

**Regular Board of Education Meeting  
May 23, 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**

**III. Approval of Agenda**

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

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

**IV. Special Reports/Presentations**

A. Recognition of Retirees

B. Good News

**V. Public Forum**

**VI. Consent Agenda**

Motion to approve the Consent Agenda Passed with a motion by Bob Eby and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 4-25-16; 5-10-16; 5-12-16; 5-16-16; 5-18-16

Bruce Borchers

B. Recommendation for Licensure Advancement

Bruce Lay

C. FY '16 Budget Transfer #8 - Transfer of Funds - First Reading

Karen Gagliano

**VII. Items for Action**

A. Fee Structure for 2016 Summer Credit Recovery Program  
Motion to approve 2016 Summer Credit Recovery Fees  
Passed with a motion by Paige Marshall and a second by  
Laura McLean.

Bruce Lay

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. Student Discipline Handbook  
Motion to approve the 2016-2017 Student Discipline  
Handbook Passed with a motion by Bob Eby and a second by  
Laura McLean.

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

C. Annual Copy Paper Bid

Motion to approve the bid from America Paper & Twine for the FY '17 annual copy paper purchase Passed with a motion by Angi Agle and a second by Laura McLean.

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

D. Requested but Not Required Fee List

Motion to approve the requested but not required fee list for FY '17 Passed with a motion by Bob Eby and a second by Angi Agle.

Bruce Lay

Angi

Agle: Yea

Bob

Eby: Yea

Keys

Filla Yea

uer:

Paig

e

Mars Yea

hall:

Laur

a

McL Yea

ean:

Yea: 5, Nay: 0

E. Purchase of Replacement Dump Truck

Allen Thacker

Motion to approve the purchase of F-450 dump truck Passed with a motion by Laura McLean 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

F. Water Source Heat Pump Project Bid

Allen Thacker

Motion to approve bid from Shoffner Kalthoff Mechanical Electrical Services for water source heat pump project 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

G. Alteration of Oak Ridge High School Auditorium Facility

Allen Thacker

Motion to approve the alteration of the Oak Ridge High School Auditorium 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. 2017 Consolidated Funding Application  
Motion to approve the FY17 Consolidated Application for IDEA/ESEA 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

I. ORHS Cultural Field Trip to Japan  
Motion to approve ORHS cultural exchange students to travel to Japan on July 4-13, 2016 Passed with a motion by Bob Eby and a second by Laura McLean.

Bruce Lay

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. Financial Report

Karen Gagliano

B. Enrollment

Bruce Lay

C. Oak Ridge Schools Uniform Grants Guidance and Policy  
Manual (UGG)

Karen Gagliano

#### **IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

