



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, February 13, 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)
4. Recognitions and Reports (Information)
  - a. Trustee Reports (Information)
    - i. Strategic Plan Meeting - January 18, 2017 (Unfinished)
    - ii. Department of Education Letter (Discussion)
    - iii. Negotiations (Information)
  - b. Superintendent's Report (Information)
    - [Superintendent Report Cover.pdf](#)
    - [Elevator Service Contract.pdf](#)
    - [Superintendent Report.pdf](#)
    - [LEGISLATIVE NEWS.pdf](#)
    - [Housing Offer.pdf](#)
    - [SpEd Compliance Monitoring Report.pdf](#)
    - [OIL-GAS Taxes distribution.pdf](#)
    - i. Certified Professional Development Reports
      - [BPEAgendaJan2017.pdf](#)
  - c. Department Heads' Reports (Information)
    - i. Business Manager (Information)
      - [Department Head -Business Mgr Cover.pdf](#)
      - [Oil & Gas - 3rd Qtr 2017.pdf](#)
      - [1st Semester Transportation Reports.pdf](#)
      - [Enrollment Count.pdf](#)
      - [Quality Educator Payment.pdf](#)

## 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. Dahl Memorial: Use of facility for Physical Therapy (Action)**

[Dahl Memorial Lease Agreement Cover.pdf](#)

**b. Emergency Operations Center Designation (Action)**

**Presenter:** Georgia Bruski

[Emergency Operations Center Designation Cover.pdf](#)

**c. Resolution for School Election - May 2, 2017 (Action)**

[Resolution for School Election Cover.pdf](#)

[RESOLUTION FOR ELECTION.doc](#)

[Written Plan-EL Trustee Election.docx](#)

[Written Plan-HS Trustee Election.docx](#)

[Written Plan-EL Levy Election.docx](#)

[Written Plan-HS Levy Election.docx](#)

**d. Multi-District Agreement (Action)**

[Multi-District Agreement Cover.pdf](#)

[MultidistrictAgreementsFAQ.pdf](#)

[Multidistrict Agreement 2017-2020.doc](#)

**e. Personnel**

**i. Classified Hires (Action)**

[Personnel - Classified Actions-full time employment.pdf](#)

[Personnel - Classified Actions-subs.pdf](#)

## 7. Old Business

**8. Consent Agenda (Consent Agenda)**

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes (Approval of Minutes)**

[January 9, 2016 Minutes.pdf](#)

[January 18, 2017 - Strategic Planning Minutes.pdf](#)

**b. Approve Claims & Financial Statements (Vote)**

[Disbursement Detail - January 17 bills.pdf](#)

[Approval of Bills - January 17.pdf](#)

[Payroll Fund Totals.pdf](#)

## 9. Adjourn

**10. Upcoming Meetings/Events (Information)**

**a. Day of Advocacy - March 13, 2017**

[Day of Advocacy.pdf](#)

- i. Possibly move Board Meeting to March 15, 2017

**(Discussion)**

**b. Strategic Planning - April 10, 2017 - 1:00 p.m.**

**Presenter:** Debra Silk