

**Regular Board of Education Meeting
November 26, 2018 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

A. Oath of Office

Keys Fillauer

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
Stephen Yea
s:

Erin
Webb: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Volunteer Recognitions

Keys Fillauer

B. Good News

C. 2020 Report

Tracey Beckendorf-
Edou/Pat Smith

D. Dean of Students

Mr. Cox/Dr. Renegar

V. Public Forum

VI. Consent Agenda

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

Angi Yea

Agle:

Keys

Fillauer: Yea

Laura

McLean: Yea

Ben

Stephen Yea

s:

Erin

Webb: Yea

Yea: 5, Nay: 0

A. Board Minutes: 10/22/18

Keys Fillauer

VII. Items for Action

A. Election of Board Chairman and Vice Chairman

Bruce Borchers

Motion to approve the election of Mr. Keys Fillauer as the
Board Chairman and Ms. Laura McLean as the Vice Chairman
Passed with a motion by Keys Fillauer and a second by Ben
Stephens.

Angi

Agle Yea

:

Key Yea

s

Filla
uer:

Laur
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McL Yea
ean:

Ben
Step Yea
hen
s:

Erin
Web Yea
b:
Yea: 5, Nay: 0

B. Resolution Presentation to Dr. Christine Lee

Keys Fillauer

Motion to approve the Resolution Presentation to Dr. Christine Lee Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle Yea
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Key
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Filla Yea
uer:

Laur
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McL Yea
ean:

Ben
Step Yea
hen
s:

Erin
Web Yea
b:
Yea: 5, Nay: 0

C. FY'19 Budget Transfer #1 - Second Reading

Pat Smith

Motion to approve FY'19 Budget Transfer #1 - Second Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi
Agle Yea
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Key
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Filla Yea
uer:

Laur
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McL Yea
ean:

Ben
Step Yea
hen
s:

Erin
Web Yea
b:
Yea: 5, Nay: 0

- D. Head Start Supplement to Increase Hours as part of the Duration Grant
Motion to approve the Head Start Supplement to Increase Hours as part of the Duration Grant Passed with a motion by Laura McLean and a second by Ben Stephens.

Bruce Lay

Angi
Agle Yea
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Key
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Filla Yea
uer:

Laur
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McL Yea
ean:

Ben
Step Yea
hen
s:

Erin
Web Yea
b:
Yea: 5, Nay: 0

- E. Board Policy 5.109 Evaluation - First Reading
Motion to approve Board Policy 5.109 Evaluation - First Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Bruce Lay

Angi
Agle Yea
:
Key
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Filla Yea
uer:

Laur
a
McL Yea
ean:

Ben
Step Yea
hen
s:
Erin
Web Yea
b:
Yea: 5, Nay: 0

F. Board Policy 3.212 District Water Testing - First Reading
Motion to approve Board Policy 3.212 District Water Testing -
First Reading Passed with a motion by Angi Agle and a
second by Laura McLean.

Bruce Lay

Angi
Agle Yea
:
Key
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Filla Yea
uer:

Laur
a
McL Yea
ean:

Ben
Step Yea
hen
s:
Erin
Web Yea
b:
Yea: 5, Nay: 0

G. Textbook Adoption Committees

Tracey Beckendorf-Edou

Motion to approve Textbook Adoption Committees Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle Yea

:

Keys

Filla Yea
uer:

Laura

McL Yea
ean:

Ben

Stephen Yea

s:

Erin Webb Yea

b:

Yea: 5, Nay: 0

H. New High School Courses and Pathways for 2019-2020

Tracey Beckendorf-Edou

Motion to approve the 2019-2020 New High School Courses and Pathways Passed with a motion by Ben Stephens and a second by Laura McLean.

Angi Agle Yea

:

Keys

Filla Yea
uer:

Laura

McL Yea
ean:

Ben

Stephen Yea

s:

Erin Webb Yea

b:

Yea: 5, Nay: 0

I. FY19 Teacher Leader Network Grant Application

Tracey Beckendorf-Edou

Motion to approve the FY19 Teacher Leader Network Grant Application Passed with a motion by Ben Stephens and a second by Angi Agle.

Angi Agle Yea

:

Keys Filla Yea
uer:

Laura McL Yea
ean:

Ben Stephens Yea
s:

Erin Webb Yea
b:

Yea: 5, Nay: 0

J. Tenure Status for Eligible Educators

Bruce Lay

Motion to approve tenure status for eligible educators Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle Yea

:

Keys Filla Yea
uer:

Laura McL Yea
ean:

Ben Stephens Yea
s:

Erin Webb Yea
b:

Yea: 5, Nay: 0

K. Intro to Business and Marketing Course Credit from Middle School to High School

Tracey Beckendorf-Edou

Motion to approve Intro to Business and Marketing Course Credit from Middle School to High School Passed with a motion by Ben Stephens and a second by Angi Agle.

Angi Agle Yea

:

Keys

Filla Yea
uer:

Laura

McL Yea
ean:

Ben Stephens Yea

s:

Erin Webb Yea

b:

Yea: 5, Nay: 0

L. Head Start Self-Assessment

Bruce Lay

Motion to approve the Head Start Self-Assessment Passed with a motion by Laura McLean and a second by Ben Stephens.

Angi Agle Yea

:

Keys

Filla Yea
uer:

Laura

McL Yea
ean:

Ben Stephens Yea

s:

Erin Webb Yea

b:

Yea: 5, Nay: 0

M. Purchase of Classroom Door Handles and Locking Cores

Bruce Lay

Motion to approve purchase of classroom door handles and locking cores Passed with a motion by Laura McLean and a second by Angi Agle.

Angi
Agle Yea

:

Keys
Filler Yea
User:

Laura
McLean Yea
User:

Ben
Stephens Yea
User:

Erin
Webb Yea
User:
Yea: 5, Nay: 0

N. Principles of Advanced Manufacturing Course Credit from Middle School to High School

Tracey Beckendorf-Edou

Motion to approve Principles of Advanced Manufacturing Course Credit from Middle School to High School Passed with a motion by Ben Stephens and a second by Angi Agle.

Angi
Agle Yea

:

Keys
Filler Yea
User:

Laura
McLean Yea
User:

Ben
Stephens Yea
User:

Erin
Web Yea
b:
Yea: 5, Nay: 0

VIII. Items for Information

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|---|------------------------|
| A. Board Self Evaluation | Keys Fillauer |
| B. Enrollment | Bruce Lay |
| C. Attendance | Bruce Lay |
| D. Financial Report | Pat Smith |
| E. Automotive Maintenance and Light Repair Course Policy and Procedures | Tracey Beckendorf-Edou |

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

