



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, February 14, 2022 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)**

[Recognitions - Reports.pdf](#)

a. Trustee Reports

b. Superintendent's Report

[Superintendent Report.pdf](#)

c. Department Heads' Reports

i. ANB Count

[FY22 Enrollment Counts.pdf](#)

[FY21 Enrollment Counts.pdf](#)

ii. Election Update

[Election Calendar.pdf](#)

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. Resolution for School Election **(Action)**

[Resolutions for School election.pdf](#)

[TRUSTEE RESOLUTION FOR GS ELECTION.docx](#)

b. Personnel

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

[Extracurricular Hires.docx.pdf](#)

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

[Classified Hires.pdf](#)

- iii. **Stipend for Title IX Coordinator** (Action)

[Title IX Coordinator Stipend.pdf](#)

- iv. **Superintendent Housing Lease Agreement** (Action)

[Superintendent Housing Lease.pdf](#)
[Lease](#)

c. Policy Revisions (Action)

[Policy Updates.pdf](#)

- i. **#1135-School Board Advocacy**

[1135.pdf](#)

- ii. **#1420-School Board Meeting Procedure**

[1420.pdf](#)

- iii. **#1700-Uniform Complaint Procedure**

[1700.pdf](#)

- iv. **#3225P-Sexual Harassment of Students Procedures**

[3225P.pdf](#)

- v. **#5012P-Sexual Harassment Of Employees Procedures**

[5012P.pdf](#)

- vi. **#2167-Correspondence Courses**

[2167.pdf](#)

- vii. **#2168-Distance Learning**

[2168.pdf](#)

- viii. **#3121-Enrollment And Attendance**

[3121.pdf](#)

- ix. **#3130-Students of a Legal Age**

[3130.pdf](#)

x. **#3310-Student Discipline**

[3310.pdf](#)

xi. **#3231-Search & Seizure**

[3231.pdf](#)

xii. **#3416-Administering Medication to Students**

[3416.pdf](#)

xiii. **#3417-Communicable Diseases**

[3417.pdf](#)

xiv. **#3415 # 3415F-Management of Sports Related Concussions**

[3415.pdf](#)

xv. **#3122P-Attendance Policy**

[3122P.pdf](#)

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)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[January 10, 2022 Meeting Minutes.pdf](#)

[February 7, 2022 Special Meeting Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Payroll Fund Totals - January 2022.PDF](#)

[January 2022 Claims.PDF](#)

9. Adjourn