



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Tuesday, July 12, 2022 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 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)

[Recognitions - Reports.pdf](#)

a. Trustee Reports

b. Superintendent's Report

c. Department Heads' Reports

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. YAM-Youth Aware of Mental Health (Action)

[Youth Aware.pdf](#)

[YAM handout.pdf](#)

b. Policy Revisions (Action)

[Policy Revisions.pdf](#)

i. 7320-Purchasing

[7320-Purchasing.DOC](#)

ii. 7410-Fund Accounting System

iii. 7430-Financial Reporting and Audits

[7430-Financial Reporting and Audits.DOC](#)

c. Handbook Adoption

[Handbooks.pdf](#)

i. Activity Handbook

(Action)

[Activity Handbook.docx.pdf](#)

ii. Student handbook

(Action)

[Student Handbook 2022-2023.pdf](#)

iii. Certified Handbook

(Action)

[Certified Handbook 22-23.pdf](#)

iv. Classified Handbook

(Action)

[Classified handbook 22-23.pdf](#)

d. Personnel

(Action)

i. Administrative Hiring Considerations

(Action)

[Administrative Hiring.pdf](#)

ii. Classified Hiring Considerations

(Action)

[Personnel - Classified Hiring Considerations.docx](#)

iii. Substitute Hiring Considerations

(Action)

[Substitute Employees for FY23.docx](#)

iv. Extracurricular Hiring Considerations

(Action)

[Extracurricular Hiring.pdf](#)

e. Attendance Contracts

(Action)

[Attendance Contracts FY 23.docx.pdf](#)

f. Authorize Allocation of Certified Staff (FTE's)

(Action)

[FTE's.pdf](#)

[6110P-Superintendent-Board Job Responsibilities.docx](#)

7. Consent Agenda

(Action)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[June 28, 2022 Meeting Minutes.pdf](#)

b. Approve Claims & Financial Statements

[June 2022 Payroll Fund Totals.PDF](#)

[June Claims.PDF](#)

c. Obsolete Technology

[2022 Summer Tech Obsolete List.pdf](#)

8. Adjourn