

**Regular Board of Education Meeting
May 21, 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

III. Approval of Agenda

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

Angi Agle: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Ben Stephen: Yea

s:
Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Recognition of Retirees

Keys Fillauer

C. Future Leaders Academy

Bruce Lay / Myles Hebrard

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Ben Stephens and a second by Laura McLean.

Angi Agle: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Ben Stephen: Yea

s:
Yea: 5, Nay: 0

A. Meeting Minutes: 4-23-18; 5-8-18; 5-14-18; 5-16-18

Keys Fillauer

VII. Items for Action

A. Preschool Final Design

Motion to approve the Preschool final design Passed with a motion by Keys Fillauer and a second by Angi Agle.

Angi Agle: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Bruce Borchers

Ben
Stephens Yea
:
Yea: 5, Nay: 0

B. Adoption of FY'19 Budget - Second Reading

Bruce Borchers

Motion to approve the adoption of the FY'19 Budget - Second Reading Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLean: Yea

Ben
Stephens Yea
:
Yea: 5, Nay: 0

C. FY'19 CTE Perkins Basic Grant

Tracey Beckendorf-Edou

Motion to approve the FY'19 CTE Perkins Basic Grant Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLean: Yea

ean:

Ben
Stephens Yea

:
Yea: 5, Nay: 0

D. FY'19 CTE Perkins Reserve Consolidated Grant

Tracey Beckendorf-Edou

Motion to approve the FY'19 CTE Perkins Reserve Consolidated Grant Passed with a motion by Ben Stephens and a second by Angi Agle.

Angi
Agle: Yea

Keys
Fillia Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea

:
Yea: 5, Nay: 0

E. District Copier Lease and Service Agreement

Tracey Beckendorf-Edou

Motion to approve the District Copier Lease and Service Agreement Passed with a motion by Paige Marshall and a second by Laura McLean.

Angi
Agle: Yea

Keys
Fillia Yea
uer:

Paige
Mars Yea
hall:

Laur
a
McL Yea
ean:

Ben
Step Yea
hens
:
Yea: 5, Nay: 0

F. Annual Copy Paper Bid

Pat Smith

Motion to approve the annual copy paper bid from American Paper & Twine for FY'19 Passed with a motion by Laura McLean and a second by Paige Marshall.

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Ben
Step Yea
hens
:
Yea: 5, Nay: 0

G. FY'19 Student Discipline Code of Conduct

Bruce Lay

Motion to approve the 2018-2019 Student Discipline Code of Conduct Passed with a motion by Ben Stephens and a second by Angi Agle.

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paig
e Yea
Mars

hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

H. Purchase of Preschool Playground Equipment

Bruce Lay

Motion to approve the purchase of playground equipment for the Preschool Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paige
e
Mars Yea
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

I. FY'18 Budget Transfer #3 - First Reading

Pat Smith

Motion to approve FY'18 Budget Transfer #3 - First Reading Passed with a motion by Ben Stephens and a second by Paige Marshall.

Angi
Agle: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

J. Board Policy 4.700 Testing Programs - Second Reading
Motion to approve Board Policy 4.700 Testing Programs -
Second Reading Passed with a motion by Angi Agle and a
second by Paige Marshall.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

K. FY'19 Consolidated Funding Application
Motion to approve the FY'19 Consolidated Funding
Application Passed with a motion by Paige Marshall and a
second by Angi Agle.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Ben
Step Yea
hens
:
Yea: 5, Nay: 0

L. 2018 Summer Credit Recovery Program Fees

Bruce Lay

Motion to approve the 2018 Summer Credit Recovery Fees
Passed with a motion by Laura McLean and a second by Angi
Agle.
Angi
Agle: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Ben
Step Yea
hens
:
Yea: 5, Nay: 0

VIII. Items for Information

A. Attendance

Bruce Lay

B. Enrollment

Bruce Lay

C. Financial Report

Pat Smith

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment