

**Regular Board of Education Meeting  
June 18, 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 Laura McLean 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

**V. Public Forum**

**VI. Consent Agenda**

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

Angi  
Agle: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Ben  
Stephen Yea  
s:  
Yea: 5, Nay: 0

A. Board Minutes: 5-21-18

Keys Fillauer

B. School System Liability and Workers' Compensation Insurance  
Coverage Renewal

Pat Smith

## VII. Items for Action

A. FY'18 Budget Transfer #3 - Second Reading  
Motion to approve FY'18 Budget Transfer #3 - Second  
Reading Passed with a motion by Paige Marshall and a  
second by Angi Agle.

Pat Smith

Angi  
Agle: Yea

Keys  
Fillauer: Yea

Paige

Marshall: Yea

Laura  
McLean: Yea

Ben  
Stephens Yea  
:  
Yea: 5, Nay: 0

B. Budget Transfer #4 - First Reading

Pat Smith

Motion to approve Budget Transfer #4 - First Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi  
Agle: Yea

Keys  
Filler Yea  
:  
Paige  
Mars Yea  
hall:

Laura  
McLean Yea  
:  
ean:

Ben  
Stephens Yea  
:  
Yea: 5, Nay: 0

C. Budget Transfer #4 - Second Reading

Pat Smith

Motion to approve Budget Transfer #4 - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Angi  
Agle: Yea

Keys  
Filler Yea  
:  
Paige  
Mars Yea  
hall:

Laura  
McLean Yea  
:  
McL

ean:

Ben  
Stephens Yea

:

Yea: 5, Nay: 0

D. FY19 Food Service Contract

Pat Smith

Motion to approve FY19 Food Service Contract 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

Stephens Yea

:

Yea: 5, Nay: 0

E. Transportation Contract Renewal with First Student, Inc. for Fiscal Year 2019

Bruce Lay

Motion to approve the transportation contract annual renewal with First Student, Inc. Passed with a motion by Ben Stephens and a second by Laura McLean.

Angi

Agle: Yea

Keys

Filla Yea

uer:

Paig

e

Mars Yea

hall:

Laura  
McLellan: Yea

Ben  
Stephens:  
Yea: 5, Nay: 0

F. Requested but Not Required Class Fee List

Bruce Lay

Motion to approve the 2018-2019 class fee list Passed with a motion by Angi Agle and a second by Paige Marshall.

Angi Agle: Yea

Keys  
Fillauer:  
Paige  
Marshall: Yea

Laura  
McLellan: Yea

Ben  
Stephens:  
Yea: 5, Nay: 0

G. FY19 Purchase of Dish Machines for Robertsville Middle and Oak Ridge High School

Bruce Lay

Motion to approve purchase of Dish Machines for Robertsville Middle and Oak Ridge High School Passed with a motion by Ben Stephens and a second by Laura McLean.

Angi Agle: Yea

Keys  
Fillauer:  
Paige  
Marshall: Yea

hall:

Laur  
a  
McL Yea  
ean:

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

H. FY19 RMS Fire Alarm Panel Replacement

Bruce Lay

Motion to approve the FY19 purchase of the RMS fire alarm panel replacement Passed with a motion by Paige Marshall 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

I. Formal Approval of Head Start COLA

Bruce Lay

Motion to approve Head Start COLA Passed with a motion by Laura McLean and a second by Angi Agle.

Angi  
Agle: Yea

Keys  
Filla Yea  
uer:  
Paig Yea  
e

Mars  
hall:

Laura  
McL Yea  
ean:

Ben  
Stephens Yea  
:  
Yea: 5, Nay: 0

**VIII. Items for Information**

A. Financial Report	Pat Smith
B. Enrollment	Bruce Lay
C. Attendance	Bruce Lay
D. FY19 Board of Education Meeting Agenda	Keys Fillauer

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

### **XIII. Adjournment**