



Regular School Board Meeting 04/13/2020

Google Meet

Meeting ID

meet.google.com/zcw-brip-xda

or by Phone

318-392-1715

PIN 896.060.940#

Monday, April 13, 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)

[Recognitions and Reports - Cover.docx](#)

a. Trustee Reports

b. Superintendent's Report

c. Department Heads' Reports

i. Election Update (Information)

ii. Food Service Program (Information)

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. Board consideration of proficiency-based learning procedures for coursework completed in fewer than a grade number of

for completion completed in order than aggregate number of
hours and calculation of ANB

[Proficiency Based Learning.docx](#)

[Survey Responses from EPS Parents.pdf](#)

i. Policy 1005FE - Second Reading & Adoption (Action)

[Grading Scale for EPS.pdf](#)

[Updated_Policy 1005 Proficiency Based ANB - Google Docs.pdf](#)

ii. May 1st Closure Proposal Based on Proficiency (Action)

[Proficiency Proposal.pdf](#)

b. Personnel - Certified

i. Memorandum of Understanding between ETA and Board of Trustees for 2 week School Closure (Action)

[Memorandum of Understanding.docx](#)

[MOU - April 13, 2020](#)

ii. Consideration of Leave of Absence Request (Action)

[Leave of Absence Request.docx](#)

[K. Frye resignation.docx](#)

iii. Tenured Certified Staff Contracts for 2020-2021 (Action)

[Personnel-Tenured Certified Staff.pdf](#)

iv. Consideration of Non-Tenured Teacher Contracts for 2020-2021 (Action)

[Personnel - Non-Tenured Certified Staff.pdf](#)

c. Classified Return to Work Plan (Action)

[Classified Staff Return to Work Proposal-revised.pdf](#)

[Policy 5321.pdf](#)

d. Consideration of Land/Building Purchase (Action)

[Land Purchase.docx](#)

[Mills 1.jpg](#)

[Mills 2.jpg](#)

e. Superintendent Hire/Contract Consideration for 2020-2021 Academic Year (Action)

[Superintendent Hiring Consideration.docx](#)

7. Old Business

8. Consent Agenda

(Vote)

[Consent Agenda.docx](#)

a. Approval of Minutes

[March 17, 2020.pdf](#)

[March 24, 2020 Minutes](#)

b. Approve Claims & Financial Statements

[March Claims.PDF](#)

c. M.U.S.T. Group Health Insurance Renewal

[_Ekalaka School District 2020-21 Renewal Presentation.pdf](#)

9. Adjourn