

**Regular Board of Education Meeting
February 26, 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 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

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

C. Preschool Update

Jacene Phillips

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent 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

A. Board Minutes: 1-22-18

Keys Fillauer

VII. Items for Action

A. Resignation of Board Member Robert Eby

Motion to approve Mr. Robert Eby's resignation from the Board of Education Passed with a motion by Keys Fillauer and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Keys Fillauer

McL
ean:

Yea: 5, Nay: 0

B. Tennessee State Board of Education Oath of Office

a. Board Policy 6.319 Alternative School Programs - First Reading
Motion to approve Board Policy 6.319 Alternative School Programs - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Bruce Lay

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Yea: 5, Nay: 0

C. Resolution Recognizing Bob Eby

Keys Fillauer

Motion to approve Resolution recognizing Bob Eby Passed with a motion by Keys Fillauer and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Mars
hall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

D. Board Policy 6.204 Attendance of Non-Resident Students -

Bruce Lay

Employee Tuition - Second Reading

Motion to approve Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition - Second Reading

Passed with a motion by Paige Marshall and a second by Bob Eby.
Angi
Agle: Nay

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
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McL Yea
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Yea: 4, Nay: 1

E. Board Policy 4.206 Special Programs - First Reading
Motion to approve Board Policy 4.206 Special Programs - First Reading Passed with a motion by Laura McLean and a second by Paige Marshall.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
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Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

F. Board Policy 4.606 Graduation Activities - First Reading

Tracey Beckendorf-Edou

Motion to approve Board Policy 4.606 Graduation Activities -
First Reading Passed with a motion by Bob Eby and a second
by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
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Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

G. Board Policy 5.802 Qualifications and Duties of the Director of
Schools - First Reading

Chris Lee

Motion to approve Board Policy 5.802 Qualifications and
Duties of the Director of Schools - First Reading Passed with a
motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
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Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

H. Board Policy 6.405 Medicines - First Reading

Bruce Lay

Motion to approve Board Policy 6.405 Medicines - First Reading Passed with a motion by Bob Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
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Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

I. Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - First Reading

Bruce Lay

Motion to approve Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - First Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
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Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

J. JMS 8th Grade Field Trip to Williamsburg

Bruce Lay

Motion to approve JMS 8th Grade Field Trip to Williamsburg
Passed with a motion by Paige Marshall and a second by Bob
Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

K. Budget Timeline

Pat Smith

Motion to approve the FY 2018-2019 Budget Timeline Passed
with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

L. Addition of .25 Special Education TA Position

Bruce Lay

Motion to approve addition of .25 Special Education TA position Passed with a motion by Bob Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

M. Addition of .5 Special Education TA Job Coach Position

Bruce Lay

Motion to approve an additional .5 Special Education TA Job Coach Passed with a motion by Laura McLean and a second by Bob Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

N. FY'19 IDEA Discretionary Grant

Bruce Lay

Motion to approve the FY '19 IDEA Discretionary Grant
Passed with a motion by Angi Agle and a second by Paige
Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

O. FY '19 IDEA Preschool Discretionary Grant

Bruce Lay

Motion to approve the FY '19 IDEA Preschool Discretionary
Grant Passed with a motion by Bob Eby and a second by
Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

P. FY'19 Voluntary Pre-K Grant

Bruce Lay

Motion to approve the FY'19 Voluntary Pre-K Grant Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filler: Yea
Paige
Mars
hall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

Q. 3rd and 4th Grade Access Oak Ridge Devices

Tracey Beckendorf-Edou

Motion to approve 3rd and 4th Grade Access Oak Ridge Devices Passed with a motion by Bob Eby and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filler: Yea
Paige
Mars
hall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

R. Formal Approval of Emergency Purchase - Robertsville Middle School HVAC Rewiring Project

Bruce Lay

Motion to approve emergency purchase from ESG for the Robertsville Middle School HVAC Rewiring Project Passed with a motion by Angi Agle 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

S. Jefferson Middle School Structure Stabilization

Bruce Lay

Motion to approve Jefferson Middle School Structure Stabilization Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

T. Security Camera Purchase Agreement

Bruce Lay

Motion to approve security camera purchase agreement
Passed with a motion by Bob Eby and a second by Paige
Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

U. Purchase of Replacement Carpet

Bruce Lay

Motion to approve the purchase of replacement carpet Passed
with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

V. Jefferson Middle School Chiller Upgrade

Bruce Lay

Motion to approve upgrade to the Jefferson Middle school chiller 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. Jefferson Middle School Little Theater HVAC Replacement

Bruce Lay

Motion to approve the Jefferson Middle School Little Theater HVAC replacement in the ESCO project Passed with a motion by Paige Marshall 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

VIII. Items for Information

A. Preschool/Head Start Annual Report

Bruce Lay

B. Enrollment

Bruce Lay

C. Attendance

Bruce Lay

D. Financial Report

Pat Smith

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

