

**Regular Board of Education Meeting
January 2, 2017 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 Paige Marshall.

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

B. Studio 4

C. Blankenship Revitalization and MOU

Mike Mullins

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent 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

VII. Items for Action

A. Election of Board Chairman

Bruce Borchers

Motion to approve election of Keys Fillauer as Board Chairman Passed with a motion by Bob Eby and a second by Angi Agle.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

B. Election of Board Vice Chairman

Keys Fillauer

Motion to approve the election of Bob Eby as Board Vice Chairman 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

C. Election of TLN Representative

Keys Fillauer

Motion to approve Angi Agle as the TLN representative
Passed with a motion by Paige Marshall and a second by Bob
Eby.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

D. Blankenship MOU

Keys Fillauer

Motion to approve the Blankenship revitalization MOU as
amended Passed with a motion by Bob Eby and a second by
Paige Marshall.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

E. Board Policy 2.601 Fundraising Activities - Second Reading

Karen Gagliano / Larrissa
Henderson

Motion to approve Board Policy 2.601 Fundraising Activities -
Second Reading Passed with a motion by Laura McLean and
a second by Paige Marshall.

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. Board Policy 3.500 Food Service Management - First
Reading

Karen Gagliano

Motion to approve Board Policy 3.500 Food Service
Management - First Reading 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

G. Board Policy 4.700 Testing Programs - Second Reading
Motion to approve Board Policy 4.700 Testing Program -
Second Reading Passed with a motion by Bob Eby and a
second by Laura McLean.

Tracey Beckendorf-Edou

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. Board Policy 5.305 Family and Medical Leave - First
Reading
Motion to approve Board Policy 5.305 Family and Medical
Leave - First Reading Passed with a motion by Angi Agle and
a second by Laura McLean.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

I. Board Policy 6.505 Students in Foster Care - Second
Reading
Motion to approve Board Policy 6.505 Students in Foster Care
- Second Reading Passed with a motion by Laura McLean
and a second by Paige Marshall.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

J. FY'17 Budget Amendment #1 - Second Reading
Motion to approve FY'17 Budget Amendment #1 - Second
Reading Passed with a motion by Bob Eby and a second by
Laura McLean.

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

K. New High School Courses for 2016-2017
Motion to approve new high school courses for 2016-2017
Passed with a motion by Laura McLean and a second by Angi
Agle.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

L. Preschool Education Coordinator
Motion to approve Preschool Education Coordinator Passed
with a motion by Paige Marshall and a second by Laura
McLean.

Lisa Downard

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

M. 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 Paige
Marshall and a second by Laura McLean.

Bruce Lay

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filler: Yea
Paige
Mars: Yea
hall:

Laura
McLean: Yea
ean:

Yea: 5, Nay: 0

N. Purchase of Elementary School Teacher Laptops
Motion to approve the purchase of the elementary school
teacher laptops Passed with a motion by Laura McLean and a
second by Bob Eby.

Doug Cofer

Angie
Agle: Yea

Bob
Eby: Yea

Keys
Filler: Yea
Paige
Mars: Yea
hall:

Laura
McLean: Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Financial Report

Karen Gagliano

B. Superintendent Evaluation

Keys Fillauer

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment