

**Regular Board of Education Meeting
January 14, 2019 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 Ben Stephens.

Angi Agle: Yea

Keys
Fillauer: Yea

Laura
McLean: Yea

Ben
Stephens: Yea

Erin Webb: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

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: 11-26-18

Keys Fillauer

VII. Items for Action

A. FY'18 Financial Audit Report for Oak Ridge Schools
Motion to approve the FY'18 Financial Audit Report for Oak
Ridge Schools Passed with a motion by Angi Agle and a
second by Laura McLean.

Pat Smith

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B. FY19 Budget Transfer #2 - First Reading
Motion to approve FY19 Budget Transfer #2 - First Reading
Passed with a motion by Ben Stephens and a second by Angi
Agle.

Pat Smith

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C. Board Policy 5.109 Evaluation - Second Reading
Motion to approve Board Policy 5.109 Evaluation - Second Reading Passed with a motion by Angi Agle and a second by Ben Stephens.

Bruce Lay

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D. Board Policy 3.212 District Water Testing - Second Reading
Motion to approve Board Policy 3.212 District Water Testing - Second Reading Passed with a motion by Angi Agle and a second by Ben Stephens.

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E. Board Policy 3.201 Safety - First Reading
Motion to approve Board Policy 3.201 Safety - First Reading
Passed with a motion by Laura McLean and a second by Ben
Stephens.

Tracey Beckendorf-Edou

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F. Board Policy 4.701 Maintaining Test Security - First
Reading
Motion to approve Board Policy 4.701 Maintaining Test
Security - First Reading Passed with a motion by Laura
McLean and a second by Erin Webb.

Tracey Beckendorf-Edou

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G. Board Policy 2.401 Gifts and Bequests - First Reading
Motion to approve Board Policy 2.401 Gifts and Bequests -
First Reading Passed with a motion by Laura McLean and a
second by Angi Agle.

Pat Smith

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H. New ORHS Club Teens for Contact
Motion to approve new ORHS Club Teens for Contact Passed
with a motion by Laura McLean and a second by Angi Agle.

Bruce Lay

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I. Student Support and Academic Enrichment Competitive Grant Application

Tracey Beckendorf-Edou

Motion to approve the Student Support and Academic Enrichment Competitive Grant Application Passed with a motion by Ben Stephens and a second by Erin Webb.

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VIII. Items for Information

A. Attendance Report

Bruce Lay

B. Enrollment

Bruce Lay

C. Financial Report

Pat Smith

D. Superintendent's Evaluation

Keys Fillauer

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

