

**Regular Board of Education Meeting
January 23, 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 Laura McLean 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

IV. Special Reports/Presentations

A. Good News

B. School Board Appreciation Week

Bruce Borchers

C. ESG

D. Discovery Ed

Marlena Gross-Taylor

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Laura McLean 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

A. Board Minutes: 1/2/17

Keys Fillauer

VII. Items for Action

A. Extension of Contract for Superintendent of Schools
Motion to approve the extension of the Superintendent's
contract of employment to June 17, 2021 Passed with a
motion by Keys Fillauer and a second by Bob Eby.

Keys Fillauer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

B. Board Policy 3.500 Food Service Management - Second
Reading
Motion to approve Board Policy 3.500 Food Service
Management - Second Reading Passed with a motion by
Paige Marshall and a second by Laura McLean.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

ean:

Yea: 5, Nay: 0

C. Board Policy 4.207 English Learners - Second Reading
Motion to approve Board Policy 4.207 English Learners -
Second Reading Passed with a motion by Bob Eby and a
second by Paige Marshall.

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

D. Board Policy 4.301 Interscholastic Athletics - First Reading
Motion to approve Board Policy 4.301 Interscholastic Athletics
Passed with a motion by Bob Eby and a second by Laura
McLean.

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

E. Board Policy 5.305 Family and Medical Leave - Second Reading
Motion to approve Board Policy 5.305 Family and Medical Leave - Second Reading Passed with a motion by Bob Eby 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

F. Board Policy 6.3071 Student Alcohol and Drug Testing - Second Reading
Motion to approve Board Policy 6.3071 Student Alcohol and Drug Testing - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.

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

G. Audit Report for Oak Ridge Schools
Motion to approve the FY'16 Audit Report Passed with a
motion by Angi Agle 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

H. Tenure Status for Qualified Educators
Motion to approve tenure status for qualified educators
Passed with a motion by Paige Marshall and a second by Bob
Eby.

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

I. Addendum to 2016-2017 Anderson County Board of
Education Grantee Contract for Delegate Agency
Motion to approve the Addendum to 2016-2017 Anderson
County Board of Education Grantee Contract for Delegate

Bruce Lay

Agency 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

VIII. Items for Information

- | | |
|----------------------|------------------------|
| A. JROTC | Scotty Herrell |
| B. Access Oak Ridge | Tracey Beckendorf-Edou |
| C. Financial Report | Karen Gagliano |
| D. Enrollment Report | Bruce Lay |
| E. Attendance Report | Bruce Lay |

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

