



REGULAR BOARD MEETING

Ekalaka Elementary Multi-Purpose Room

Monday, May 8, 2023 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. **Annual Election & Board Reorganization**
 - a. **Canvas Election Results** **(Action)**
 - [Election.pdf](#)
 - [Canvass of Votes and Results.pdf](#)
 - b. **Trustee Oath of Office**
 - [Oath of Office.pdf](#)
 - [Policy 1110 Taking Office](#)
 - c. **Reorganization of the Board of Trustees**
 - [Reorganization Of the Board.pdf](#)
 - [Policy 1120 Annual Organizational Meeting](#)
 - i. **Board Chair: Call for nominations/Elect Chair for ensuing Year** **(Vote)**
 - ii. **Vice-Chair-call for nominations/Elect Vice-Chair for ensuing year** **(Vote)**
 - iii. **Appoint Clerk of the Board** **(Vote)**
 - [Certificate of Appointment of Clerk.pdf](#)
 - iv. **Review/Appoint Trustee Committee Members** **(Information)**
 - [Policy 1130 Committees](#)
 - [COMMITTEE ASSIGNMENTS-May 2022.pdf](#)
 - v. **Review/Revise Trustee Calendar for ensuing year** **(Action)**
 - [SCHOOL BOARD PROCEDURE CALENDAR-May23 reveiw.pdf](#)
4. **Recognition and Reports** **(Information)**

- a. **Trustee Report**
- b. **Superintendent Report**
- c. **Principal's Report**
- d. **Department Head 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. Review Agenda (Action)

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

7. Old Business

a. Collective Bargaining Agreement (Action)

[Collective Bargaining Agreement.pdf](#)

[CBA.pdf](#)

b. Attendance Policies (Action)

[Policy Revisions.docx \(9\).pdf](#)

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

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

8. New Business

a. Staff Housing Project (Action)

[Staff Housing Project.pdf](#)

[Single Wide Options-Centennial Homes Dickinson.pdf](#)

[Duplex and Quad Options-Gillette WY.pdf](#)

b. Daycare Discussion (Action)

[Daycare Proposal.pdf](#)

[Daycare Monthly Income 22-23.pdf](#)

[Daycare Grant Expenditures.pdf](#)

c. Personnel

i. Classified Hiring Considerations (Action)

[Classified Hiring Considerations.pdf](#)

ii. Extracurricular Hiring Considerations (Action)

[Personnel-Extracurricular Hires.pdf](#)

d. Contracts

i. Extended Contract- C. Spencer (Action)

[Extended Contract Consideration-C Spencer.docx.pdf](#)

ii. Principals Contract (Action)

[Principal Contract.docx.pdf](#)

iii. Superintendents Contract (Action)

[Superintendent Contract.docx.pdf](#)

[Superintendent Cook.docx.pdf](#)

e. Obsolete items (Action)

[Obsolete Items for Sale.pdf](#)

9. Consent Agenda (Action)

a. Annual Contracts

[JPT contract FY 24.pdf](#)

[MCS Contract FY24.pdf](#)

[MHSA FY24 contract.pdf](#)

[PVCC contract FY24.pdf](#)

b. Approve Minutes

[April 11, 2023 Minutes.pdf](#)

c. Approve Claims & Financial Statements

[April Payroll.pdf](#)

[April Claims.pdf](#)

10. Adjourn