



DRAFT

Regular School Board Meeting

High School Boardroom/ Library

Tuesday, July 16, 2024 05:00 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)

[Recognations - Reports.pdf](#)

[24-25 Sports - Release 7_9_24 FB VB 2023 \(1\).pdf](#)

[24-25 Sports - JH Basketball \(1\).pdf](#)

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. Old Business

a. Wrestling (Action)

[Co-op Wrestling-#2.pdf](#)

b. Handbooks (Action)

[Handbooks 24-25.pdf](#)

[Certified Handbook 24-25.pdf](#)

[Classified handbook 24-25.pdf](#)

[Activity Handbook 24-25.pdf](#)

[Athletic Fee's Summary.pdf](#)

[Student Handbook 2024-25.pdf](#)

[EKALAKA PUBLIC SCHOOLS - Consequence MATRIX 2024-2025.pdf](#)

7. New Business

a. Policy Request

(Information)

[Policy Request.pdf](#)

[3210-Equal Educational Opportunity, Nondiscrimination and Sex Equity.pdf](#)

[2158-Family Engagement Policy.pdf](#)

b. Policy Updates

(Action)

[Policy Revisions.pdf](#)

[1400-Board Meetings.pdf](#)

[1420-School Board Meeting Procedure.pdf](#)

[3510 School Sponsored Student Activities.pdf](#)

c. Streaming Meetings

[Streaming Board Meetings.pdf](#)

[Board streaming-survey.pdf](#)

[1420-School Board Meeting Procedure #2.pdf](#)

d. Bulldog Fitness Center

(Action)

[Bulldog Fitness Center.pdf](#)

[Facility use results.pdf](#)

e. Substitute teacher hiring

(Action)

[Substitute Employees for FY25.pdf](#)

f. Chaperone list

(Action)

[Chaperone List 24-25.pdf](#)

g. Student Attendance Agreements

(Action)

[Attendance Contracts FY25.pdf](#)

h. Individual Transportation Contracts

(Action)

[Individual Transportation Contracts.pdf](#)

[rptIndividualContractApprovedDailyRates 24-25.pdf](#)

i. Certified Hiring consideration

(Action)

[Certified Hiring Consideration.pdf](#)

j. Intra-curricular Hires

(Action)

[Intra-Curricular hires 24-25.pdf](#)

k. Classified Salary Matrix **(Action)**

[Classified Salary Matrix cover.pdf](#)

[Classified Salary Matrix.pdf](#)

l. Professional Development 24-25 **(Action)**

[Professional Development Plan 24-25.pdf](#)

[Ekalaka Public Schools' Professional Development Plan.pdf](#)

8. Consent Agenda **(Action)**

a. Approval of Minutes

[June 18 Meeting Minutes.pdf](#)

b. Approve Claims & Financial Statements

[June 24 Payroll.pdf](#)

[June 24 Claims.pdf](#)

9. Walk through of buildings and buses **(Information)**

10. Adjourn