



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, August 12, 2019 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)

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

a. Trustee Reports

i. Buildings & Grounds (Information)

ii. Negotiations: Mediation (Information)

b. Superintendent's Report

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. 2019-2020 Budgets

[Adopt Budgets - Cover.pdf](#)

[Prior Year Mills & Final Budgets.pdf](#)

i. Adopt FY20 Budget: Ekalaka Elementary (Action)

[EGS Preliminary Budget.pdf](#)

[EGS Taxable Value & Budget Data.pdf](#)

ii. Adopt FY20 Budget: Carter County High School (Action)

[CCHS Preliminary Budget.pdf](#)

[CCHS Taxable Value & Budget Data.pdf](#)

b. Personnel-Certified

i. Certified Hiring Considerations (Action)

[Personnel - Certified Staff.pdf](#)

[Montana Law Governing Emergency Authorization of Employment](#)

c. Personnel - Classified

i. Classified Salary Schedule (Action)

[Classified Salary Schedule Cover.pdf](#)

[Classified Salary Schedule Data.pdf](#)

ii. Classified Hiring Considerations (Action)

[Personnel - Classified Staff.pdf](#)

iii. Clerk Evaluation/Contract (Executive Session)

[Personnel - Clerk Evaluation.pdf](#)

[Clerk Contract.pdf](#)

[EPS Organizational Chart Updated September 1 2016.docx](#)

[Job Descriptions.pdf](#)

d. Personnel - Extracurricular

i. Extracurricular Hiring Considerations (Action)

[Extracurricular hiring.pdf](#)

e. ETA Grievance (Executive Session)

i. Appeal to the Board of Trustees (Action)

[Grievance - Cover.pdf](#)

[2019 6 27 ETA Daily Pay Rate GR.pdf](#)

7. Old Business

a. Transportation

[Transportation.pdf](#)

8. Consent Agenda

(Consent Agenda)

a. Approval of Minutes

[July 2, 2019 Minutes.pdf](#)

[July 15, 2019 Minutes.pdf](#)

[July 24, 2019 Minutes.pdf](#)

b. Approve Claims & Financial Statements

c. Attendance Contracts

d. Resolution for Disposition of Obsolete Property

[Obsolete Property List.pdf](#)

9. Adjourn