

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 05, 2015 6:00 PM**

Attendance Taken at 6:02 PM:

Present Board Members:

Angi Agle
Bob Eby
Keys Fillauer
Paige Marshall

Absent Board Members:

Laura McLean

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda passed with a motion by Paige Marshall and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VI.A. Board Minutes: 11-24-14

Rationale:

I recommend approval of the Board Minutes 11-24-14.

VI.B. Medical Leave Request

Rationale:

I recommend the approval of a request for leave for a teacher. See backup documentation.

VII. Items for Action

VII.A. Extension of Contract for the Superintendent of Schools

Rationale:

I recommend that the Board of Education vote that, effective June 18, 2015, the term of the contract of employment between the Board of Education and Dr. Bruce Borchers, Superintendent of Schools, shall be extended until June 17, 2019.

Motion Passed: Motion to approve the extension of the contract of the Superintendent of Schools to June 17, 2019 passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Abstain
Laura McLean	Absent

VII.B. ORHS Boys' Basketball Field Trip

Rationale:

I recommend approval for the Oak Ridge High School Boys' Basketball Team to travel to Freeport, Bahamas to compete in the invitation only 2015 Thanksgiving Tournament on November 24, 2015 - November 29, 2015.

Motion Passed: Motion to approve the ORHS Boys' Basketball team field trip to Freeport, Bahamas to compete in the 2015 Thanksgiving tournament passed with a motion by Paige Marshall and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VII.C. Board Policies Section 5 - First Reading

Rationale:

I recommend approval of Board Policies Section 5.

Motion Passed: Motion to approve Board Policies Section 5 as amended with second reading at next board meeting passed with a motion by Angi Agle and a second by Bob Eby.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VII.D. Suspend Second Reading Requirement for Board Policies Section 5

Rationale:

I recommend approval of suspending second reading requirement for Board Policies Section 5.

Motion Withdrawn: Motion to approve suspending second reading requirement for Board Policies Section 5 was withdrawn by Bob Eby.

VII.E. Oak Ridge High School History Club

Rationale:

I recommend approval of the Oak Ridge High School History Club.

Motion Passed: Motion to approve the Oak Ridge High School History Club passed with a motion by Paige Marshall and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VII.F. FY'2014 Audit Report for Oak Ridge Schools

Rationale:

I recommend the approval of the FY'2014 Financial Audit Report for Oak Ridge Schools

Motion Passed: Motion to approve the FY'2014 Financial Audit Report for Oak Ridge Schools passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VII.G. New Course Proposal for Oak Ridge High School

Rationale:

I recommend approval of a new ORHS course, AP United States Government and Politics, for the 2015-2016 school year.

Motion Passed: Motion to approve a new ORHS course, AP United States Government and Politics, for the 2015-2016 school year passed with a motion by Angi Agle and a second by Bob Eby.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VII.H. FY'15 Budget Transfer-2 - Transfer of Funds - First Reading

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information.

Motion Passed: Motion to approve transfer of funds passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Absent

VIII. Items for Information

VIII.A. Measurement Incorporated Secure Testing (MIST) Overview

Rationale:

Students in grades 3-11 will be taking the 2015 Writing Assessment in February using the MIST platform. As recently announced, Measurement Incorporated will be working with Tennessee to create TNReady, new assessments that will be given to students beginning in the 2015-16 school year. Students will take TNReady on the MIST platform. This short video provides an introduction to MIST, including information about new features that have been added, accessibility information and accommodations, what test administration is like for teachers and students, and how to access practice materials. Link:

<http://www.us8.list-manage.com/track/click?u=b28b453ee164f9a2e2b5057e1&id=85d01ea6fa&e=e299812b10>

VIII.B. Dreambox Demonstration

VIII.C. Response to Intervention Update

VIII.D. Learning Management System

VIII.E. AdvanceEd

VIII.F. Financial Reports

Rationale:

Attached are the financial reports for November 2014.

VIII.G. Required Nepotism Notice

Rationale:

In accordance with Board Policy 1.108, Oak Ridge Schools is required to publicly make known to the Board the school system's intent to employ a person that is related to a City official. See backup documentation.

VIII.H. Enrollment

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment @ 8:35 p.m.

Chairperson

Superintendent