

**Regular Board of Education Meeting  
September 26, 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 and Program**

**III. Approval of Agenda**

Motion to approve the Agenda Passed with a motion by Bob Eby 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

**IV. Special Reports/Presentations**

A. Good News

B. Secret City Wildbots Plaque Presentation

Martin McDonald

C. New Website

Holly Cross

D. 2020 Presentation

Bruce Borchers

**V. Public Forum**

**VI. Consent Agenda**

Motion to approve the Consent Agenda Passed with a motion by Angi Agle 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: 8-22-16

Keys Fillauer

**VII. Items for Action**

A. Board Policies 4.605, 4.606, and 6.3071 - First Reading  
Motion to approve Board Policies Board Policies 4.605, 4.606,  
and 6.3071 - First Reading Passed with a motion by Bob Eby  
and a second by Paige Marshall.

Bruce Borchers

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillauer: Yea  
Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

B. Suspend Second Reading of Board Policies 4.605, 4.606,  
and 6.3071  
Motion to suspend second reading of Board Policies 4.605,  
4.606, and 6.3071 Passed with a motion by Angi Agle and a  
second by Laura McLean.

Bruce Borchers

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillauer: Yea  
Paige  
Marshall: Yea

Laura  
McLean: Yea

ean:

Yea: 5, Nay: 0

C. Board Policies 2.200, 4.210, 4.211, 5.301, 6.304, 6.313,  
6.409, 6.413, 6.503 - Second Reading  
Motion to approve Board Policies 2.200, 4.210, 4.211, 5.301,  
6.304, 6.313, 6.409, 6.413, 6.503 - Second Reading 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

D. Tennis Coach Supplement Change  
Motion to approve change in supplement for tennis coach  
Passed with a motion by Angi Agle and a second by Laura  
McLean.

Martin McDonald

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. 21st CCLC Grant

Bruce Lay

Motion to approve the 21st CCLC grant Passed with a motion by Paige Marshall 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

F. Coordinated School Health Grant

Larrissa Henderson

Motion to approve the FY17 Coordinated School Health grant funds 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. Robertsville Middle School Playground Project

Bruce Lay

Motion to approve the Robertsville Middle School playground project 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  
McL Yea  
ean:

Yea: 5, Nay: 0

#### H. Glenwood Elementary Playground Project

Bruce Lay

Motion to approve the Glenwood Elementary Playground project funded by the Glenwood PTA 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

#### I. ORHS New Student Clubs

Martin McDonald

Motion to approve new student clubs at Oak Ridge High School to include Save the Bees, Small Talk and The Ukulele Club 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

J. FY'16 Internal School Funds Audit/Financial Report for Individual School Locations  
Motion to approve the FY 2016 Financial Audit Report for the Individual School Locations Passed with a motion by Laura McLean 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

K. Facility Alteration of ORHS Boys Basketball Video Room  
Motion to approve facility alteration of the ORHS Boys Basketball video room 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

L. Capital Improvement Plan  
Motion to approve Capital Improvement Plan Passed with a  
motion by Bob Eby and a second by Laura McLean.

Allen Thacker

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. Preschool USDA/CACFO Food Grant Application  
Motion to approve the FY17 USDA/CACFP food grant for the  
Preschool Passed with a motion by Angi Agle and a second  
by Laura McLean.

Lisa Downard

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. 2016-2017 SAVE Act Compliance Package  
Motion to approve the SAVE Act Compliance Package for  
2016-2017 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

O. Special Education Teacher Assistant  
Motion to approve the addition of a .5 Special Education  
teaching assistant Passed with a motion by Laura McLean  
and a second by Angi Agle.

Myles Hebrard

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:

Paige  
Mars Yea  
hall:

Laura  
McL Yea  
ean:

Yea: 5, Nay: 0

**VIII. Items for Information**

A. Intruder Training

Laura McLean

B. Financial Report

Karen Gagliano

C. Enrollment

Bruce Lay

D. Attendance

Bruce Lay

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**