

**Regular Board of Education Meeting
March 27, 2017 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at
Attendance Taken at 5:41 PM.

Angi Agle: Absent
Bob Eby: Present
Keys Fillauer: Absent
Paige Marshall: Present
Laura McLean: Present
Present: 3, Absent: 2.

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: Absent
Paige Marshall: Yea

Laura McLean: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Special Reports/Presentations

A. Good News

B. 2020 Report

Bruce Lay / Chris Lee /
Holly Cross

C. Principals Salary Proposal

Phil Cox / Garfield Adams

D. OREA Salary Proposal

Steve Reddick

V. Public Forum

VI. Consent Agenda

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

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Fillauer: Absent

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 3, Nay: 0, Absent: 2

A. Board Minutes: 2-27-17

Keys Fillauer

VII. Items for Action

A. Head Start Grant

Motion to approve the 2017 Head Start Grant Passed with a
motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Absent

Bob
Eby: Yea

Lisa Downard

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

B. Selection Criteria for Head Start Students

Lisa Downard

Motion to approve selection criteria for head start students
Passed with a motion by Laura McLean and a second by
Paige Marshall.

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

C. Selection Criteria for Voluntary Pre-K Students

Motion to approve selection criteria for Voluntary Pre-K
students Passed with a motion by Paige Marshall and a
second by Laura McLean.

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

D. FY'18 Textbook Adoption

Motion to approve the FY'18 CTE and AP Science textbook adoption Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

Tracey Beckendorf-Edou
/ Holly Cross

E. FY'17 Budget Transfer #2 - Transfer of Funds - Second Reading

Motion to approve FY'17 Budget Transfer #2 - Second Reading Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Absent

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

- F. Transportation Contract Renewal with First Student Inc. for Fiscal Year 2018
Motion to approve the Transportation Contract renewal with First Student, Inc. for Fiscal Year 2018 Passed with a motion by Paige Marshall and a second by Laura McLean.

Karen Gagliano

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

- G. Carl Perkins Incentive Grant
Motion to approve the Carl Perkins Grant Passed with a motion by Laura McLean and a second by Paige Marshall.

Holly Cross

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

H. Robotics Team Field Trip

Bruce Lay

Motion to approve the Robotics Team field trip to Houston, Texas Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi
Agle: Absent

Bob
Eby: Yea

Keys
Filla Absent
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

VIII. Items for Information

A. Financial Report

Karen Gagliano

B. Enrollment

Bruce Lay

C. Attendance

Bruce Lay

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment