



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, April 16, 2018 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)**
4. **Recognitions and Reports** **(Information)**
 - a. **Trustee Reports**
 - i. **Community Crossover Report Review** **(Discussion)**
 - b. **Superintendent's Report**
 - [April superintendent report.pdf](#)
 - [Prof Dev Report-Coleman.pdf](#)
 - [Prof Dev Report-Carroll.pdf](#)
 - i. **Legal Update** **(Executive Session)**
 - 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. **2018-2019 Calendar**
 - [CALENDAR FOR 2018-2019.pdf](#)
 - i. **Professional Development Plan** **(Action)**
 - [PROFESSIONAL DEV PLAN 18-19-Draft.docx.pdf](#)
 - b. **Personnel-Certified**
 - i. **Tenured Certified Staff** **(Action)**

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

ii. Renew/Non-renew Non-Tenured Certified Staff (Action)

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

iii. Intra-Curricular Advisors (Action)

[Personnel - Intra-curricular Advisors.pdf](#)

iv. Certified Extended Contracts (Action)

[Personnel - Certified Extended Contracts.pdf](#)

c. Personnel - Classified Contracts (Action)

[Personnel - Classified Staff.pdf](#)

d. Exclusive Beverage Sales Proposal (Action)

[Beverage Sales Contract - Cover.pdf](#)

[Pepsi Proposal.pdf](#)

[Coke Proposal.pdf](#)

7. Old Business

a. High School Boiler Project-Award Bid (Action)

[Boiler Project - Bid Award.pdf](#)

[Plumb Montana Bid Detail.pdf](#)

8. Consent Agenda (Action)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

[March 12, 2018 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Disbursement Detail Listing-Claims.PDF](#)

[Paryoll Totals.PDF](#)

[Expenditure Summary March 2018.PDF](#)

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

[MUST Insurance Rates for 18-19.pdf](#)

d. 2017-2018 Calendar - Add 'Make-Up' Day: April 27

e. Big Country Educational Coop Interlocal Agreement

[Big Country Coop Interlocal Agreement.pdf](#)

9. Adjourn