



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, August 20, 2018 07:00 PM

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

1. Call to Order (Roll Call)

2. Pledge of Allegiance

3. Review and Approval of Agenda (Action)

[Approval of Agenda.pdf](#)

4. Recognitions and Reports (Information)

a. Trustee Reports

b. Superintendent's Report

[Superintendent's Report-Cover.pdf](#)

i. Boiler Project

(Information)

[Boiler Project](#)

c. Department Heads' Reports

5. Public Comment

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. 2018-2019 Budgets

i. Adopt FY19 Budget: Ekalaka Elementary

(Action)

[Elementary Budget FY2019.pdf](#)

[EGS - Prior Year Budget.pdf](#)

ii. Adopt FY19 Budget: Carter County High School

(Action)

[CCHS Budget FY2019.pdf](#)

[CCHS - Prior Year Budget.pdf](#)

b. Major Maintenance Projects

[Major Maintenance - Bleachers.pdf](#)

i. CCHS Bleachers

(Action)

[Beacher Quote.pdf](#)

c. Personnel

i. Classified Hiring Considerations

(Action)

[Personnel-Classified.pdf](#)

7. Old Business

8. Consent Agenda

(Consent Agenda)

[Consent Agenda Cover-August 2018.pdf](#)

a. Approval of Minutes

(Approval of Minutes)

[Minutes - July 16, 2018.pdf](#)

b. Approve Claims & Financial Statements

(Vote)

[Claims & Payroll - July 2018.pdf](#)

c. Attendance & Transportation Contracts: Fallon County Residents

d. 3-year Audit Contract

[3-Year Audit Contract.pdf](#)

e. Ridgeway Route - modify to add additional stop

9. Adjourn