

**Regular Board of Education Meeting
March 25, 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 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

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

C. OREA Salary Proposal

Peter Blair and Michael Carvella

D. Principals' Salary Proposal

Sherrie Fairchild-Keyes and Martin McDonald

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 2-25-19

VII. Items for Action

A. Resolution in Support of the ACT Suite

Keys Fillauer

Motion to approve the Resolution in Support of the ACT Suite Passed with a motion by Keys Fillauer 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

- B. Board Policy 1.803 Tobacco-Free Schools - First Reading
Motion to approve Board Policy 1.803 Tobacco-Free Schools -
First Reading 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

- C. Board Policy 4.603 Promotion and Retention - First Reading
Motion to approve Board Policy 4.603 Promotion and
Retention - First Reading 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

- D. ORHS Oak Log Yearbook Contract
Motion to approve ORHS Oak Log Yearbook contract Passed
with a motion by Angi Agle and a second by Laura McLean.

Pat Smith

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

- E. Purchase of Security Cameras for the District
Motion to approve the purchase of security cameras for the
District Passed with a motion by Laura McLean and a second
by Erin Webb.

Bruce Lay

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

- F. Textbook Adoption
Motion to approve the Textbook Adoption Passed with a
motion by Ben Stephens and a second by Laura McLean.

Tracey Beckendorf-Edou

Angi Agle: Yea

Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

G. FY'20 Head Start Grant

Bruce Lay

Motion to approve the FY'20 Head Start Grant 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

H. FY'20 Preschool Training and Technical Assistance Plan

Bruce Lay

Motion to approve the FY'20 Preschool Training and Technical Assistance Plan 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

I. FY'20 Preschool Selection Criteria

Bruce Lay

Motion to approve the FY'20 Preschool Selection Criteria Passed with a motion by Laura McLean and a second by Erin Webb.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

J. Jefferson Middle School 8th Grade Field Trip to Williamsburg, VA

Motion to approve the Jefferson Middle School 8th Grade Field Trip to Williamsburg, VA Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

K. FY'20 21st CCLC Grant Application

Bruce Lay

Motion to approve the FY'20 21st CCLC Grant application
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

L. Purchase of Data Center VXRail System

Tracey Beckendorf-Edou

Motion to approve the purchase of the Data Center VXRail
System Passed with a motion by Angi Agle and a second by
Laura McLean.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

VIII. Items for Information

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| A. Financial Report | Pat Smith |
| B. Attendance Report | Bruce Lay |
| C. Enrollment Report | Bruce Lay |

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

At

Chairperson

Superintendent
