



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, April 15, 2019 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)

[Recognations and Reports - Cover.pdf](#)

a. Trustee Reports

i. Board Training - Video (Presentation)

b. Superintendent's Report

[MTSBA April 10 Bill Status.pdf](#)

c. Department Heads' Reports

i. Cancellation of Trustee Election (Information)

[Notice of Trustee Election Cancellation.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. Major Maintenance Projects

[Major Maintenance Projects - Cover.pdf](#)

i. Connecting Hallway (Information)

[Ekalaka Connector ONLY SD Budget - 4-6-19.pdf](#)

b. Personnel-Certified

i. Tenured Certified Staff (Action)

[Personnel-Tenured Certified Staff.pdf](#)

ii. Renew/Non-Renew Non-Tenured Certified Staff (Action)

[Non-Tenured Certified Staff](#)

[O'Donnell Resignation.pdf](#)

iii. Intra-Curricular Advisors (Action)

[Intra Curricular Contracts](#)

iv. Certified Extended Contracts (Action)

[Personnel - Certified Extended Contracts.pdf](#)

c. Personnel-Classified Contract Considerations (Action)

[Personnel - Classified Staff.pdf](#)

d. 2019-2020 Calendar

i. Academic Calendar (Action)

[CALENDAR FOR 2019-2020-Cover.pdf](#)

[School District Calendar Template](#)

[Option 1 with 10 add'l minutes per day](#)

ii. Professional Development Plan-Set Date for Committee (Information)

[CALENDAR - Professional Development Plan.pdf](#)

7. Old Business

8. Consent Agenda (Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes (Approval of Minutes)

[March 11, 2019 Minutes.pdf](#)

[March 30, 2019 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[March Claims.PDF](#)

c. M.U.S.T. Group Health Insurance Renewal

[2019-20 Group Renewal - MUST.pdf](#)

d. Montana Small Schools Alliance Letter of Agreement

[MT Small Schools Alliance - Letter of Agreement.pdf](#)

e. Out-of-State Travel: FCCLA National Convention

[Out Of State FCCLA Travel Request.pdf](#)

9. Adjourn