

**Regular Board of Education Meeting
September 25, 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: Present
Bob Eby: Present
Keys Fillauer: Present
Paige Marshall: Absent
Laura McLean: Present
Present: 4, Absent: 1.

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 Bob Eby.

Angi Agle: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Paige Marshall: Absent

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 Bob Eby and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Absent

Laura
McLean: Yea

Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 8-28-17

Keys Fillauer

VII. Items for Action

A. ESG Resolution

Motion to approve the ESG Resolution Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Absent

Bruce Borchers

Laura
McLellan: Yea

Yea: 4, Nay: 0, Absent: 1

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

Christine Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars: Absent

Laura
McLellan: Yea

Yea: 4, Nay: 0, Absent: 1

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

Christine Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars: Absent

hall:

Laura
McLearn: Yea

Yea: 4, Nay: 0, Absent: 1

D. Board Policy 5.201 Separation Practices for Non-Tenured
Licensed Employees - Second Reading

Christine Lee

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

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars: Absent
hall:

Laura
McLearn: Yea

Yea: 4, Nay: 0, Absent: 1

E. Board Policy 5.203 Recommendations and File Transfers -
Second Reading

Christine Lee

Motion to approve Board Policy 5.203 Recommendations and
File Transfers - Second Reading Passed with a motion by Bob
Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Mars Absent
hall:

Laura
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

F. Board Policy 5.600 Staff Rights and Responsibilities - Second Reading

Christine Lee

Motion to approve Board Policy 5.600 Staff Rights and Responsibilities - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Absent
hall:

Laura
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

G. Board Policy 5.701 Substitute Teachers - Second Reading
Motion to approve Board Policy 5.701 Substitute Teachers - Second Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Christine Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- H. Board Policy 5.117 Procedure for Granting Tenure - First Reading
Motion to approve Board Policy 5.117 Procedure for Granting Tenure - First Reading Passed with a motion by Bob Eby and a second by Laura McLean.

Chris Lee/Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- I. Replacement of Linden Kindergarten Playground Equipment
Motion to approve the replacement of Linden kindergarten playground equipment Passed with a motion by Laura McLean and a second by Bob Eby.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

J. Head Start Duration Start-Up Carry Over Funds

Bruce Lay

Motion to approve the Head Start Duration Start-Up carry over funds 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

K. Request to Head Start for Waiver of Non-Federal Match

Bruce Lay

Motion to approve the request to Head Start for a waiver of non-federal match 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- L. Safe Schools Act Grant Budget Approval for 2017-2018
Motion to approve the Safe Schools Act grant budget for
2017-2018 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 Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- M. Replacement of HVAC Service Truck
Motion to approve the purchase of HVAC service truck
Passed with a motion by Bob Eby and a second by Angi Agle.
Angi
Agle: Yea

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

N. FY'17 Internal School Funds Audit/Financial Report for
Individual School Locations
Motion to approve FY'17 Internal School Funds
Audit/Financial Report for Individual School Locations Passed
with a motion by Bob Eby and a second by Laura McLean.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

O. USDA/CACFP Food Grant
Motion to approve the USDA/CACFP Food Grant Passed with
a motion by Angi Agle and a second by Laura McLean.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

P. 2017-2018 21st Century Community Learning Center
Remaining Funds Grant
Motion to approve the 2017-2018 21st Century Community
Learning Center Remaining Funds Grant Passed with a
motion by Bob Eby and a second by Angi Agle.
Angi
Agle: Yea

Bruce Lay

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

VIII. Items for Information

A. Enrollment

Bruce Lay

B. Attendance

Bruce Lay

C. Financial Report

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment