

**Regular Board of Education Meeting
January 22, 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 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

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

C. School Board Appreciation Week

Bruce Borchers

D. Goal 4

Pat Smith / Bruce Lay /
Tracey Beckendorf-Edou

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by
Paige Marshall and a second by Angi Agle.

Angi Yea

Agle:

Bob Yea

Eby:

Keys Yea

Fillauer:

Paige

Marshall: Yea

Laura

McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 1-8-18

Keys Fillauer

VII. Items for Action

A. Board Policy 6.204 Attendance of Non-Resident Students -
Employee Tuition - First Reading

Bruce Lay

Motion to approve Board Policy 6.204 Attendance of Non-
Resident Students - Employee Tuition - First Reading Passed
with a motion by Bob Eby and a second by Paige Marshall.

Angi

Agle: Nay

Bob

Eby: Yea

Keys

Fillauer: Yea

Paige

Marshall: Yea

e

Mars
hall:

Laura
McLean: Yea

Yea: 4, Nay: 1

B. FY18 Budget Transfer #1 – Second Reading

Pat Smith

Motion to approve Budget Transfer #1 - Second Reading
Passed with a motion by Angi Agle and a second by Laura
McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Mars: Yea
hall:

Laura
McLean: Yea

Yea: 5, Nay: 0

C. 2019-2020 District School Calendar

Bruce Lay

Motion to approve the 2019-2020 District School Calendar
Passed with a motion by Laura McLean and a second by Bob
Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Mars: Yea

Mars
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

D. Extension of Contract for Superintendent of Schools
Motion to approve the extension of contract for the
Superintendent of Schools until June 17, 2022 Passed with a
motion by Keys Fillauer and a second by Bob Eby.

Keys Fillauer

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

Pat Smith

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment