



Regular School Board Meeting

High School Boardroom/Library

Tuesday, April 9, 2024 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 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)

[Recognations - Reports.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. 24-25 Calendar Adoption (Action)

[24-25 School Calendar.pdf](#)

[School Calendar from Calendar Committee.pdf](#)

b. Extended Contract-C. Spencer (Action)

[Extended Contract Consideration-C Spencer.pdf](#)

c. Coaching Hires (Action)

[Extracurricular Hires.pdf](#)

d. Classified Hiring (Action)

[Classified Hiring Considerations.pdf](#)

[Classified Salary Matrix FY25.pdf](#)

e. Policies

i. 1st Reading **(Action)**

[Policies-1st Reading.pdf](#)

[8205-Meal Charge Policy.pdf](#)

[8210-Procurement Policy for Food Service.pdf](#)

ii. 2nd Reading & Adoption **(Action)**

[Policies-2nd reading.pdf](#)

[5228P2 - Class E Drug Testing.pdf](#)

iii. Purchasing Policy **(Action)**

[Policies-Purchasing.pdf](#)

[7320-Purchasing.pdf](#)

iv. Tuition Policy **(Information)**

[3141-Discretionary Nonresident Student Attendance Policy-NEW.pdf](#)

f. Obsolete Items **(Action)**

[Obsolete Items-Tech.pdf](#)

g. Superintendent Job Description **(Action)**

[Job Description-Superintendent.pdf](#)

[Principal Job Description.pdf](#)

[Superintendent Job Description.pdf](#)

[School Superintendent with Principal Duties.pdf](#)

h. Lease Agreement **(Action)**

[Lease Agreement.pdf](#)

[LEASE-Rental Administrator housing.pdf](#)

i. Clerk Evaluation **(Action)**

[Clerk Evaluation.pdf](#)

[Clerk Evaluation Tool 23-24.pdf](#)

[Clerk-Business Mgr Contract FY24.pdf](#)

7. Old Business

8. Consent Agenda **(Action)**

a. Approval of Minutes

[March 4 Daycare Committee minutes.pdf](#)

[March 4 Finance Committee minutes.pdf](#)

[March 4 Special meeting minutes.pdf](#)

[March 12 Regular Meeting Minutes.pdf](#)

[March 19 Finance Committee Minutes.pdf](#)

[March 19 Special Meeting Minutes.pdf](#)

[March 26 Calendar Committee Minutes.pdf](#)

b. Approve Claims & Financial Statements

[March Payroll.pdf](#)

[March Claims.pdf](#)

9. Adjourn