

**Regular Board of Education Meeting  
August 27, 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 Laura McLean.

Angi Agle: Yea  
Keys Fillauer: Yea

Laura McLean: Yea

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

**IV. Special Reports/Presentations**

A. Good News

B. 2020 Report

Bruce Lay and Pat Smith

**V. Public Forum**

**VI. Consent Agenda**

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

Angi Agle: Yea  
Keys Fillauer: Yea

Laura McLean: Yea

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

A. Minutes: 8-6-18

Keys Fillauer

B. Personnel Advisory Board

Bruce Borchers

**VII. Items for Action**

A. Formal Approval of the Appointment of New Board Member  
Motion to approve the appointment of Ms. Erin Webb Passed with a motion by Keys Fillauer and a second by Laura McLean.

Keys Fillauer

Angi Agle: Yea  
:  
Keys Fillauer: Yea

Laura McLean: Yea

Ben Stephen s: Yea

hen  
s:  
Erin  
Web Abstain (With Conflict)  
b:  
Yea: 4, Nay: 0, Abstain (With Conflict): 1

B. FY'19 Family Resource Center Grant

Bruce Lay

Motion to approve the FY'19 Family Resource Center Grant  
Passed with a motion by Angi Agle and a second by Ben  
Stephens.

Angi  
Agle Yea  
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Filla Yea  
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Laur  
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McL Yea  
ean:

Ben  
Step Yea  
hen  
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Erin  
Web Yea  
b:  
Yea: 5, Nay: 0

C. Board Policy 3.600 Insurance Management - Second Reading

Pat Smith

Motion to approve Board Policy 3.600 Insurance Management  
- Second Reading Passed with a motion by Angi Agle and a  
second by Laura McLean.

Angi  
Agle Yea  
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Filla Yea  
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McL Yea  
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Ben  
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hen Yea  
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Erin  
Web Yea  
b:  
Yea: 5, Nay: 0

- D. Board Policy 4.608 Transcript Alteration - Second Reading  
Motion to approve Board Policy 4.608 Transcript Alteration -  
Second Reading Passed with a motion by Laura McLean and  
a second by Angi Agle.

Tracey Beckendorf-Edou

Angi  
Agle Yea  
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Filla Yea  
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Ben  
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hen Yea  
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Erin  
Web Yea  
b:  
Yea: 5, Nay: 0

- E. Board Policy 5.106 Application and Employment - Second  
Reading  
Motion to approve Board Policy 5.106 Application and  
Employment - Second Reading Passed with a motion by Ben  
Stephens and a second by Laura McLean.

Chris Lee

Angi  
Agle Yea  
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Filla Yea  
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hen Yea  
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Erin  
Web Abstain (With Conflict)  
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Yea: 4, Nay: 0, Abstain (With Conflict): 1

F. Board Policy 5.118 Background Investigations - Second

Chris Lee

Reading

Motion to approve Board Policy 5.118 Background  
Investigations - Second Reading Passed with a motion by Ben  
Stephens and a second by Angi Agle.

Angi  
Agle Yea  
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Filla Yea  
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McL Yea  
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Ben  
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Erin  
Web Yea  
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Yea: 5, Nay: 0

G. Board Policy 5.203 Recommendations and File Transfers -  
Second Reading

Chris Lee

Motion to approve Board Policy 5.203 Recommendations and  
File Transfers - Second Reading Passed with a motion by  
Laura McLean and a second by Ben Stephens.

Angi  
Agle Yea  
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Step Yea  
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Erin  
Web Abstain (With Conflict)

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

H. Board Policy 5.305 Family and Medical Leave Act - Second Reading

Chris Lee

I recommend approval of Board Policy 5.305 Family and Medical Leave Act - Second Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi  
Agle Yea  
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Filla Yea  
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McL Yea  
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Ben  
Step Yea  
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Erin  
Web Abstain (With Conflict)

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

I. Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - Second Reading

Chris Lee

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

Angi  
Agle Yea  
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Filla Yea  
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McL Yea  
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Ben  
Step Yea  
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Erin  
Web Yea  
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Yea: 5, Nay: 0

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

Bruce Lay

Angi  
Agle Yea  
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Filla Yea  
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Laur  
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McL Yea  
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Ben  
Step Yea  
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Erin  
Web Yea  
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Yea: 5, Nay: 0

K. Board Policy 6.300 Code of Conduct - Second Reading

Bruce Lay

Motion to approve Board Policy 6.300 Code of Conduct -  
Second Reading Passed with a motion by Laura McLean and  
a second by Angi Agle.

Angi  
Agle Yea  
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Filla Yea  
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McL Yea  
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Ben  
Step Yea  
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Erin  
Web Yea  
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Yea: 5, Nay: 0

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

Bruce Lay

Angi  
Agle Yea  
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Filla Yea  
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Step Yea  
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Erin  
Web Yea  
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Yea: 5, Nay: 0

M. Board Policy 6.314 Corporal Punishment - Second Reading  
Motion to approve Board Policy 6.314 Corporal Punishment -  
Second Reading Passed with a motion by Angi Agle and a  
second by Ben Stephens.

Bruce Lay

Angi  
Agle Yea  
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Filla Yea  
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Step Yea  
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Erin  
Web Yea  
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Yea: 5, Nay: 0

N. Board Policy 6.409 Child Abuse and Neglect - Second Reading  
Motion to approve Board Policy 6.409 Child Abuse and  
Neglect - Second Reading Passed with a motion by Laura  
McLean and a second by Angi Agle.

Bruce Lay

Angi  
Agle Yea  
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Filla Yea  
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Erin  
Web Abstain (With Conflict)  
b:

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

O. FY'19 Read to be Ready Coaching Network Grant Application

Tracey Beckendorf-Edou

Motion to approve the FY'19 Read to be Ready Coaching Network Grant Application Passed with a motion by Ben Stephens and a second by Laura McLean.

Angi

Agle Yea

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Web Yea

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Yea: 5, Nay: 0

P. FY'19 Financial Audit Firm Contract

Pat Smith

Motion to approve the FY'19 audit firm contract Passed with a motion by Angi Agle and a second by Laura McLean.

Angi

Agle Yea

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Step Yea

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Erin

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Yea: 5, Nay: 0

Q. FY'19 Coordinated School Health Grant

Bruce Lay

Motion to approve the FY'19 Coordinated School Health Grant  
Passed with a motion by Ben Stephens and a second by  
Laura McLean.

Angi  
Agle Yea  
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Ben  
Step Yea  
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Erin  
Web Yea  
b:  
Yea: 5, Nay: 0

R. Submission of Application for Keys Fillauer to Serve as

Keys Fillauer

Treasurer of the Tennessee School Board Association Board  
of Directors  
Motion to approve the submission of application for Keys  
Fillauer to serve as Treasurer of the Tennessee School Board  
Association Board of Directors Passed with a motion by Angi  
Agle and a second by Laura McLean.

Angi  
Agle Yea  
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Filla Yea  
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McL Yea  
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Ben  
Step Yea

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Erin  
Web Yea  
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Yea: 5, Nay: 0

**VIII. Items for Information**

A. Financial Reports

Pat Smith

B. Enrollment

Bruce Lay

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

