



# Regular School Board Meeting 06/15/2020

Ekalaka Elementary Multi-Purpose Room

Monday, June 15, 2020 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 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)

[REPORTS AND RECOGNITIONS.pdf](#)

**a. Trustee Reports**

**i. Appoint Committees** (Information)

[COMMITTEE ASSIGNMENTS.pdf](#)

**b. Superintendent's Report**

**i. Lt. Governor Cooney School Re-entry Working Group: Sharon Carroll**

[Policy Series 1900.pdf](#)

**c. 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. Superintendent Vacancy** (Information)

[Superintendent Vacancy.pdf](#)

[Ekalaka resignation.pdf](#)

**b. Superintendent Hiring Consideration** (Possible Action)

**c. Policies (Action)**

**i. Revise Policy 5336 (Action)**

[Extracurricular Pay-Coaching](#)

[5336-Compensatory Time and Overtime for Classified Employees.DOC.docx](#)

[Model Coach Contract - Certified.pdf](#)

[Model Coach Contract - Classified.pdf](#)

[Model Coach Contract - Not Otherwise Employed.pdf](#)

**d. Classified Salary Schedule (Action)**

[Classified Salary Schedule.pdf](#)

[Classified Salary Schedule Proposed & Adopted.pdf](#)

**e. Classified Hiring Considerations (Action)**

**i. Classified Contract Considerations (Action)**

[Classified Recommendations.pdf](#)

**ii. Initial Classified hire of a Relative of a Trustee - (Action)**

[Personnel - Classified Nepotism Resolution.pdf](#)

**f. Memorandum of Understanding Between ETA and Board of Trustees (Action)**

[Memorandum of Understanding - Coaching Stipends.pdf](#)

[MOU for cancellation of sports seasons.pdf](#)

**g. Extracurricular Hiring Considerations (Action)**

[Extracurricular - Coaching Considerations.pdf](#)

**h. Intracurricular/Advisor Hiring Considerations (Action)**

[Intracurricular Hiring Considerations.pdf](#)

**i. Buildings & Grounds**

[Building Projects.pdf](#)

**i. Connecting Wing - Update (Information)**

**ii. Superintendent Housing (Possible Action)**

**7. Old Business**

**8. Consent Agenda (Action)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[May 11, 2020 Minutes.pdf](#)

[May 14, 2020 Minutes.pdf](#)

[May 21, 2020 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[May 2020 Payroll Totals.PDF](#)

[May 2020 Claims.PDF](#)

**9. Adjourn**