

**Regular Board of Education Meeting
January 28, 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 Ben Stephens 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

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 Ben Stephens.

Angi Agle: Yea

Keys
Fillauer: Yea

Laura
McLean: Yea

Ben
Stephens: Yea

Erin Webb: Yea

Yea: 5, Nay: 0

A. Board Minutes: 1-14-19

Keys Fillauer

VII. Items for Action

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

Pat Smith

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Erin
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Yea: 5, Nay: 0

B. Board Policy 3.201 Safety - Second Reading
Motion to approve Board Policy 3.201 Safety - Second
Reading Passed with a motion by Laura McLean and a
second by Angi Agle.

Tracey Beckendorf-Edou

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Yea: 5, Nay: 0

C. Board Policy 4.701 Maintaining Test Security - Second Reading

Tracey Beckendorf-Edou

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

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Yea: 5, Nay: 0

D. Board Policy 2.401 Gifts and Bequests - Second Reading
Motion to approve Board Policy 2.401 Gifts and Bequests -
Second Reading Passed with a motion by Angi Agle and a
second by Ben Stephens.

Pat Smith

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Yea: 5, Nay: 0

E. Extension of Superintendent's Contract
Motion to approve the extension of the Superintendent's
Contract Passed with a motion by Ben Stephens and a
second by Angi Agle.

Keys Fillauer

Angi
Agle Yea
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Key
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Fillauer: Yea

Laura
McLellan: Yea

Ben
Stephens: Yea

Erin
Webb: Yea

Yea: 5, Nay: 0

F. 2020-2021 District School Calendar
Motion to approve the 2020-2021 District School Calendar
Passed with a motion by Angi Agle and a second by Ben
Stephens.

Bruce Lay

Angi
Agle Yea
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Key
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Fillauer: Yea

Laura
McLellan: Yea

Ben
Stephens: Yea

Erin
Webb: Yea

Yea: 5, Nay: 0

G. 2018-2019 Head Start Community Assessment Update
Motion to approve 2018-2019 Head Start Community
Assessment Update Passed with a motion by Laura McLean
and a second by Erin Webb.

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VIII. Items for Information

A. Financial Report

Pat Smith

IX. Items for Discussion

A. Vouchers and ACT Suite Testing

Keys Fillauer

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

