

**Regular Board of Education Meeting  
October 22, 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. Volunteer Recognition

Keys Fillauer

C. 2020 Report

Tracey Beckendorf-Edou/Holly Cross

**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  
Keys Fillauer: Yea

Laura McLean: Yea

Ben Stephens: Yea  
Erin Webb: Yea  
Yea: 5, Nay: 0

A. Board Minutes: 9/24/18

Keys Fillauer

B. 2018 LEA Compliance Report

Bruce Lay

**VII. Items for Action**

A. Board Policy 1.701 School District Planning - Second Reading  
Motion to approve Board Policy 1.701 School District Planning - Second Reading Passed with a motion by Angi Agle and a second by Ben Stephens.

Bruce Borchers

Angi Agle: Yea  
:  
Keys Fillauer: Yea

Laura McLean: Yea

McL  
ean:

Ben  
Step  
hen Yea

s:

Erin  
Web Yea

b:

Yea: 5, Nay: 0

- B. Board Policy 4.206 Homebound Instruction - Second Reading  
Motion to approve Board Policy 4.206 Homebound Instruction  
- Second Reading Passed with a motion by Ben Stephens and  
a second by Laura McLean.

Bruce Lay

Angi  
Agle Yea

:

Key

s

Filla Yea  
uer:

Laur  
a

McL Yea  
ean:

Ben  
Step  
hen Yea

s:

Erin  
Web Yea

b:

Yea: 5, Nay: 0

- C. Board Policy 6.2001 Attendance During Postsecondary Visits -  
Second Reading  
Motion to approve Board Policy 6.2001 Attendance During  
Postsecondary Visits - Second Reading Passed with a motion  
by Angi Agle and a second by Laura McLean.

Bruce Lay

Angi  
Agle Yea

:

Key

s Yea

Filla

uer:

Laur  
a  
McL Yea  
ean:

Ben  
Step Yea  
hen  
s:

Erin  
Web Yea  
b:

Yea: 5, Nay: 0

D. ORHS Orchestra Field Trip

Bruce Lay

E. ORHS New Club - Wildcats4Change

Bruce Lay

Motion to approve the Wildcats4Change Club at Oak Ridge High School Passed with a motion by Angi Agle and a second by Erin Webb.

Angi  
Agle Yea  
:

Key  
s  
Filla Yea  
uer:

Laur  
a  
McL Yea  
ean:

Ben  
Step Yea  
hen  
s:

Erin  
Web Yea  
b:

Yea: 5, Nay: 0

F. Proposed Budget Timeline for 2019-2020

Pat Smith

Motion to approve the Budget Timeline for 2019-2020 Passed with a motion by Ben Stephens and a second by Angi Agle.

Angi  
Agle Yea  
:  
Key  
s  
Filla Yea  
uer:

Laur  
a  
McL Yea  
ean:

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

G. Equity Adjustments

Pat Smith

Motion to approve Equity Adjustments Passed with a motion  
by Angi Agle and a second by Laura McLean.

Angi  
Agle Yea  
:  
Key  
s  
Filla Yea  
uer:

Laur  
a  
McL Yea  
ean:

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

H. FY'19 Budget Transfer #1 - First Reading

Pat Smith

Motion to approve FY'19 Budget Transfer #1 - First Reading  
Passed with a motion by Laura McLean and a second by Ben  
Stephens.

Angi  
Agle Yea  
:  
Key  
s  
Filla Yea  
uer:

Laur  
a  
McL Yea  
ean:

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

I. Emergency Replacement of Wildcat Arena HVAC

Bruce Lay

Motion to approve the emergency replacement of the Wildcat  
Arena HVAC Passed with a motion by Ben Stephens and a  
second by Angi Agle.

Angi  
Agle Yea  
:  
Key  
s  
Filla Yea  
uer:

Laur  
a  
McL Yea  
ean:

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

**VIII. Items for Information**

A. Financial Report	Pat Smith
B. Enrollment Report	Bruce Lay
C. Attendance Report	Bruce Lay
D. Preschool Head Start Program Informational Report (PIR) and Summary	Bruce Lay

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

