



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, June 10, 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)

a. Trustee Reports

b. Superintendent's Report

[2019 June Sup Report.pdf](#)

c. Department Heads' Reports

i. Business Manager

(Information)

[Department Head Report-Business Mgr.pdf](#)

[TR6 - Bus Route 2nds Semester Claims.pdf](#)

[Personnel-resignations.pdf](#)

[Professional Standards-Food Service Program.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. Adopt New Policy

i. Policy #8700-Unmanned Aerial Systems-2nd Reading & Adoption

(Action)

[Policy -2nd Reading and Adoption.pdf](#)

[Policy 8700-Unmanned Aerial System Drones.pdf](#)

b. Transportation

- i. **Approve Bus Routes for 2019-2020** (Action)

[Transportation Cover Sheet.pdf](#)

[Bus Stops and Maps 19-20 - Google Docs.pdf](#)

- ii. **Approve Individual Transportation Contracts** (Action)

[Individual Transportation Contracts FY20.pdf](#)

c. Approve Food Service Prices for 2019-2020 (Action)

[Food Service Prices.pdf](#)

[Serving Free Breakfast Options.pdf](#)

d. Personnel-Extracurricular

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

[Extracurricular hiring Cover.pdf](#)

[Nepotism Resolution - Stranford Hiring.pdf](#)

e. Personnel-Certified

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

[Certified Hiring Cover](#)

f. Personnel-Classified

- i. **Classified Salary Schedule** (Action)

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

[Classified Salary Schedule.pdf](#)

- ii. **Clerk Evaluation** (Executive Session)

[Business Manager evaluation .pdf](#)

[Business Manager evaluation form.pdf](#)

7. Old Business

8. Consent Agenda (Consent Agenda)

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

[Minutes May 13, 2019.pdf](#)

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

[May Claims.PDF](#)

9. Adjourn