



EKALAKA PUBLIC SCHOOLS

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EKALAKA ELEMENTARY DISTRICT #15: (406) 775-8765

CARTER COUNTY HIGH SCHOOL: (406) 775-8767

Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, November 14, 2016 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)**

[Approve Agenda Cover.pdf](#)

4. **Recognitions and Reports**

- a. **5th Grade Science Presentation** **(Information)**

Presenter: Lynnette Wolff

b. **Trustee Reports**

- i. **MCEL**

Presenter: Dennis Bishop

c. **Superintendent's Report**

[Bulldog Lunch Program.pdf](#)

[Superintendent Report for Nov 2016.docx](#)

- i. **Superintendent Evaluation**

[Superintendent Contract Information.pdf](#)

[Superintendent Evaluation.docx](#)

d. **Department Heads' Reports**

[trustee terms-2016.doc](#)

[SCHOOL BOARD PROCEDURE CALENDAR.xls](#)

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. **Purchase School Buses** **(Action)**

[Purchase school buses.pdf](#)

[School Bus informational sheet.pdf](#)

[Bluebird Quote.pdf](#)

[Thomas 2017 C2 Bus \(54 pass\).pdf](#)

[Thomas 2017 Minotour Bus \(24pass\).pdf](#)

b. Adult Education (Action)

i. Community Choir (Action)

[Adult Education Cover.pdf](#)

c. Personnel

i. Classified Hires (Action)

[Classified Hires.pdf](#)

ii. Exempt Contract Revisions - Fair Labor Standards Act (Action)

[Exempt Contract Revisions-FLSA.pdf](#)

[Fair Labor Standards Act Information.pdf](#)

[Tauck Contract.pdf](#)

[Rogers Contract.pdf](#)

iii. Classified Salary Schedule Revision (Action)

[Classified Salary Schedule Revision Cover.pdf](#)

[CLASSIFIED SALARY SCHEDULE FY17.xls](#)

7. Old Business

8. Consent Agenda (Action)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

[October 10, 2016 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Disbursement Detail -October Claims.pdf](#)

[Approval of Bills - October 2016.pdf](#)

9. Adjourn

10. Attachments for Information Only

[Oil & Gas Distribution](#)

[Policy Notes - October 2016.pdf](#)

[Courtroom to Boardroom Oct Edition.pdf](#)