

**Regular Board of Education Meeting  
April 22, 2019 6:00 PM  
Robert J. Smallridge School Administration Building  
304 New York Avenue  
Oak Ridge, TN 37830**

The meeting started at  
Attendance Taken at 5:40 PM.

Angi Agle: Present  
Keys Fillauer: Present  
Laura McLean: Present  
Ben Stephens: Absent  
Erin Webb: Present  
Present: 4, Absent: 1.

**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 Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

**IV. Special Reports/Presentations**

A. Good News

**V. Public Forum**

**VI. Consent Agenda**

Motion to approve the Consent Agenda Passed with a motion by  
Laura McLean and a second by Erin Webb.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

A. Board Minutes: 3-25-19

Keys Fillauer

**VII. Items for Action**

- A. Nomination for TSBA Volunteer of the Year Keys Fillauer  
Motion to approve the nomination of Tara Kneiser for  
Volunteer of the Year Passed with a motion by Angi Agle and  
a second by Erin Webb.  
Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1
- B. Nomination for TSBA Student of the Year Keys Fillauer  
Motion to approve the nomination of Julie Ruiz-Archundia as  
the TSBA Student of the Year Passed with a motion by Angi  
Agle and a second by Laura McLean.  
Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1
- C. FY19 Read to Be Ready Summer Camp Grant Bruce Lay  
Motion to approve the FY19 Read to Be Ready summer camp  
grant Passed with a motion by Erin Webb and a second by  
Angi Agle.  
Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1
- D. FY19 Budget Transfer #3 - First Reading Pat Smith  
Motion to approve FY19 Budget Transfer #3 - 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: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1
- E. Non-Resident Tuition Rates for the 2019-2020 School Year Pat Smith  
Motion to approve the 2019-2020 Non-Resident Tuition Rates  
Passed with a motion by Laura McLean and a second by Erin  
Webb.  
Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea

Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

- F. Board Policy 1.803 Tobacco-Free Schools - Second Reading  
Motion to approve Board Policy 1.803 Tobacco-Free Schools -  
Second Reading Passed with a motion by Angi Agle and a  
second by Laura McLean.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

- G. Board Policy 4.603 Promotion and Retention - Second Reading  
Motion to approve Board Policy 4.603 Promotion and  
Retention - Second Reading Passed with a motion by Laura  
McLean and a second by Erin Webb.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

- H. Board Policy 4.209 Alternative Credit Options - First Reading  
Motion to approve Board Policy 4.209 Alternative Credit  
Options - First Reading Passed with a motion by Laura  
McLean and a second by Erin Webb.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

Tracey Beckendorf-Edou

- I. Formal Approval of the Purchase of an Air Handler Unit for  
Jefferson Middle

Motion to formally approve the purchase of an air handler unit  
for Jefferson Middle Passed with a motion by Angi Agle and a  
second by Laura McLean.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

Bruce Lay

- J. Addition of .40 Special Ed TA at the Preschool

Bruce Lay

Motion to approve the addition of a .40 Special Ed TA at the  
Preschool Passed with a motion by Erin Webb and a second  
by Laura McLean.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

K. ORHS New Club TedxORHS

Bruce Lay

Motion to approve the TedxORHS Club at Oak Ridge High  
School Passed with a motion by Angi Agle and a second by  
Laura McLean.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

L. Purchase of Library Shelving for Jefferson Middle

Bruce Lay

Motion to approve the purchase of library shelving for  
Jefferson Middle Passed with a motion by Laura McLean and  
a second by Erin Webb.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

M. Addition of 1.0 STEM Coordinator

Tracey Beckendorf-Edou

Motion to approve the position of 1.0 STEM Coordinator  
Passed with a motion by Laura McLean and a second by Angi  
Agle.

Angi Agle: Yea  
Keys Fillauer: Yea  
Laura McLean: Yea  
Ben Stephens: Absent  
Erin Webb: Yea  
Yea: 4, Nay: 0, Absent: 1

**VIII. Items for Information**

A. Enrollment

Bruce Lay

B. Attendance

Bruce Lay

C. Financial Report

Pat Smith

**IX. Items for Discussion**

A. Budget Concepts

Bruce Borchers

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

At

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Chairperson

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Superintendent