

**Regular Board of Education Meeting
August 1, 2016 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 Bob Eby and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 6-27-16

Bruce Borchers

B. Personnel Advisory Board

Bruce Borchers

VII. Items for Action

A. FY'17 IDEA Discretionary Supplemental Funds
Motion to approve the FY'17 IDEA Discretionary Supplemental
Funds Passed with a motion by Bob Eby and a second by
Laura McLean.

Myles Hebrard

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

B. Family Resource Center Grant for FY17
Motion to approve the Family Resource Center Grant for FY17
Passed with a motion by Paige Marshall and a second by Bob
Eby.

Jo Bruce

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

C. Board Policy 6.411 Student Wellness - First Reading

Larrissa Henderson

Motion to approve Board Policy 6.411 Student Wellness
Passed with a motion by Bob Eby and a second by Laura
McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

D. Joint Resolution with Anderson County Board of
Commissioners to Fund One-Time Nonrecurring Capital
Project Expenses

Bruce Borchers

Motion to approve Joint Resolution with Anderson County
Board of Commissioners to fund one-time nonrecurring capital
project expenses Passed with a motion by Laura McLean and
a second by Bob Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

E. Reclassification of .5 to 1.0 Nurse Position at Woodland
Elementary

Larrissa Henderson

Motion to approve the reclassification of .5 to 1.0 Nurse position at Woodland Elementary Passed with a motion by Laura McLean and a second by Bob Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

F. Purchase of Devices for Phase 2 Part A of the Access Oak Ridge Project
Motion to approve the purchase of devices for the Access Oak Ridge project Passed with a motion by Bob Eby and a second by Paige Marshall.

Doug Cofer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

G. Reclassification of Secret City Academy Position
Motion to approve the reclassification of a teaching position to a social worker Passed with a motion by Laura McLean and a second by Paige Marshall.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

H. Non-Resident Tuition Rates for the 2016-2017 School Year
Motion to approve the 2016-2017 tuition rates Passed with a
motion by Laura McLean and a second by Bob Eby.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Truancy Procedures

Bruce Lay

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment