



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Thursday, September 20, 2018 07:00 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)**
[Approval of Agenda Cover.pdf](#)
4. **Recognitions and Reports** **(Information)**
[Recognitions and Reports - Cover Page.pdf](#)
 - a. **Trustee Reports**
 - b. **Superintendent's Report**
[September superintendent report.pdf](#)
 - i. **Trustee Training Opportunities** **(Information)**
[Trainings and Dates](#)
 - ii. **District Goals** **(Information)**
[Policy 1610-Annual Goals.pdf](#)
 - c. **Department Heads' Reports**
 - i. **Trustee Financial Summary & Final Budgets** **(Information)**
[BUDGET EGS FY19.pdf](#)
[TFS EGS 17-18](#)
[BUDGET CCHS FY19.pdf](#)
[TFS CCHS 17-18.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. Personnel

- i. **Extracurricular Hiring Considerations** (Action)

[Extracurricular hiring Cover.pdf](#)

- ii. **Classified Hiring Considerations** (Action)

[Personnel - Classified](#)

b. Major Maintenance Projects

[Major Maintenance Projects Cover.pdf](#)

[Trustee Cross-Over.RPT.2018.pdf](#)

- i. **Conditions Assessment** (Information)

[Conditions Report Cover.pdf](#)

[Building Reserve SubFund Informtion.pdf](#)

[CCHS Building](#)

[Annex](#)

[Maintenance Bay \(Old Weight Room\)](#)

[Boiler Room](#)

- ii. **CCHS Bleachers** (Action)

[Bleacher Report by MSGIA](#)

[EKALAKA BLEACHER QUOTE Revised 8-27-18.pdf](#)

- iii. **Activity Bus Replacement** (Action)

[Bluebird Bus](#)

[National Bus Sales](#)

7. Old Business

- a. **Student Handbook - Attendance Policy** (Action)

[Questionnaire.pdf](#)

8. Consent Agenda (Consent Agenda)

[Consent Agenda.pdf](#)

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

[August 20, 2018 Minutes.pdf](#)

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

[Claims - August 2018.PDF](#)

c. Student Attendance Agreements

[County Transportation Committee Minutes.pdf](#)

d. Out-Of-State Student Travel

e. Big Country Educational Cooperative Interlocal Agreement

[BCEC Interlocal Agreement.pdf](#)

f. Chalk Buttes Route -modify to add additional stop

g. Ridgeway Route - modify to add additional stop

9. Adjourn