

**Regular Board of Education Meeting  
August 7, 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 6:00 PM.

Angi Agle: Absent  
Bob Eby: Present  
Keys Fillauer: Present  
Paige Marshall: Present  
Laura McLean: Present  
Present: 4, Absent: 1.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

Motion to approve the Agenda Passed with a motion by Bob Eby  
and a second by Paige Marshall.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

**IV. Special Reports/Presentations**

A. 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 Paige Marshall.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 6/19/17

Keys Fillauer

**VII. Items for Action**

- A. Board Policy 4.601 Reporting Student Progress - Second Reading  
Motion to approve Board Policy 4.601 Reporting Student Progress - Second Reading Passed with a motion by Bob Eby and a second by Laura McLean.  
Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1
- Tracey Beckendorf-Edou
- B. Board Policy 2.703 Audits - First Reading  
Motion to approve Board Policy 2.703 Audits - First Reading Passed with a motion by Laura McLean and a second by Paige Marshall.  
Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1
- Karen Gagliano
- C. Board Policy 3.202 Emergency Preparedness Plan - First Reading  
Motion to approve Board Policy 3.202 Emergency Preparedness Plan - First Reading Passed with a motion by Paige Marshall and a second by Bob Eby.  
Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1
- Tracey Beckendorf-Edou
- D. Board Policy 3.400 Student Transportation Management - First Reading  
Motion to approve Board Policy 3.400 Student Transportation Management - First Reading Passed with a motion by Laura McLean and a second by Bob Eby.  
Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1
- Karen Gagliano
- E. Board Policy 4.210 Credit Recovery - First Reading  
Motion to approve Board Policy 4.210 Credit Recovery - First Reading Passed with a motion by Bob Eby and a second by Laura McLean.
- Tracey Beckendorf-Edou

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

F. Board Policy 4.301 Interscholastic Athletics - First Reading Bruce Lay

Motion to approve Board Policy 4.301 Interscholastic Athletics - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

G. Removal of Board Policy 4.402 Instructional Supplies - First Reading Bruce Lay

Motion to approve removal of Board Policy 4.402 Instructional Supplies - First Reading Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

H. Board Policy 4.600 Grading System - First Reading Tracey Beckendorf-Edou

Motion to approve Board Policy 4.600 Grading System - First Reading Passed with a motion by Laura McLean and a second by Bob Eby.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

I. Board Policy 6.411 Student Wellness - First Reading Bruce Lay

Motion to approve Board Policy 6.411 Student Wellness - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

- J. FY18 IDEA Discretionary Supplemental Funds Bruce Lay  
 Motion to approve the FY18 IDEA Discretionary Supplemental Funds Passed with a motion by Paige Marshall and a second by Bob Eby.  
 Angi Agle: Absent  
 Bob Eby: Yea  
 Keys Fillauer: Yea  
 Paige Marshall: Yea  
 Laura McLean: Yea  
 Yea: 4, Nay: 0, Absent: 1
- K. Linden Science Teacher Assistant Reclassification Bruce Lay  
 Motion to approve the reclassification of a Linden Science teacher assistant from .5 to 1.0 Passed with a motion by Bob Eby and a second by Laura McLean.  
 Angi Agle: Absent  
 Bob Eby: Yea  
 Keys Fillauer: Yea  
 Paige Marshall: Yea  
 Laura McLean: Yea  
 Yea: 4, Nay: 0, Absent: 1
- L. Linden Technology Teacher Assistant Reclassification Bruce Lay  
 Motion to approve the reclassification of a Linden Technology teacher assistant from 1.0 to .5 Passed with a motion by Bob Eby and a second by Laura McLean.  
 Angi Agle: Absent  
 Bob Eby: Yea  
 Keys Fillauer: Yea  
 Paige Marshall: Yea  
 Laura McLean: Yea  
 Yea: 4, Nay: 0, Absent: 1
- M. Addition of .5 Title I Paraprofessional at Linden Elementary Tracey Beckendorf-Edou  
 Motion to approve the addition of a .5 Title I paraprofessional at Linden Elementary Passed with a motion by Paige Marshall and a second by Laura McLean.  
 Angi Agle: Absent  
 Bob Eby: Yea  
 Keys Fillauer: Yea  
 Paige Marshall: Yea  
 Laura McLean: Yea  
 Yea: 4, Nay: 0, Absent: 1
- N. Anderson County Head Start Contract Bruce Lay  
 Motion to approve the Anderson County Head Start contract Passed with a motion by Bob Eby and a second by Paige Marshall.  
 Angi Agle: Absent  
 Bob Eby: Yea

Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

O. Formal Approval of Emergency Purchase of STAR

Tracey Beckendorf-Edou

Assessments from Renaissance Learning  
Motion to approve emergency purchase of STAR  
Assessments from Renaissance Learning Passed with a  
motion by Laura McLean and a second by Bob Eby.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

P. Addition of a 1.0 Special Education Teacher Assistant Position

Bruce Lay

Motion to approve a 1.0 Special Education Teacher Assistant  
Passed with a motion by Paige Marshall and a second by  
Laura McLean.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

Q. Home Depot Blanket Purchase Order

Karen Gagliano

Motion to approve Home Depot Blanket Purchase Order  
Passed with a motion by Laura McLean and a second by Bob  
Eby.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

R. FY18 Non-Resident Tuition Rates

Karen Gagliano

Motion to approve the FY18 tuition rates Passed with a motion  
by Laura McLean and a second by Bob Eby.

Angi Agle: Absent  
Bob Eby: Yea  
Keys Fillauer: Yea  
Paige Marshall: Yea  
Laura McLean: Yea  
Yea: 4, Nay: 0, Absent: 1

**VIII. Items for Information**

A. Sick Leave Bank Board of Trustees

Bruce Borchers

B. Eclipse Update

Tracey Beckendorf-Edou

**IX. Items for Discussion**

A. Board Retreat Dates

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

At

---

Chairperson

---

Superintendent