



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, June 11, 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)
 - a. **Trustee Reports**
[Trustee Reports - Cover Page.pdf](#)
 - i. **Committees** (Information)
[COMMITTEE ASSIGNMENTS-2018.pdf](#)
 - b. **Superintendent's Report**
[Superintendent Report Cover Page.pdf](#)
[4-day data compilation.pdf](#)
 - i. **Certified Professional Development** (Information)
[BPE-Carroll Report.pdf](#)
 - c. **Department Heads' Reports**
[Department Head Reports - Cover.pdf](#)
 - i. **Transportation Director - Bus Rotation Schedule** (Information)
[Bus Condition Report.pdf](#)
 - ii. **Business Manager Report** (Information)
[Property, Work Comp and Unemployment Insurance Rates.pdf](#)
[17-18 Audit.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-Certified

i. Certified Hiring Considerations (Action)

[Certified Hiring Recommendation-Cover.pdf](#)

ii. Memorandum of Understanding to CBA (Action)

[Memorandum of Understanding Cover.pdf](#)

[MOU.pdf](#)

b. Personnel-Classified

i. Classified Salary Schedule (Action)

[Classified Salary Schedule Cover.pdf](#)

[CLASSIFIED SALARY SCHEDULE FY18.pdf](#)

ii. Classified Hiring Considerations (Action)

[Classified Hiring-Cover](#)

c. Transportation

i. Approve Bus Routes for 2018-2019 (Action)

[Transportation - Bus Routes Cover.pdf](#)

[Proposed Bus Routes 18-19.pdf](#)

[Bus Route Maps.pdf](#)

ii. Approve Individual Transportation Contracts (Action)

[Transportation - Individual Transportation Contracts Cover.pdf](#)

[Proposed Individual Transportation Contracts 18-19.pdf](#)

d. Approve Lunch Prices for 18-19 (Action)

[Hot Lunch - Meal Prices.pdf](#)

7. Old Business

8. Consent Agenda (Consent Agenda)

a. Approval of Minutes (Approval of Minutes)

[May 14, 2018 Minutes.pdf](#)

[May 21, 2018 Minutes.pdf](#)

b. Approve Claims & Financial Statements (Vote)

[May Claims.PDF](#)

[Payroll Totals.PDF](#)

c. Modify School Board Procedure Calendar

[SCHOOL BOARD PROCEDURE CALENDAR-revised.pdf](#)

d. Obsolete Property Resolution

[Obsolete property Resolution.pdf](#)

[Obsolete Property List.pdf](#)

[Obsolete Property List #2.pdf](#)

e. Prairie View Special Services Cooperative-Curriculum Consortium Contract

[Prairie View Special Services Coop Agreement.pdf](#)

f. Second Semester Transportation Claims

[rptBusRouteReimbursementTR6.pdf](#)

[Individual Contract Reimbursement TR-5's.pdf](#)

g. Renewal of Insurance Policies for 18-19

9. Adjourn