



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, May 8, 2017 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)**  
[Approval of Agenda.pdf](#)
4. **Annual Election & Board Reorganization**
  - a. **Canvass the Results: May 2, 2017 School Election** **(Action)**  
[Canvass the Election Results.pdf](#)  
[Election Results & Certificates.pdf](#)  
[Building Reserve Tally Sheets.pdf](#)  
[HS General Fund Tally Sheets.pdf](#)  
[Trustee Election Tally Sheets.pdf](#)
  - b. **Recognition of Outgoing Trustee** **(Information)**
  - c. **Oath of Office - Seat New Trustee** **(Legal)**  
[Oath of Office - Seat New Trustees.pdf](#)
  - d. **Reorganization of the Board of Trustees**  
[Reorganization Cover.pdf](#)  
[Policy #1210-Duties of Officers.pdf](#)  
[Policy #1120-Annual Organization Meeting.pdf](#)
    - i. **Board Chair: Call for nominations/Elect Chair for ensuing Year** **(Vote)**
    - ii. **Vice-Chair-call for nominations/Elect Vice-Chair for ensuing year** **(Vote)**
    - iii. **Appoint Clerk of the Board** **(Vote)**  
[Policy #1230-Clerk.pdf](#)
    - iv. **Review/Appoint Trustee Committee Members** **(Information)**

## 5. Recognitions and Reports

(Information)

### a. Superintendent's Report

[May Superintendent Report.docx](#)

[CCHS Roof Inspection.pdf](#)

[Professional Development Reports.pdf](#)

### b. Trustee Reports

#### i. Negotiations Committee

(Information)

### c. Department Heads' Reports

[Department Head Reports.pdf](#)

[EPS Organizational Chart Updated September 1 2016.docx](#)

[Transportation Director Report.pdf](#)

#### i. Boiler License

(Information)

## 6. 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.

## 7. New Business

### a. Personnel

#### i. Classified Hires

(Action)

[Classified Hires.pdf](#)

#### ii. Business Manager/Clerk of the Board Evaluation

(Executive Session)

[Business Mgr Evaluation Cover.pdf](#)

[Business Manager evaluation form.pdf](#)

#### iii. Reduction of Force/FTE Allocations

(Action)

[RIF Cover.pdf](#)

[Budget Data.pdf](#)

### b. Professional Development Plan for 17-18

(Action)

### c. Resolution for Disposition of Obsolete Property

(Action)

[Obsolete property cover.pdf](#)

[Obsolete Property.pdf](#)

**8. Old Business**

- a. Elementary Building - 106 E Park St

**(Action)**

**9. Consent Agenda**

**(Vote)**

[Consent Agenda Cover.pdf](#)

- a. Approval of Minutes

[April 10, 2017 Minutes.pdf](#)

- b. Approve Claims & Financial Statements

- c. MHSA Annual Application and Fees

[2017-18 Annual Dues Catastrophic Insurance and Concussion Insurance Applications.doc](#)

- d. Revise Chaperone/Volunteer List

**10. Adjourn**