



## **REGULAR BOARD MEETING**

**Ekalaka Elementary Multi-Purpose Room**

Monday, May 14, 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. Annual Election & Board Reorganization**
  - a. Canvass the Results: May 8, 2018 School Election** **(Action)**  
[Canvass Election Results of May 8, 2018 Election.pdf](#)  
[Certificate of Election for HS Proposition.docx](#)
  - b. Recognition of Outgoing Trustee** **(Information)**
  - c. Oath of Office - Seat New Trustee** **(Legal)**  
[Oath of Office Cover.pdf](#)
  - d. Reorganization of the Board of Trustees**  
[Reorganization Cover.pdf](#)  
[Organizational Policies.pdf](#)  
[School Board Organization.docx](#)
    - 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)**  
[Policy 1230-Clerk.pdf](#)  
[Certificate of Appointment of Clerk.docx](#)
    - iv. Review/Appoint Trustee Committee Members** **(Information)**  
[COMMITTEE ASSIGNMENTS-2018.pdf](#)  
[May 2017 Committee Assignments.pdf](#)
- 4. Review and Approval of Agenda** **(Action)**  
[Approval of Agenda Cover.pdf](#)
- 5. Recognitions and Reports** **(Information)**
  - a. Superintendent's Report**

[Superintendent Report Cover Page.pdf](#)

[ODD seminar-C. Kalstrom.pdf](#)

[Title I Conference Report-M. Guyer.pdf](#)

- i. **4-Day Week Survey** (Information)

**b. Trustee Reports**

[Trustee Reports - Cover Page.pdf](#)

- i. **ULP - Legal Update** (Information)

[Dept of Labor-ULP Report.pdf](#)

**c. Department Heads' Reports**

- i. **Director of Maintenance: Boiler License Update** (Information)

- ii. **Business Manager** (Information)

[Payment Reduction Estimation April 2018.pdf](#)

[Legislative Guidance.pdf](#)

**6. 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.

**7. New Business**

**a. Personnel**

- i. **Classified Hires** (Action)

[Personnel - Classified Staff.pdf](#)

- ii. **Reduction of Force/FTE Allocations** (Action)

[RIF Cover.pdf](#)

[Mt Small Schools Alliance-Library Info.pdf](#)

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

[Extracurricular hiring Cover.pdf](#)

**8. Old Business**

- a. **Elementary Building - 106 E Park St** (Information)

[Appraisals.pdf](#)

**9. Consent Agenda** (Vote)

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes**

[April 16, 2018 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[April Payroll Totals.pdf](#)

[April Claims.PDF](#)

**c. 4-H Request for Use of School Bus**

[Bus Use Request Form.pdf](#)

**d. Resolution for Disposition of Obsolete Property**

[Resolution for Obsolete Property.pdf](#)

[Senior Chromebook Obsolete List.docx](#)

**e. Adult Education Class-Watercolor**

[Adult Ed Proposal.pdf](#)

**10. Adjourn**