

**Regular Board of Education Meeting
January 5, 2015 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at
Attendance Taken at 6:02 PM.

Angi Agle: Present
Bob Eby: Present
Keys Fillauer: Present
Paige Marshall: Present
Laura McLean: Absent
Present: 4, Absent: 1.

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle: Yea
Bob Eby: Yea
Keys
Fillauer: Yea
Paige
Marshall: Yea
Laura
McLean: Absent
Yea: 4, Nay: 0, Absent: 1

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Paige Marshall and a second by Angi Agle.

Angi Agle: Yea
Bob Eby: Yea
Keys
Fillauer: Yea

Paige
Marshall: Yea
Laura
McLean: Absent
Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 11-24-14

Bruce Borchers

B. Medical Leave Request

Chris Lee

VII. Items for Action

A. Extension of Contract for the Superintendent of Schools
Motion to approve the extension of the contract of the
Superintendent of Schools to June 17, 2019 Passed with a
motion by Bob Eby and a second by Angi Agle.

Keys Fillauer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Abstain (With Conflict)

Laura
McLean: Absent

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

B. ORHS Boys' Basketball Field Trip
Motion to approve the ORHS Boys' Basketball team field trip
to Freeport, Bahamas to compete in the 2015 Thanksgiving
tournament Passed with a motion by Paige Marshall and a
second by Angi Agle.

Chris Marczak

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Mars Yea
hall:

Laura
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

C. Board Policies Section 5 - First Reading
Motion to approve Board Policies Section 5 as amended with
second reading at next board meeting Passed with a motion
by Angi Agle and a second by Bob Eby.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

D. Suspend Second Reading Requirement for Board Policies
Section 5
Motion to approve suspending second reading requirement for
Board Policies Section 5 Withdrawn with a motion by Bob Eby
and a second by Bob Eby.

Chris Lee

Motion to approve suspending second reading requirement for
Board Policies Section 5 Withdrawn with a motion by Bob Eby
and a second by Bob Eby.

E. Oak Ridge High School History Club
Motion to approve the Oak Ridge High School History Club
Passed with a motion by Paige Marshall and a second by Angi
Agle.
Angi
Agle: Yea

Chris Marczak

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

F. FY'2014 Audit Report for Oak Ridge Schools
Motion to approve the FY'2014 Financial Audit Report for Oak
Ridge Schools Passed with a motion by Bob Eby and a
second by Angi Agle.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

G. New Course Proposal for Oak Ridge High School
Motion to approve a new ORHS course, AP United States
Government and Politics, for the 2015-2016 school year
Passed with a motion by Angi Agle and a second by Bob Eby.

Chris Marczak

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

H. FY'15 Budget Transfer-2 - Transfer of Funds - First
Reading
Motion to approve transfer of funds Passed with a motion by
Bob Eby and a second by Angi Agle.
Angi
Agle: Yea

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

VIII. Items for Information

A. Measurement Incorporated Secure Testing (MIST)
Overview

Bruce Borchers

B. Dreambox Demonstration

Amy Fuqua

C. Response to Intervention Update

Tracey Beckendorf-Edou

D. Learning Management System

Heather Henderlight and
John Quarles

E. AdvanceEd

Larrissa Henderson

F. Financial Reports

G. Required Nepotism Notice

Chris Lee

H. Enrollment

Chris Marczak

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment