

**Regular Board of Education Meeting
August 28, 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 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

IV. Special Reports/Presentations

A. Good News

B. Recognition of Coach Winston Russell

Keys Fillauer

V. Public Forum

VI. Consent Agenda

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

Angi Yea

Agle:

Bob Yea

Eby:

Keys Yea

Fillauer:

Paige

Marshall: Yea

Laura

McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 8/7/17

Keys Fillauer

B. Anderson County Emergency Plan

Tracey Beckendorf-Edou

VII. Items for Action

A. ESG Resolution

Bruce Borchers

B. Board Policy 2.703 Audits - Second Reading

Karen Gagliano

Motion to approve Board Policy 2.703 Audits - Second Reading 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

Marshall

hall:

Laura
McLean: Yea

Yea: 5, Nay: 0

- C. Board Policy 3.202 Emergency Preparedness Plan - Second Reading
Motion to approve Board Policy 3.202 Emergency Preparedness Plan - Second Reading Passed with a motion by Bob Eby and a second by Laura McLean.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea
hall:

Laura
McLean: Yea

Yea: 5, Nay: 0

- D. Board Policy 3.400 Student Transportation Management - Second Reading
Motion to approve Board Policy 3.400 Student Transportation Management - Second Reading Passed with a motion by Paige Marshall and a second by Bob Eby.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Yea: 5, Nay: 0

- E. Board Policy 4.210 Credit Recovery - Second Reading
Motion to approve Board Policy 4.210 Credit Recovery -
Second Reading Passed with a motion by Laura McLean and
a second by Paige Marshall.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Yea: 5, Nay: 0

- F. Board Policy 4.301 Interscholastic Athletics - Second Reading
Motion to approve Board Policy 4.301 Interscholastic Athletics
- Second Reading Passed with a motion by Bob Eby and a
second by Laura McLean.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

G. Removal of Board Policy 4.402 Instructional Supplies - Second Reading

Bruce Lay

Motion to approve removal of Board Policy 4.402 Instructional Supplies - Second Reading 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

H. Board Policy 4.600 Grading System - Second Reading

Tracey Beckendorf-Edou

Motion to approve Board Policy 4.600 Grading System - Second Reading 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

- I. Board Policy 6.411 Student Wellness - Second Reading
Motion to approve Board Policy 6.411 Student Wellness -
Second Reading Passed with a motion by Bob Eby and a
second by Laura McLean.

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. Board Policy 1.407 School District Records - First Reading
Motion to approve Board Policy 1.407 School District Records
- First Reading Passed with a motion by Laura McLean and a
second by Bob Eby.

Christine Lee

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. Board Policy 5.200 Separation Practices for Tenured Teachers
- First Reading
Motion to approve Board Policy 5.200 Separation Practices for
Tenured Teachers - First Reading Passed with a motion by
Bob Eby and a second by Laura McLean.

Christine Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

- L. Board Policy 5.201 Separation Practices for Non-Tenured
Licensed Employees - First Reading
Motion to approve Board Policy 5.201 Separation Practices for
Non-Tenured Licensed Employees - First Reading Passed
with a motion by Laura McLean and a second by Bob Eby.

Christine Lee

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. Board Policy 5.203 Recommendations and File Transfers - First Reading

Christine Lee

Motion to approve Board Policy 5.203 Recommendations and File Transfers - First Reading Passed with a motion by Bob Eby 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

N. Board Policy 5.600 Staff Rights and Responsibilities - First Reading

Christine Lee

Motion to approve Board Policy 5.600 Staff Rights and Responsibilities - 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

- O. Board Policy 5.701 Substitute Teachers - First Reading
Motion to approve Board Policy 5.701 Substitute Teachers -
First Reading Passed with a motion by Paige Marshall and a
second by Laura McLean.

Christine Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

- P. FY18 Coordinated School Health Grant
Motion to approve the FY18 Coordinated School Health Grant
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

Q. Family Resource Center Grant

Bruce Lay

Motion to approve the FY18 Family Resource Center Grant
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

R. CTE Equipment Grant

Tracey Beckendorf-Edou

Motion to approve the CTE Equipment Grant 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

S. Read to be Ready Coaching Network Grant

Tracey Beckendorf-Edou

Motion to approve the Read to be Ready Coaching Network Grant 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

T. ORHS Band Field Trip

Bruce Lay

Motion to approve the ORHS Band Field Trip to Orlando, Florida 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

U. ORHS Orchestra Field Trip

Bruce Lay

Motion to approve the ORHS Orchestra Field Trip to Chicago, Illinois 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

V. Head Start Policies and Procedures

Bruce Lay

Motion to approve the Head Start Policies and Procedures Passed with a motion by Bob Eby 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

W. Addition of a .5 Special Education TA Position

Bruce Lay

Motion to approve a .5 Special Education TA Job Coach
Passed with a motion by Bob Eby 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

X. FY18 Financial Audit

Motion to approve the FY18 financial audit contract with
Brown Jane and McDaniel, PC 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

VIII. Items for Information

A. Financial Report for June 2017

Karen Gagliano

B. Financial Report for July 2017

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

