



# Regular School Board Meeting

Carter County High School - Room 105

Monday, February 8, 2021 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)

[Recognitions and Reports.pdf](#)

**a. Student Showcase** (Presentation)

**b. Department Heads' Reports**

**i. Athletic Director** (Information)

**ii. Business Manager** (Information)

**iii. Transportation Director** (Information)

**c. Trustee Reports**

**i. Meetings Date/Time** (Discussion)

**ii. Negotiations Committee Report** (Information)

**d. Superintendent's Report**

**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. Purchase Agreement for Land Acquisition** (Action)

[Land Purchase.pdf](#)

**b. Obsolete Property** (Action)

[Obsolete Property.pdf](#)

[Disposal of Property Resolution.pdf](#)

**c. Personnel**

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

[Personnel - Extracurricular hiring.pdf](#)

**ii. Substitute Teacher Pay (Action)**

[Personnel - Substitute Teacher Pay.pdf](#)

**iii. Certified Hiring Considerations (Action)**

[Personnel -Certified Hiring Considerations.pdf](#)

**iv. Superintendent Evaluation Follow-Up (Executive Session)**

[Superintendent Evaluation.pdf](#)

**v. Superintendent Contract (Action)**

[Superintendent Contract.pdf](#)

**d. Drivers Education (Information)**

[Drivers Education Program.pdf](#)

[Drivers Ed.pdf](#)

**e. Approve Travel/School Events (Action)**

[School Travel & Events.pdf](#)

**f. Trustee Vacancy (Action)**

[Trustee Vacancy.pdf](#)

[Policy 1112 & 1113-Resignation & Vacancies of Trustees.pdf](#)

**7. Old Business**

**8. Consent Agenda (Action)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[January 12, 2021 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[January 2021 Claims.PDF](#)

[Payroll Totals.PDF](#)

**c. Interlocal Agreement with MTDA**

[MTDA Agreement](#)

[Interlocal Agreement](#)

**d. Regular School Election Resolution**

[TRUSTEE RESOLUTION FOR ELECTION.pdf](#)

**9. Adjourn**