



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, August 8, 2022 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)

[Recognitions - Reports.docx.pdf](#)

a. Trustee Reports

b. Superintendent's Report

c. Department Heads' Reports

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. Adopt Student Handbooks

i. Student Activity Handbook 2022-2023 (Action)

[Activity Handbook.MTSBA Input.docx.pdf](#)

ii. Student Handbook 2022-2023 (Action)

[Student Handbook 2022-2023.pdf](#)

b. Personnel

i. Classified Hiring Considerations (Action)

[Personnel - Classified Hiring Considerations-8-8-docx.docx.pdf](#)

ii. Certified Hiring Considerations (Action)

[Kalstrom resignation.pdf](#)

[Certified Hiring Considerations 8-8.docx.pdf](#)

iii. Extracurricular Hiring Considerations (Action)

[Extracurricular Hiring.pdf](#)

c. Board Policies-First Reading (Action)

[Policy - New Policy Adoption.docx.pdf](#)

i. 3110F: Educational Authorization Affidavit

[3110F-Educational Authorization Affidavit.doc.pdf](#)

d. Board Policies-2nd Reading and Adoption (Action)

[Policy - Second reading.docx.pdf](#)

e. Attendance Contracts for Out-of-District Students (Action)

[Attendance Contracts FY 23-additional.docx.pdf](#)

f. Lease Agreement (Action)

[Administrator Housing Lease.docx.pdf](#)

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

g. FY23 Budgets

7. Old Business

8. Consent Agenda (Action)

a. Approval of Minutes

[July 12, 2022 Regular Meeting Minutes.pdf](#)

[July 18, 2022 Special Meeting Minutes.pdf](#)

[July 21, 2022 Special Meeting Minutes.pdf](#)

[July 29, 2022 Special Meeting Minutes.pdf](#)

b. Approve Claims & Financial Statements

[July Claims.PDF](#)

c. Prairie View Curriculum Consortium

[PVCC Contract.pdf](#)

9. Adjourn