

**Regular Board of Education Meeting
February 27, 2017 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 Laura McLean 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. 2020 Report

Jim Hundertmark

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: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 1-23-17

VII. Items for Action

A. Preschool Site Recommendation

Keys Fillauer

Motion to approve Scarboro as the new building site for the Oak Ridge Schools Preschool 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

B. Board Policy 4.301 Interscholastic Athletics - Second Reading

Bruce Lay

Motion to approve Board Policy Interscholastic Athletics - Second Reading Passed with a motion by Laura McLean 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

C. Resolution in Support of the Execution of Contract with Energy Systems Group
Motion to approve the Resolution in support of the execution of contract with Energy Systems Group Passed with a motion by Paige Marshall and a second by Angi Agle.

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. FY'18 IDEA Discretionary Grant
Motion to approve the FY'18 IDEA Discretionary Grant proposal Passed with a motion by Bob Eby and a second by Laura McLean.

Myles Hebrard

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. 2018-2019 School Calendar

Bruce Lay

Motion to approve the 2018-2019 district school calendar
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

F. FY'17 Budget Transfer #2 - Transfer of Funds - First Reading

Karen Gagliano

Motion to approve FY'17 Budget Transfer #2 - First Reading
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

G. FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - First Reading

Karen Gagliano

Motion to approve FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - First Reading 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

H. FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - Second Reading
Motion to approve FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - Second Reading Passed with a motion by Bob Eby and a second by Angi Agle.

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

I. Addition of 1.0 Regular Education Teaching Assistant
Motion to approve addition of a 1.0 regular education teaching assistant Passed with a motion by Laura McLean and a second by Paige Marshall.

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

J. Purchase of Two Grade Levels of One to One Student
Devices

Doug Cofer

Motion to approve purchase of two grade levels of One to One
student devices 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

K. Purchase of Student Devices for Elementary Schools

Doug Cofer

Motion to approve purchase of student devices for elementary
schools 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 Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Sick Leave Bank Board of Trustees	Bruce Borchers
B. Enrollment	Bruce Lay
C. Attendance	Bruce Lay
D. Financial Report for January 2017	Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

