



Regular School Board Meeting

Carter County High School - Room 105

Monday, March 8, 2021 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 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)

[Reports & Recognitions.pdf](#)

a. Trustee Reports

b. Superintendent's Report

i. Hardy Construction - Bid Update (Information)

c. Department Heads' Reports

i. Land Appraisal Update (Information)

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. New Business

a. Trustee Vacancy

[Trustee Vacancy.pdf](#)

[Policy #11113 - Vacancies.pdf](#)

[CERTIFICATE OF TRUSTEE APPOINTMENT.pdf](#)

i. Appoint Trustee (Action)

[Williams.pdf](#)

[Borchgrevink.pdf](#)

b. Personnel

i. Certified Hiring Considerations

(Action)

[Personnel -Certified Hiring Considerations.pdf](#)

c. Review/Revise COVID-19 Emergency Policies - Series 1900

(Action)

[Emergency Policies - Series 1900.pdf](#)

[Policy 1903 Revision](#)

[1900 Series Covid Emergency Policies.pdf](#)

d. Revise Health & Safety Plan

(Action)

[Health and Safety Plan.pdf](#)

[Health and Safety Plan -March 3, 2021 Recommendations.pdf](#)

e. Annual School Election

[Annual School Election.pdf](#)

[Election Approval.pdf](#)

i. Set Levies - Ekalaka Elementary #15

(Action)

[Ekalaka Elementary Levy Review.pdf](#)

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

ii. Set Levies - Carter County High School

(Action)

[High School Levy Review.pdf](#)

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

f. Resolution Estimating Non-Voted Levies

(Action)

[Resolution Estimating Non-Voted Levies.pdf](#)

7. Old Business

8. Consent Agenda

(Action)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[February 8, 2021 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Claims - February 2021.PDF](#)

c. Approve School Related Travel and Events

i. Elementary Ski Trip

9. Adjourn

