



Regular School Board Meeting

High School Board Room/Library

Tuesday, June 18, 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](#)

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. 3141 and 3141F (Action)

[Policy-3141.pdf](#)

[3141-Kaleva law version.pdf](#)

[3141 MTSBA version.pdf](#)

[3141F.pdf](#)

b. Superintendent Job Description (Action)

[Job Description-Superintendent.pdf](#)

[Superintendent w_Principal duties Job Description.pdf](#)

[MTSBA model job description](#)

c. Business Program (Action)

[Business Program.pdf](#)

[FY25 Budget-salaries.pdf](#)

d. Wrestling (Action)

[Co-op Wrestling.pdf](#)

[Co-op MHS Regulations.pdf](#)

7. New Business

a. Classified Hires

i. Paraprofessional Hires (Action)

[Classified Hiring Considerations.pdf](#)

ii. Transportation Hires (Action)

[Transportation Hires.pdf](#)

b. Extracurricular Hire (Action)

[Extracurricular Hires.pdf](#)

c. Board Chair School visit (Action)

[Board Chair Visit.pdf](#)

d. 24-25 Bus Routes (Action)

[Bus Routes for 24-25.pdf](#)

[Bus Routes for School Board 24-25.pdf](#)

e. Review/Update of current handbooks (Action)

[Handbook Review.pdf](#)

[EPS Daycare Handbook 24-25.pdf](#)

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

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

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

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

f. New Transportation Handbook (Action)

[Transportation Procedure Handbook.pdf](#)

[EPS Transportation Procedures and Practices Handbook.pdf](#)

g. Obsolete Vehicles (Action)

[Obsolete Vehicles.pdf](#)

8. Consent Agenda (Action)

a. Approval of Minutes

[April 9 Regular Meeting Minutes.pdf](#)

[April 12 Special Meeting Minutes.pdf](#)

[Interview Committee Minutes 5-8.pdf](#)

[May 13 Regular Board Meeting Minutes.pdf](#)

[May 13 Reorganizational Meeting Minutes.pdf](#)

[Professional Dev Committee Minutes 5-15.pdf](#)

[Daycare Committee Minutes 5-21.pdf](#)

[Interview Committee Minutes 5-28.pdf](#)

b. Approve Claims & Financial Statements

[May Payroll.pdf](#)

[May Claims.pdf](#)

c. Approval of Contracts

[MHSA Contract.pdf](#)

[MSGIA Renewal.pdf](#)

d. Obsolete items-not for sale

[Obsolete List-June24.pdf](#)

9. Adjourn