

**Regular Board of Education Meeting
February 25, 2019 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 Laura McLean.

Angi Agle: Yea

Keys Fillauer: Yea

Laura McLean: Yea

Ben Stephens: Yea

Erin Webb: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

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 Agle: Yea

Keys Fillauer: Yea

Laura McLean: Yea

Ben Stephens: Yea

Erin Webb: Yea

Yea: 5, Nay: 0

A. Board Minutes: 1-28-19

Keys Fillauer

VII. Items for Action

A. Resolution of the Oak Ridge Schools Board of Education
Opposition to Vouchers

Bruce Borchers

Motion to approve the Resolution of the Oak Ridge School Board of Education Opposition to Vouchers Passed with a motion by Keys Fillauer and a second by Laura McLean.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

B. FY'20 IDEA Discretionary Grant

Bruce Lay

Motion to approve the FY'20 IDEA Discretionary Grant Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

C. FY'20 IDEA PreK Discretionary Grant

Bruce Lay

Motion to approve the FY'20 IDEA PreK Discretionary Grant application Passed with a motion by Laura McLean and a second by Angi Agle.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

D. Revised 2019-2020 District School Calendar

Bruce Lay

Motion to approve the revised 2019-2020 District School Calendar Passed with a motion by Laura McLean and a second by Angi Agle.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

E. Revised 2020-2021 District School Calendar

Bruce Lay

Motion to approve the 2020-2021 District School Calendar Passed with a motion by Angi Agle and a second by Ben Stephens.

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

- F. TN Education Broadband Consortium Contract Tracey Beckendorf-Edou
Motion to approve the TN Education Broadband Consortium Contract Passed with a motion by Angi Agle and a second by Laura McLean.
Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0
- G. FY'20 Voluntary Pre-K Grant Bruce Lay
Motion to approve the FY20 Voluntary Pre-K Grant Passed with a motion by Erin Webb and a second by Laura McLean.
Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0
- H. Purchase of Replacement Fleet Vehicles Bruce Lay
Motion to approve purchase of two (2) replacement fleet vehicles Passed with a motion by Laura McLean and a second by Angi Agle.
Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0
- I. Facility Assessment Update from Cope Architecture Bruce Lay
Motion to approve the facility assessment update from Cope Architecture Passed with a motion by Laura McLean and a second by Erin Webb.
Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0
- J. Purchase of Access Oak Ridge Devices for 2nd Grade Tracey Beckendorf-Edou
Motion to approve the purchase of Access Oak Ridge devices for 2nd Grade Passed with a motion by Laura McLean and a second by Angi Agle.
Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea

Erin Webb: Yea
Yea: 5, Nay: 0

K. Purchase of Data Center Firewalls and UPS Replacements
Motion to approve the purchase of Data Center Firewalls and
UPS Replacements Passed with a motion by Laura McLean
and a second by Angi Agle.

Tracey Beckendorf-Edou

Angi Agle: Yea
Keys Fillauer: Yea
Laura McLean: Yea
Ben Stephens: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

VIII. Items for Information

A. Financial Report

Pat Smith

B. Enrollment Report

Bruce Lay

C. Attendance Report

Bruce Lay

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

At

Chairperson

Superintendent