



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Wednesday, March 15, 2017 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 and Approval of Agenda** **(Action)**
[Approval of Agenda.pdf](#)
4. **Recognitions and Reports** **(Information)**
 - a. **Trustee Reports**
 - b. **Superintendent's Report**
[March Supt report.docx](#)
[Team Expense Report for Tournament.pdf](#)
[Revised Draft Lease Agreement - Dahl Memorial.docx](#)
[BPE.docx](#)
 - 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. **Personnel**
 - i. **Classified Hires** **(Action)**
[Maintenance-Custodial Proposal.pdf](#)
[Personnel-Classified Hires Cover.pdf](#)
 - ii. **Classified Hires - Substitutes** **(Action)**
[Personnel - Classified Actions-subs.pdf](#)
 - b. **Elementary Building**
 - i. **Gym Floor** **(Action)**
[Elementary Building Cover.pdf](#)

ii. Final Building Costs

(Information)

[Elementary Building Cover-Final costs.pdf](#)

c. Consideration & Adoption of Resolution Estimating changes in revenues/mills - SB307

(Action)

[Resolution Estimating changes in mills-revenues Cover.pdf](#)

[Board Presentation-SB 307 & Budget issues.pdf](#)

[Tax Increase Impact.pdf](#)

[Senate Bill 307 Guidance & Language.pdf](#)

d. Annual School Election

[Annual School Election Cover.pdf](#)

[ELECTION APPROVALS.pdf](#)

[Resolutions for Election.pdf](#)

i. Review Budget Data

[Ekalaka Elementary Budget Data Sheet FY18.pdf](#)

[Elementary Budget Data Sheet FY17 - Prior Year.pdf](#)

[High School Budget Data Sheet FY18.pdf](#)

[High School Budget Data Sheet FY17 - Prior Year.pdf](#)

ii. Set Levies - Ekalaka Elementary District #15

(Action)

[GS Levies FY16 & FY17.docx](#)

iii. Set Levies - Carter County High School

(Action)

[HS Levies FY16 & FY17.docx](#)

7. Old Business

8. Consent Agenda

(Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

(Approval of Minutes)

[Minutes - February 13, 2017.pdf](#)

[Minutes - February 27, 2017.pdf](#)

b. Approve Claims & Financial Statements

(Vote)

[Claims - February 2017.pdf](#)

[February 2017 Payroll Totals.pdf](#)

9. Adjourn