



REGULAR BOARD MEETING

Ekalaka Elementary Multi-Purpose Room

Tuesday, June 20, 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. Recognition and Reports **(Information)**

[Recognations - Reports.pdf](#)

4. 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.

5. Review Agenda **(Information)**

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

6. Old Business

a. Bond Project **(Action)**

[Bond Project FY24.pdf](#)

[Duplex and Quad Options-Gillette WY.pdf](#)

[HS Grant Details.pdf](#)

[GS Grant Details.pdf](#)

7. New Business

a. Request from County **(Action)**

[Request from County DES.pdf](#)

b. Personnel

i. Classified Hiring Considerations **(Action)**

[Classified Hiring Considerations.pdf](#)

ii. Music Accompaniment (Action)

[Music Accompaniment Pay.pdf](#)

iii. Intra-curricular Hires (Action)

[Intra-Curricular hires 23-24.pdf](#)

c. Professional Development Days (Action)

[Professional Development Plan 23-24.pdf](#)

[PIR Days 2023-2024.pdf](#)

d. Transportation

i. Bus Routes (Action)

[Bus Routes for 23-24.pdf](#)

[Bus Routes for School Board 23.pdf](#)

ii. Individual Contracts (Action)

[Updated Individual Daily Rates.pdf](#)

e. Handbooks

[Handbooks FY24.pdf](#)

[Classified handbook 23-24.pdf](#)

[Certified Handbook 23-24.pdf](#)

[Student Handbook 2023-24.pdf](#)

[Activity Handbook 23-24.pdf](#)

f. Daycare Location (Action)

8. Consent Agenda (Action)

[Consent Agenda.pdf](#)

a. Approve Minutes

[May 8 Minutes.pdf](#)

[May 19 minutes.pdf](#)

b. Approve Claims & Financial Statements

[May Payroll.pdf](#)

[May Claims.pdf](#)

c. Obsolete Items

[Obsolete List.pdf](#)

d. MSGIA Insurance Renewal

[MSGIA Insurance Renewal.pdf](#)

e. MSGIA Workers Compensation Renewal

[MSGIA Workers Compensation Renewal.pdf](#)

9. Adjourn