#)

[January Payroll Totals.pdf](#)

**8. Adjourn**