



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Tuesday, February 19, 2019 06:00 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 & Reports - Cover.pdf](#)
 - a. **Trustee Reports**
 - i. **Negotiations** **(Information)**
 - ii. **School Board Training** **(Information)**
 - b. **Superintendent's Report**
[Superintendent Report Cover Page.pdf](#)
[HGFA Updated Proposal for Ekalaka Schools 01-17-19.pdf](#)
[2019-01-29 Proposed Plan.pdf](#)
[2019-01-29 Proposed Plan - shaded.pdf](#)
[Grant Application.pdf](#)
 - c. **Department Heads' Reports**
[Department Head Report.pdf](#)
 - i. **Business Manager** **(Information)**
[2018-2019 1st Semester Individual Contract Reim Claim.pdf](#)
[2018-2019 1st Semester Bus Route Reim Claim.pdf](#)
[In District Training for Supervisors.pdf](#)
[Spring Enrollment Report.pdf](#)
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.

[Public Comment.pdf](#)

6. New Business

a. Policies

(Action)

i. First Readings - Policies 1414FE and 1014FE - F1

(Action)

[New Policy Adoption](#)

[1041FE-Intent to Increase Non-Voted Levy.pdf](#)

[1041FE-F1 Notice of Intent to Impose an Increase in Levies Form.pdf](#)

ii. Revisions - Policies 1420 & 3141

(Action)

[Policy Revisions Cover.pdf](#)

[1420-School Board Meeting Procedure.pdf](#)

[3141-Discretionary Nonresident Student Attendance Policy-proposed amendment.pdf](#)

b. Resolution for Annual School Election

(Action)

[Election Resolution Cover Page.pdf](#)

[TRUSTEE RESOLUTION FOR ELECTION.pdf](#)

[trustee terms-2018.pdf](#)

[Election Calendar - 2019 Expanded.pdf](#)

c. Land Transfer Resolution

(Action)

[Warranty Deed Cover Page.pdf](#)

[Land Transfer Deed](#)

7. Old Business

8. Consent Agenda

(Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

(Approval of Minutes)

[January 14, 2019 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Claims - January 2019.PDF](#)

[Payroll Totals January 2019.PDF](#)

9. Adjourn