

**Regular Board of Education Meeting
November 1, 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 5:48 PM.

Angi Agle: Present
Bob Eby: Present
Keys Fillauer: Present
Paige Marshall: Present
Laura McLean: Absent
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 Paige Marshall and a second by Bob Eby.

Angi Agle: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Absent

Yea: 4, Nay: 0, Absent: 1

IV. Special Reports/Presentations

A. Good News

B. AVID

Martin McDonald

C. District Emergency Operations Plan

Kaylyn Hayes

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent 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: Absent
Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 9-26-16

Keys Fillauer

B. Recommendation for Licensure Advancement

Bruce Lay

C. 2016 LEA Compliance Report

Bruce Lay

VII. Items for Action

A. Fourth Grade Safety Patrol Field Trip

Roger Ward

Motion to approve Fourth Grade Safety Patrol Field Trip
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: Absent

Yea: 4, Nay: 0, Absent: 1

B. ORHS Band Field Trip to Orlando

Bruce Lay

Motion to approve the ORHS Band Field trip to Orlando, FL on
March 10-14, 2017 Passed with a motion by Paige Marshall
and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

C. Budget Timeline for FY 2017-2018
Motion to approve Budget Timeline for FY 2017-2018 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 Absent
ean:

Yea: 4, Nay: 0, Absent: 1

D. Purchase of Dishwasher Machine for Glenwood
Elementary
Motion to approve purchase of dishwasher machine for
Glenwood Elementary Passed with a motion by Paige
Marshall and a second by Bob Eby.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

E. FY'17 Budget Transfer #1 - Transfer of Funds - First Reading
Motion to approve FY'17 Budget Transfer #1 - Transfer of Funds - First Reading Passed with a motion by Bob Eby and a second by Paige Marshall.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

F. Board Policy 6.3071 Student Alcohol and Drug Testing - Second Reading
Motion to approve Board Policy 6.3071 Student Alcohol and Drug Testing - Second Reading Failed with a motion by Paige Marshall and a second by Bob Eby.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige Yea
e

Mars
hall:

Laura
McL. Absent
ean:

Yea: 4, Nay: 0, Absent: 1

G. Board Policy 5.302 Sick Leave - First Reading
Motion to approve Board Policy 5.302 Sick Leave - First
Reading Passed with a motion by Angi Agle and a second by
Paige Marshall.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillia Yea
uer:

Paige
e
Mars Yea
hall:

Laura
McL. Absent
ean:

Yea: 4, Nay: 0, Absent: 1

H. Suspend Second Reading of Board Policy 5.302 Sick
Leave
Motion to approve suspending Second Reading of Board
Policy 5.302 Sick Leave Passed with a motion by Bob Eby
and a second by Paige Marshall.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillia Yea
uer:

Paige
e
Mars Yea
hall:

Laura
McL. Absent
Agle:

Yea: 4, Nay: 0, Absent: 1

I. Board Policy 5.305 Family and Medical Leave - First Reading
Motion to approve Board Policy 5.305 Family and Medical Leave - First Reading Passed with a motion by Angi Agle and a second by Paige Marshall.

Chris Lee

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea
Agle:

Paige
Agle
Mars Marshall: Yea

Laura
McL. Absent
Agle:

Yea: 4, Nay: 0, Absent: 1

J. Suspend Second Reading of Board Policy 5.305 Family and Medical Leave
Motion to approve suspending Second Reading of Board Policy 5.305 Family and Medical Leave Passed with a motion by Bob Eby and a second by Paige Marshall.

Chris Lee

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea
Agle:

Paige
Agle
Mars Marshall: Yea

Laura
Agle: Absent

McL
ean:

Yea: 4, Nay: 0, Absent: 1

K. Facility Alteration at Willow Brook Elementary
Motion to approve the facility alteration to the Willow Brook
Elementary campus Passed with a motion by Paige Marshall
and a second by Angi Agle.

Allen Thacker

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

L. Facility Alteration at Jefferson Middle School
Motion to approve the facility alteration to Jefferson Middle
School Passed with a motion by Bob Eby and a second by
Paige Marshall.

Allen Thacker

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Absent
ean:

Yea: 4, Nay: 0, Absent: 1

M. Resolution on Tennessee Public Chapter 669 (ref: TCA 49-6-1021) Known as the "90-Minute Physical Activity Law"

Keys Fillauer

Motion to approve the Resolution on Tennessee Public Chapter 669 (ref: TCA 49-6-1021) known as the "90-Minute Physical Activity Law" as amended 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
McLellan: Absent

Yea: 4, Nay: 0, Absent: 1

VIII. Items for Information

A. Enrollment

Bruce Lay

B. Attendance

Bruce Lay

C. Financial Report

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

