



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, September 16, 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)

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

**a. Trustee Reports & Information**

**i. Board Goals** (Discussion)

**ii. Building Committee**

**iii. Negotiations/Mediation**

**b. Superintendent's Report**

**i. Transformational Learning**

[Transformational Learning Plan .pdf](#)

**ii. Art Mobile**

**iii. Certified Licensing Process**

**iv. Local Beef in Schools**

**c. Department Heads' Reports**

**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. Personnel Matter** (Executive Session)

[Personnel Matter.pdf](#)

**ii. Extracurricular Hiring Considerations** (Action)

[Personnel - Extracurricular hiring.pdf](#)

**iii. Classified Hiring Considerations** (Action)

[Personnel - Classified Staff.pdf](#)

**b. Handbook Revisions** (Action)

**i. Student Handbook** (Action)

[Handbook Revisions.pdf](#)

[Ridgeway MHSA Settlement Agreement.pdf](#)

**ii. Staff Handbooks: Certified & Classified** (Action)

[Staff Handbook Revision.pdf](#)

[EPS Adopted Policy 8425.pdf](#)

[8425-Service Animals Model Policy.pdf](#)

[8426-Therapy Animals Model Policy.pdf](#)

**c. Fitness Center Access** (Action)

[Staff Fitness Center Access.pdf](#)

**d. Major Maintenance Projects** (Action)

[Major Maintenance Projects.pdf](#)

[Elementary North Wall Design.pdf](#)

[Holumlund Mobile Lock and Key Estimate.pdf](#)

## 7. Old Business

**8. Consent Agenda** (Vote)

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes**

[August Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[Disbursement Listing - August.PDF](#)

**c. EPS Activity Account - Check signature**

**d. Obsolete Property-old Concession Stand & Crows Nest**

**e. Transportation & Attendance Agreements**

## 9. Adjourn