

**Regular Board of Education Meeting
March 26, 2018 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 Angi Agle
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. OREA Salary Proposal

Peter Blair

D. Principals' Salary Proposal

Christopher Scott/Tonya
Childress

E. Access Oak Ridge Elementary Technology Committee

Michael Carvella

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: 2-26-2018

Keys Fillauer

VII. Items for Action

A. Recommendation of Appointment of New Board Member

Keys Fillauer

Motion to approve the appointment of Mr. Ben Stephens as
new board member to fill vacancy created by Mr. Bob Eby
Passed with a motion by Keys Fillauer 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

- B. Board Policy 4.206 Special Programs - Second Reading
Motion to approve Board Policy 4.206 Special Programs -
Second Reading Passed with a motion by Angi Agle and a
second by Laura McLean.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

- C. Board Policy 4.606 Graduation Activities - Second Reading
Motion to approve Board Policy 4.606 Graduation Activities -
Second Reading Passed with a motion by Laura McLean and
a second by Angi Agle.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

- D. Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - Second Reading
Motion to approve Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - Second Reading
Passed with a motion by Angi Agle and a second by Laura McLean.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

- E. Board Policy 6.319 Alternative School Programs - Second Reading

Bruce Lay

Motion to approve Board Policy 6.319 Alternative School Programs - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

F. Board Policy 6.405 Medicines - Second Reading

Bruce Lay

Motion to approve Board Policy 6.405 Medicines - Second Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

G. Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) -
Second Reading

Bruce Lay

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

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

H. Board Policy 4.603 Promotion and Retention - First Reading

Tracey Beckendorf-Edou

Motion to approve Board Policy 4.603 Promotion and
Retention - First Reading Passed with a motion by Laura
McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

I. Board Policy 4.605 Graduation Requirements - First Reading
Motion to approve Board Policy 4.605 Graduation
Requirements - First Reading Passed with a motion by Laura
McLean and a second by Angi Agle.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

J. Read to Be Ready Summer Camp Grant
Motion to approve the Read to Be Ready Summer Camp
Grant Passed with a motion by Angi Agle and a second by
Laura McLean.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

K. Preschool School Readiness Goals

Bruce Lay

Motion to approve the 2018-2019 Preschool School Readiness Goals Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

L. Preschool Selection Criteria

Bruce Lay

Motion to approve the Selection Criteria for Preschool/Head Start Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

M. 2018-2019 Preschool Head Start Grant

Bruce Lay

Motion to approve the 2018-2019 Preschool Head Start Grant
Passed with a motion by Angi Agle and a second by Laura
McLean.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

N. 2018-2019 Preschool Training and Technical Assistance Plan
for Head Start

Bruce Lay

Motion to approve the 2018-2019 Preschool Training and
Technical Assistance Plan Passed with a motion by Laura
McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
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Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

O. FY'19 IDEA Supplemental Discretionary Grant

Bruce Lay

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

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

P. Special Course Application for the AVID Elective

Tracey Beckendorf-Edou

Motion to approve the Special Course Application for the AVID Elective Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

Q. FY'18 Budget Transfer #2 - First Reading

Pat Smith

Motion to approve FY'18 Budget Transfer #2 - First Reading
Passed with a motion by Angi Agle and a second by Laura
McLean.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

R. Textbook Adoption

Tracey Beckendorf-Edou

Motion to approve the FY'19 Textbook Adoption Passed with a
motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Absent

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 3, Nay: 0, Absent: 2

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

