



REGULAR MEETING 5/11/2020

Google Meet

<http://meet.google.com/mie-gajk-xwh>

Join by Phone

216-584-5630 PIN 826 240 495#

Monday, May 11, 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** **(Action)**

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

4. Annual Election & Board Reorganization

[ANNUAL SCHOOL ELECTION.pdf](#)

[Policy 1111 - Elections.pdf](#)

a. Appoint Trustee **(Action)**

[Certificate of Trustee Appointment-Thomas.pdf](#)

[Policy 1113 - Vacancies.pdf](#)

b. Trustee Election by Acclamation **(Information)**

[Certificate of Trustee Election by Acclamation-Loudermilk.pdf](#)

c. Reorganization of the Board of Trustees

[Reorganization of the Board of Trustees.pdf](#)

[Policy 1120 - Annual Organization Meeting.pdf](#)

[Policy 1230 - Board Officers.pdf](#)

- 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)**

- iv. **Review/Appoint Trustee Committee Members** (Information)

[COMMITTEE ASSIGNMENTS-May 2020.pdf](#)

5. Recognitions and Reports (Information)

a. Trustee Reports

[Trustee Reports.pdf](#)

- i. **Superintendent Search Update** (Action)

- ii. **Buildings & Grounds**

b. Superintendent's Report

- i. **Graduation Update** (Information)

- ii. **End of Year Procedure** (Information)

- iii. **Summer Projects** (Information)

- iv. **Organizational Chart for 2020-2021** (Information)

[EPS Organizational Chart Proposal I.pdf](#)

- v. **Superintendent Leave** (Information)

c. Department Heads' Reports

6. 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.

7. New Business

- a. **Summer Food Program** (Action)

[Summer Food Service Program.pdf](#)

b. Personnel

- i. **Classified Hiring Consideration** (Action)

[Personnel - Classified Staff.pdf](#)

- ii. **Certified Hiring Considerations** (Action)

[Personnel - Certified Hires.pdf](#)

c. Adopt Calendar for 2020-2021

- i. **Academic Calendar (PI & PIR Days) for 2020-2021** (Action)

[Adopt Calendar.pdf](#)

ii. Professional Development Plan for 2020-2021 (Action)

[Adopt Professional Development Plan for 2020-2021.pdf](#)

[Ekalaka Public Schools' Professional Development Plan_ PIR Committee Meeting 05_04_2020.pdf](#)

d. Policies

[New Policy Adoption.pdf](#)

i. Second Reading & Adoption (Action)

[1902-Alternative Grading UPDATED FOR EPS.pdf](#)

ii. First Reading & Adoption of Emergency Policies (Action)

[Policy 1903 - Updated](#)

[MTSBA Policy 1903.pdf](#)

[Policy 1904](#)

[Pupil Transportation Questions and Answers.pdf](#)

e. Buildings & Grounds

i. Secure Entrance Building Project (Action)

[Building Project.pdf](#)

[Ekalaka Remodel Option 1 5-6-2020.pdf](#)

[Ekalaka Remodel Option 2 5-6-2020.pdf](#)

[Ekalaka Remodel Option 3 5-6-2020.pdf](#)

ii. Superintendent Housing (Action)

[Superintendent Housing.pdf](#)

8. Old Business

9. Consent Agenda (Vote)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[April 1, 2020 Minutes.pdf](#)

[April 3, 2020 Minutes.pdf](#)

[April 13, 2020 Minutes.pdf](#)

[April 22, 2020 Minutes.pdf](#)

[April 25, 2020 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[April Claims.pdf](#)

c. MHSA Annual Application and Fees

[2020-21 Annual Dues Catastrophic Insurance and Concussion Insurance Applications \(2\).pdf](#)

d. Property & Liability Insurance Renewal - MSGIA

[Property & Liability Insurance.pdf](#)

e. Prairie View Special Services - Curriculum Consortium Contract for 2020-2021

[Prairie View Curriculum Consortium Contract.pdf](#)

f. Joint Powers Trust Group Health Insurance for Certified

[JPT Insurance Proposal](#)

10. Adjourn