

**Regular Board of Education Meeting  
August 22, 2016 6:00 PM  
Robert J. Smallridge School Administration Building  
304 New York Avenue  
Oak Ridge, TN 37830**

The meeting started at  
Attendance Taken at 6:00 PM.

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

**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: Absent  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

**IV. Special Reports/Presentations**

A. Good News

B. Energy Systems Group

Bruce Borchers

C. TN Teacher Leadership Network

Kelly Williams, Amber  
Henry, Lauren Blair

**V. Public Forum**

**VI. Consent Agenda**

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

Angi Agle: Yea  
Bob Eby: Yea

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

A. Board Minutes: 8-1-16

B. American Red Cross Shelter Agreement with Oak Ridge  
Schools

Tracey Beckendorf-Edou

## VII. Items for Action

A. Selection of Audit Firm for FY'17 Financial Audit  
Motion to approve Brown Jake and McDaniel, PC to perform  
the FY'17 Financial Audit Passed with a motion by Bob Eby  
and a second by Laura McLean.

Karen Gagliano

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Absent  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 4, Nay: 0, Absent: 1

B. ORHS Orchestra Field Trip

Bruce Lay

C. Blanket Purchase Order to Home Depot  
Motion to approve blanket purchase order to Home Depot in  
the amount of \$50,000 Passed with a motion by Laura  
McLean and a second by Bob Eby.

Allen Thacker

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Absent  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 4, Nay: 0, Absent: 1

D. Blanket Purchase Order to Ellison Janitorial Supplies, Inc.  
Motion to approve a blanket purchase order to Ellison  
Janitorial Supplies in the amount of \$50,000 Passed with a  
motion by Bob Eby and a second by Angi Agle.

Allen Thacker

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Absent  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 4, Nay: 0, Absent: 1

E. Application for Safe Schools Act  
Motion to approve the Application for Safe Schools Act  
funding for FY17 Passed with a motion by Angi Agle and a  
second by Laura McLean.

Tracey Beckendorf-Edou

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Absent  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 4, Nay: 0, Absent: 1

F. Board Policy 6.411 Student Wellness - Second Reading  
Motion to approve Board Policy 6.411 Student Wellness -  
Second Reading 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 Absent  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 4, Nay: 0, Absent: 1

G. Board Policies 2.200, 4.210, 4.211, 5.301, 6.304, 6.313,  
6.409, 6.413, 6.503 - First Reading  
Motion to approve Board Policies 2.200, 4.210, 4.211, 5.301,  
6.304, 6.313, 6.409, 6.413, 6.503 - First Reading Passed with  
a motion by Bob Eby and a second by Laura McLean.

Bruce Borchers

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:

Paige  
Mars Absent  
hall:

Laura  
McL Yea  
ean:

Yea: 4, Nay: 0, Absent: 1

**VIII. Items for Information**

A. Enrollment Bruce Lay

B. Attendance Bruce Lay

C. Financial Reports for June and July 2016 Karen Gagliano

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**