

**Regular Board of Education Meeting
August 24, 2015 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at

I. Call to Order

II. Pledge of Allegiance and Program

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: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. AccessOR

Tracey Beckendorf-Edou

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: Yea

Yea: 5, Nay: 0

A. Board Minutes: 8-3-15 Bruce Borchers

B. USDA/CACFP Food Grant for the Oak Ridge Schools
Preschool Charlsey Cofer

C. Recommendation for Licensure Advancement Bruce Borchers

VII. Items for Action

A. Board Policies Section VI, Part I - First Reading Larrissa Henderson
Motion to approve Board Policies Section VI, Part I as
amended - First Reading Passed with a motion by Laura
McLean and a second by Bob Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

B. Suspend Second Reading Requirement Board Policies Larrissa Henderson
Section VI, Part I
Motion to approve suspending the second reading
requirement for Board Policies Section VI, Part I as amended
Passed with a motion by Bob Eby and a second by Laura
McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e Yea
Mars

hall:

Laura
McLellan: Yea

Yea: 5, Nay: 0

C. Board Policy 4.407 School and System Websites - Second Reading Tracey Beckendorf-Edou

Motion to approve Board Policy 4.407 School and System Websites as amended - Second Reading Passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea

Paige
Mars: Yea
hall:

Laura
McLellan: Yea

Yea: 5, Nay: 0

D. Board Policy 5.188 Background Investigations - First Reading Chris Lee

Motion to approve Board Policy 5.188 Background Investigations - First Reading Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea

Paige
Mars: Yea
hall:

Laura
McLellan:

Yea: 5, Nay: 0

E. Suspend Second Reading Requirement Board Policy 5.188
Background Investigations
Motion to suspend second reading of Board Policy 5.188
Background Investigations Passed with a motion by Angi Agle
and a second by Bob Eby.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer:

Paige
Marshall:

Laura
McLellan:

Yea: 5, Nay: 0

F. Elementary Grading Guidelines
Motion to approve the Elementary Grading Guidelines Passed
with a motion by Paige Marshall and a second by Keys
Fillauer.

Nancy West

Angi
Agle: Nay

Bob
Eby: Yea

Keys
Fillauer:

Paige
Marshall:

Laura
McLellan:

ean:

Yea: 4, Nay: 1

G. FY'16 Budget Amendment - First Reading

Motion to approve the amended FY'16 Budget Passed with a motion by Laura McLean and a second by Angi Agle.

Angi

Agle: Yea

Bob

Eby: Yea

Keys

Filla Yea

uer:

Paig

e

Mars Yea

hall:

Laur

a

McL Yea

ean:

Yea: 5, Nay: 0

Karen Gagliano

H. Suspend Second Reading of the FY'16 Budget Amendment

Motion to approve suspending second reading of the amended FY'16 Budget Passed with a motion by Bob Eby and a second by Angi Agle.

Angi

Agle: Yea

Bob

Eby: Yea

Keys

Filla Yea

uer:

Paig

e

Mars Yea

hall:

Laur

a

McL Yea

ean:

Yea: 5, Nay: 0

Karen Gagliano

I. Cal First Lease - Four Year Master Equipment Lease
Motion to approve the Cal First lease 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 Yea
ean:

Yea: 5, Nay: 0

J. Purchase of Student Devices for Phase I of the Access Oak
Ridge Technology Project

Doug Cofer

Motion to approve purchase of student devices for Phase I of
the Access Oak Ridge Technology Project Passed with a
motion by Bob Eby and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

K. Purchase of Teacher Devices for Phase I of the Access
Oak Ridge Technology Project

Doug Cofer

Motion to approve purchase of teacher devices for Phase I of the Access Oak Ridge Technology Project Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

L. Audit Firm Contract for FY'16 Financial Audit
Motion to approve the contract with Patterson, Hardee & Ballentine to perform the FY'16 financial audit Passed with a motion by Angi Agle and a second by Bob Eby.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

M. Reorganization Recommendations
Motion to approve the reclassification of positions Passed with a motion by Laura McLean and a second by Angi Agle.

Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

N. Formal Approval of Emergency Purchase of Hydronic Piping

Allen Thacker

Motion to approve emergency purchase of hydronic piping
Passed with a motion by Angi Agle and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

O. Purchase of Interactive Achievement

Tracey Beckendorf-Edou

Motion to approve purchase of Interactive Achievement
Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars Hall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

P. Health and Wellness Committee Member
Motion to approve Keys Fillauer to serve on the Health and
Wellness Committee Passed with a motion by Bob Eby and a
second by Keys Fillauer.

Keys Fillauer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars Hall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

VIII. Items for Information

A. Required Nepotism Notice

Chris Lee

B. AdvanceEd Accreditation

Larrissa Henderson

C. Enrollment Report

Bruce Borchers

D. Lead Based Paint Project at Preschool/Robert J.
Smallridge School Administration Building

Allen Thacker

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment