



Regular School Board Meeting

Ekalaka High School Multi-Purpose Room

Tuesday, August 15, 2023 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 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)

[Recognations - Reports.pdf](#)

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. Hiring

i. Extra-curricular Hires (Action)

[Extra-curricular hire.pdf](#)

ii. Substitutes (Action)

[Substitute Employees-adds.pdf](#)

b. Data Analysis/Instructional Coach contract (Action)

[Data Analysis Contract.pdf](#)

c. Chaperone List (Action)

[Chaperones.pdf](#)

[Chaperone List 23-24.pdf](#)

d. Fitness Center (Action)

[Fitness Center.pdf](#)

e. Transportation Contracts (Action)

[Individual Transportation Contracts-adds.pdf](#)

f. Student Attendance Agreement (Action)

[Attendance Contracts FY 24 adds.pdf](#)

g. School Safety Plan (Action)

[School Safety Manual.pdf](#)

h. Policy Revision:3235 Video Surveillance (Action)

[Policy Revision.pdf](#)

[3235-Video Surveillance.pdf](#)

i. Adopt FY24 Budgets

[Adopt Budgets.pdf](#)

[SCHOOL BUDGETS PRESENTATION- FY24.pptx](#)

i. Ekalaka Elementary District #15

[Preiminary Budget Data FY24 EGS.pdf](#)

[Taxable Value #15 FY24.pdf](#)

ii. Carter County High School

[Preiminary Budget Data FY24 CCHS.pdf](#)

[Taxable Value CCHS FY24.pdf](#)

j. Call for Bond Election (Action)

[Bond Resolution.pdf](#)

7. Consent Agenda (Action)

a. Approval of Minutes

[July 11 Minutes.pdf](#)

[July 31 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[July Claims.pdf](#)

[July Payroll.pdf](#)

8. Adjourn