

**Regular Board of Education Meeting
January 4, 2016 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 (no 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

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 11-23-15

VII. Items for Action

A. FY'15 Audit Report for Oak Ridge Schools
Motion to approve the FY'15 Financial Audit Report for Oak Ridge Schools Passed with a motion by Angi Agle 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. FY'15 Internal School Funds Audit/Financial Report for Individual School Locations
Motion to approve the FY'15 Financial Audit Report for the individual school locations Passed with a motion by Laura McLean and a second by Paige Marshall.

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

C. Extension of Contract for Superintendent of Schools
Motion to approve the extension of contract for the
Superintendent of Schools until June 17, 2020 Passed with a
motion by Keys Fillauer and a second by Bob Eby.

Keys Fillauer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars: Yea
hall:

Laura
McLean: Yea
ean:

Yea: 5, Nay: 0

D. Low Voltage Technician Position
Motion to approve the addition of a 1.0 FTE Low Voltage
Technician Passed with a motion by Laura McLean and a
second by Angi Agle.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars: Yea
hall:

Laura
McLean: Yea
ean:

Yea: 5, Nay: 0

E. Addition of One Full Time (1.0 FTE) and Two Part-Time
(.75 FTE) Teaching Assistants at the Preschool and One Part-
Time (.5 FTE) at Glenwood

Charlsey Cofer

Motion to approve the addition of 1.0 FTE and two .75 FTE teaching assistants at the Preschool and One Part-Time (.5 FTE) at Glenwood 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
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

F. FY'16 Budget Transfer #4 - Transfer of Funds - Second Reading
Motion to approve FY'16 Budget Transfer #4 - Second Reading Passed with a motion by Angi Agle and a second by Paige Marshall.

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

G. FY'16 Budget Amendment #1 - Second Reading

Karen Gagliano

Motion to approve FY'16 Budget Amendment #1 - Second Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

H. FY'16 Budget Transfer #5 - Transfer of Funds - First Reading

Karen Gagliano

Motion to approve FY'16 Budget Transfer #5 - Transfer of Funds - First Reading 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
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

I. Board Policy 1.704 Charter Schools - First Reading
Motion to approve Board Policy 1.704 Charter Schools Passed with a motion by Laura McLean and a second by Bob Eby.

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

J. Suspend Second Reading of Board Policy 1.704 Charter Schools
Motion to approve suspending Second Reading of Board Policy 1.704 Charter Schools Passed with a motion by Angi Agle and a second by Laura McLean.

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

K. Board Policy 4.700 Testing Programs - First Reading
Motion to approve Board Policy 4.700 Testing Programs Passed with a motion by Laura McLean and a second by Paige Marshall.

Tracey Beckendorf-Edou

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. Suspend Second of Reading 4.700 Testing Programs
Motion to approve suspending Second Reading of Board
Policy 4.700 Testing Programs Passed with a motion by Bob
Eby and a second by Laura McLean.

Tracey Beckendorf-Edou

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. Board Policy 5.305 Family and Medical Leave - First
Reading
Motion to approve Board Policy 5.305 Family and Medical
Leave Withdrawn with a motion by Bob Eby and a second by
Bob Eby.

Chris Lee

N. Suspend Second Reading of Board Policy 5.305 Family
and Medical Leave

Chris Lee

Motion to approve suspending Second Reading Board Policy 5.305 Family and Medical Leave Withdrawn with a motion by Bob Eby and a second by Bob Eby.

O. Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest - First Reading
Motion to approve Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest Passed with a motion by Bob Eby and a second by Paige Marshall.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

P. Suspend Second Reading of Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest
Motion to approve suspending Second Reading of Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest Passed with a motion by Angi Agle and a second by Bob Eby.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a Yea
McL

ean:

Yea: 5, Nay: 0

Q. Board Policy 6.402 Physical Examinations and Immunizations - First Reading

Larrissa Henderson

Motion to approve TSBA proposed Board Policy 6.402 Physical Examinations and Immunizations 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

R. Suspend Second Reading of Board Policy 6.402 Physical Examinations and Immunizations

Larrissa Henderson

Motion to approve suspending Second Reading of Board Policy 6.402 Physical Examinations and Immunizations Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a Yea
McL

ean:

Yea: 5, Nay: 0

S. Board Policy 6.4001 Student Surveys, Analyses, and Evaluations - First Reading
Motion to approve Board Policy 6.4001 Student Surveys, Analyses and Evaluations Passed with a motion by Laura McLean and a second by Bob Eby.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

T. Suspend Second Reading of Board Policy 6.4001 Student Surveys, Analyses and Evaluations
Motion to approve suspending Second Reading of Board Policy 6.4001 Student Surveys, Analyses and Evaluations Passed with a motion by Bob Eby and a second by Angi Agle.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Enrollment Report

Bruce Lay

B. Financial Report

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment