

**Regular Board of Education Meeting  
January 8, 2018 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 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. Good News

B. Volunteer Recognitions

Keys Fillauer

**V. Public Forum**

**VI. Consent Agenda**

Motion to approve the Consent Agenda Passed with a motion by Angi Agle 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

A. Board Minutes: 11-27-17

**VII. Items for Action**

A. FY'17 Audit Report for Oak Ridge Schools

Pat Smith

Motion to approve the FY'17 Financial Audit Passed with a motion by Laura McLean and a second by Bob Eby.

Angi Agle: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Yea: 5, Nay: 0

B. Board Policy 4.700 Testing Programs - Second Reading  
Motion to approve Board Policy 4.700 Testing Programs -  
Second Reading Passed with a motion by Laura McLean and  
a second by Angi Agle.

Tracey Beckendorf-Edou

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. Board Policy 4.502 Parent and Family Engagement - Second  
Reading  
Motion to approve Board Policy 4.502 Parent and Family  
Engagement - Second Reading Passed with a motion by Bob  
Eby and a second by Paige Marshall.

Tracey Beckendorf-Edou

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. Addition of a 1.0 Special Education Teaching Position  
Motion to approve 1.0 Special Education teaching position  
Passed with a motion by Paige Marshall 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

E. FY18 Budget Transfer #1 – First Reading  
Motion to approve Budget Transfer #1 - First Reading Passed  
with a motion by Paige Marshall and a second by Angi Agle.

Pat Smith

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. New High School Courses and Pathways for 2018-2019  
Motion to approve new high school courses for 2018-2019  
Passed with a motion by Angi Agle and a second by Bob Eby.

Tracey Beckendorf-Edou

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillia Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

G. Reorganization and Restructuring of Finance Department  
Motion to approve the reorganization and restructuring of the  
Finance Department Passed with a motion by Paige Marshall  
and a second by Bob Eby.

Pat Smith

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Fillia Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

H. Resolution to Amend Letter Grading of Tennessee Public Schools  
Motion to approve Resolution to Amend Letter Grading of Tennessee Public Schools Passed with a motion by Angi Agle 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  
McL Yea  
ean:

Yea: 5, Nay: 0

I. Reclassification of Linden School Nurse  
Motion to reclassify the Linden school nurse from .50 to .75  
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

**VIII. Items for Information**

A. Enrollment Bruce Lay

B. Attendance Bruce Lay

C. Financial Report Pat Smith

D. Staff Tuition

**IX. Items for Discussion**

A. Review of Superintendent Evaluation Keys Fillauer

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

