

**Regular Board of Education Meeting
August 6, 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 Angi Agle and a second by Paige Marshall.

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. ESG Update

Bruce Borchers

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Paige Marshall 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. Board Minutes: 6/18/18

Keys Fillauer

VII. Items for Action

A. Board Policy 3.600 Insurance Management - First Reading
Motion to approve Board Policy 3.600 Insurance Management - First Reading Passed with a motion by Laura McLean and a second by Ben Stephens.

Pat Smith

Angi Agle: Yea

Keys Fillauer: Yea

Paige Marshall: Yea

Laura McLean: Yea

Ben Stephen: Yea

hens
:
Yea: 5, Nay: 0

B. Board Policy 4.608 Transcript Alteration - First Reading
Motion to approve Board Policy 4.608 Transcript Alteration -
First Reading Passed with a motion by Laura McLean 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

C. Board Policy 5.106 Application and Employment - First Reading
Motion to approve Board Policy 5.106 Application and
Employment - First Reading Passed with a motion by Ben
Stephens and a second by Paige Marshall.

Chris Lee

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

D. Board Policy 5.118 Background Investigations - First Reading
Motion to approve Board Policy 5.118 Background
Investigations - First Reading Passed with a motion by Ben
Stephens and a second by Laura McLean.

Chris Lee

Angi
Agle: Yea

Keys
Filler Yea
:
Paige
Mars Yea
hall:

Laura
McLean Yea
:
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

E. Board Policy 5.203 Recommendations and File Transfers - First
Reading
Motion to approve Board Policy 5.203 Recommendations and
File Transfers - First Reading Passed with a motion by Paige
Marshall and a second by Laura McLean.

Chris Lee

Angi
Agle: Yea

Keys
Filler Yea
:
Paige
Mars Yea
hall:

Laura
Yea
:
a

McL
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

F. Board Policy 5.305 Family and Medical Leave Act - First Reading
I recommend approval of Board Policy 5.305 Family and Medical Leave Act - First Reading Passed with a motion by Ben Stephens and a second by Angi Agle.

Chris Lee

Angi
Agle: Yea

Keys
Fillia Yea
uer:
Paige
e
Mars Yea
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

G. Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - First Reading
Motion to approve Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - First Reading Passed with a motion by Angi Agle and a second by Paige Marshall.

Chris Lee

Angi
Agle: Yea

Keys
Fillia Yea
uer:
Paige Yea
e

Mars
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 5, Nay: 0

H. Board Policy 6.200 Attendance - First Reading

Bruce Lay

Motion to approve Board Policy 6.200 Attendance - First Reading Passed with a motion by Ben Stephens and a second by Laura McLean.

Angi
Agle: Yea

Keys
Filla Yea
uer:
Paige
Mars Abstain (With Conflict)
hall:

Laura
McL Yea
ean:

Ben
Stephens Yea
:
Yea: 4, Nay: 0, Abstain (With Conflict): 1

I. Board Policy 6.300 Code of Conduct - First Reading

Bruce Lay

Motion to approve Board Policy 6.300 Code of Conduct - First Reading Passed with a motion by Laura McLean and a second by Ben Stephens.

Angi
Agle: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McLean Yea
ean:

Ben Stephens
Yea
:
Yea: 5, Nay: 0

J. Board Policy 6.309 Zero Tolerance Offenses - First Reading
Motion to approve Board Policy 6.309 Zero Tolerance
Offenses - First Reading Passed with a motion by Angi Agle
and a second by Laura McLean.

Bruce Lay

Angi Agle: Yea

Keys
Filla Yea
uer:
Paige
Mars Yea
hall:

Laura
McLean Yea
ean:

Ben Stephens
Yea
:
Yea: 5, Nay: 0

K. Board Policy 6.314 Corporal Punishment - First Reading
Motion to approve Board Policy 6.314 Corporal Punishment -
First Reading Passed with a motion by Paige Marshall and a
second by Angi Agle.

Bruce Lay

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. Board Policy 6.409 Child Abuse and Neglect - First Reading
Motion to approve Board Policy 6.409 Child Abuse and
Neglect - First Reading Passed with a motion by Laura
McLean and a second by Ben Stephens.

Bruce Lay

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

- M. Formal Approval of Addition of 1.0 Kindergarten Teacher at
Linden Elementary
Motion to hire additional 1.0 Kindergarten teacher at Linden
Elementary Passed with a motion by Paige Marshall and a
second by Angi Agle.

Bruce Lay

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

N. Reclassification of .6 Physical Therapist to 1.0 Physical
Therapist Assistant

Bruce Lay

Motion to approve reclassification of a .6 Physical Therapist to
a 1.0 Physical Therapist Assistant Passed with a motion by
Ben Stephens 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

O. Non-Resident Tuition Rates for FY'19

Pat Smith

Motion to approve the FY'19 Non-Resident Tuition Rates
Passed with a motion by Paige Marshall and a second by Ben
Stephens.

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

P. Professional Development on Professional Learning

Communities in Mathematics by Solution Tree
Motion to approve Professional Development on Professional
Learning Communities in Mathematics by Solution Tree
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

Tracey Beckendorf-Edou

Q. Formal Approval of FY'19 Head Start Contract

Bruce Lay

Motion to approve the FY'19 Head Start Contract Passed with a motion by Ben Stephens 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

R. Home Depot Blanket Purchase Order for FY'19

Bruce Lay

Motion to approve the Home Depot blanket purchase order for FY'19 Passed with a motion by Angi Agle 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

S. USDA/CACFP Preschool Food Grant

Bruce Lay

Motion to approve the 2018-2019 USDA/CACFP Food Grant.

Passed with a motion by Paige Marshall and a second by Laura McLean.

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

T. Addition of 1.0 Special Education TA Position at Jefferson

Bruce Lay

Middle

Motion to approve addition of a 1.0 Special Ed TA position at

Jefferson Middle Passed with a motion by Angi Agle and a second by Laura McLean.

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

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment