



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, December 12, 2022 05:30 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)

[Recognitions - Reports.docx \(1\).pdf](#)

a. Trustee Reports

i. IBB Training

Official IBB negotiations will be March 24 and 25 with Dave Lucky. Before then, we need to meet as a committee/board and finalize our issues/interests to bring forth in the bargaining.

b. Superintendent's Report

i. January Meeting date

Would like to request the meeting be moved to January 16th.

ii. ESSER update

c. Principals Report

d. Department Heads' Reports

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. Request calendar change from ETA (Action)

[Calendar change request.docx.pdf](#)

b. Board Policies

[Policy Revisions.pdf](#)

i. Policy 5430F

(Action)

[5430F - Volunteer Agreement Form.docx.pdf](#)

ii. 8425F-Service Animals in District Facilities

[8425F-Service Animals in District Facilities Form.docx.pdf](#)

iii. 8425 and 8425P

[8425-Service Animals.docx.pdf](#)

[8425P-Service Animal Allowance Procedure.docx.pdf](#)

c. Transportation

i. Modify Chalk Buttes Route

(Action)

[Bus Route- Request .docx.pdf](#)

[CB Route with Keith Stop.jpg](#)

[CB B Route with Keith Stop \(1\).jpg](#)

d. Personnel

i. Approved Chaperones

(Action)

[Chaperones-addition .docx.pdf](#)

ii. Certified Hiring Considerations

(Action)

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

iii. Classified Hiring Considerations

(Action)

[Personnel - Classified Hiring.docx.pdf](#)

iv. Administrative Assistant Contract

(Action)

[Administrative Assistant Position](#)

[Job Description](#)

[Brence Contract.pdf](#)

v. Administration Job Descriptions

(Action)

[Job descriptions.pdf](#)

vi. Superintendent Evaluation Form

(Action)

[Superintendent Evaluation tool.docx.pdf](#)

e. Superintendent Evaluation

(Executive Session)

7. Old Business

a. Safe Return to School Plan

(Action)

[Safe Return to Schools Plan Review.pdf](#)

[Safe_Return_to_School_plan_FY22docx.pdf](#)

8. Consent Agenda

(Action)

a. Approval of Minutes

[Nov 14, 2022 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Payroll Nov 22.pdf](#)

[Nov Claims.PDF](#)

9. Adjourn