

**Regular Board of Education Meeting  
May 22, 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**

Lexie Scott

**III. Approval of Agenda**

Motion to approve the Agenda Passed with a motion by Paige Marshall 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

**IV. Special Reports/Presentations**

A. Recognition of Retirees

B. Good News

**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: 4-24-17

Keys Fillauer

**VII. Items for Action**

A. Adoption of FY'18 Budget - Second Reading

Motion to approve the adoption of the FY'18 Budget - Second Reading Passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Laura McLean: Yea

Laura McLean: Yea

Yea: 5, Nay: 0

Bruce Borchers

B. 2018 Consolidated Funding Application

Tracey Beckendorf-Edou

Motion to approve the FY'18 Consolidated Application for IDEA/ESEA Passed with a motion by Paige Marshall 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

C. Extension of Residency Requirement for D.T. Hobby

Bruce Lay

Motion to approve a one year extension of the residency requirement for D.T. Hobby 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

D. Extension of Residency Requirement for Beth Estep  
Motion to approve a one year extension of the residency requirement for Beth Estep Passed with a motion by Bob Eby 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

E. Annual Copy Paper Bid  
Motion to approve Tera Consulting, Inc. for the FY'18 annual copy paper purchase Passed with a motion by Angi Agle 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

F. Purchase of Projectors for Glenwood Elementary

Doug Cofer

Motion to approve the purchase of 39 projectors and mounts for Glenwood Elementary Passed with a motion by Laura McLean 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. Purchase of Elementary Teacher Devices

Doug Cofer

Motion to approve the purchase of elementary teacher devices from CDWG 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

H. FY'17 Budget Transfer #4 - Transfer of Funds - First Reading  
Motion to approve FY'17 Budget Transfer #4 - Transfer of  
Funds 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:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

I. 2017 Fee Structure for Oak Ridge Schools Summer Credit  
Recovery Program  
Motion to approve 2017 Fee Structure for Oak Ridge Schools  
Summer Credit Recovery Program Passed with a motion by  
Paige Marshall and a second by Angi Agle.

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. Updated Curriculum and New Assessment Tool for Preschool  
Motion to approve the updated Creative Curriculum and new  
GOLD assessment tool for the Oak Ridge Schools Preschool  
Passed with a motion by Laura McLean and a second by  
Paige Marshall.

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

K. Read to be Ready Summer Grant for Glenwood Elementary  
School  
Motion to approve the Read to be Ready Summer Grant for  
Glenwood Elementary School 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 Yea  
McL

ean:

Yea: 5, Nay: 0

L. Board Policy 4.700 Testing Programs - First Reading

Tracey Beckendorf-Edou

Motion to approve Board Policy 4.700 Testing Programs - First Reading 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

M. Suspend Second Reading of Board Policy 4.700 Testing Programs

Tracey Beckendorf-Edou

Motion to suspend Second Reading of Board Policy 4.700 Testing Programs 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 Yea  
a

McL  
ean:

Yea: 5, Nay: 0

**VIII. Items for Information**

A. Financial Report

B. Attendance Report

Bruce Lay

C. Enrollment Report

Bruce Lay

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

