

**Regular Board of Education Meeting
October 23, 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: Absent
Keys Fillauer: Present
Paige Marshall: Present
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 Paige Marshall and a second by Laura McLean.

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

Laura McLean: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

C. 2020 Presentation

Chris Lee/Bruce Lay

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: Absent

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 9/25/17

Keys Fillauer

B. 2017 LEA Compliance Report

Bruce Lay

VII. Items for Action

A. Board Policy 5.117 Procedure for Granting Tenure - Second Reading

Chris Lee/Bruce Lay

Motion to approve Board Policy 5.117 Procedure for Granting Tenure - Second Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

B. Board Policy 6.2011 Voluntary Pre-K Attendance - First Reading
Motion to approve Board Policy 6.2011 Voluntary Pre-K Attendance - First Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

C. Removal of Board Policy 1.704 Charter Schools - First Reading
Motion to approve the removal of Board Policy 1.704 Charter Schools - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- D. Board Policy 1.901 Charter School Applications - First Reading
Motion to approve Board Policy 1.901 Charter School
Applications - First Reading Passed with a motion by Angi
Agle and a second by Paige Marshall.

Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

- E. Formal Approval of Addition of a .5 Regular Education TA
Position

Bruce Lay

Motion to formally approve the addition of a .5 regular education TA position Passed with a motion by Paige Marshall and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

F. SAVE ACT Compliance Package

Tracey Beckendorf-Edou

Motion to approve the 2017-2018 SAVE ACT Compliance package Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

G. Capital Improvements Program

Bruce Lay

Motion to approve the Capital Improvements Program Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

H. Fourth Grade Safety Patrol Field Trip to Washington, D.C.

Bruce Lay

Motion to approve the Fourth Grade Safety Patrol field trip to Washington, D.C. on March 12-15, 2018 Passed with a motion by Paige Marshall and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

I. Budget Timeline for FY 2018-2019

Pat Smith

Motion to approve the Proposed Budget Timeline for 2018-2019 Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Yea
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 | Pat Smith |

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment