



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, July 16, 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 Cover.pdf](#)

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

**a. Trustee Reports**

**b. Superintendent's Report**

[Superintendent Report Cover Page.pdf](#)

[Superintendent report 7-16-18.pdf](#)

**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. Personnel**

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

[Personnel - Classified Staff.pdf](#)

[Rychner Nepotism Resolution to Hire.pdf](#)

[Ashbrook Nepotism Resolution to Hire.pdf](#)

**ii. Substitute Employees** (Action)

[Substitute Employee Hiring Cover.pdf](#)

[Substitute Teachers 2018.pdf](#)

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

[Personnel - Extracurricular.pdf](#)

**b. Handbooks for 2018-2019**

[Handbooks Cover.pdf](#)

**i. Classified Employee Handbook** (Action)

[Classified Handbook.pdf](#)

**ii. Certified Employee Handbook** (Action)

[Certified Handbook.pdf](#)

**iii. Student Handbook** (Action)

[Student Handbook.pdf](#)

**7. Old Business**

**8. Consent Agenda** (Consent Agenda)

**a. Approval of Minutes** (Approval of Minutes)

[June 11, 2018 Minutes.pdf](#)

[June 29, 2018 Special Meeting Minutes](#)

**b. Approve Claims & Financial Statements** (Vote)

[Claims for June.PDF](#)

[Payroll Totals for June 2018.PDF](#)

**c. Resolution for Obsolete Property**

[Obsolete Property Resolution.pdf](#)

**9. Adjourn**