

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
May 23, 2016 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

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

**5 Yeas - 0 Nays.**

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

**IV. Special Reports/Presentations**

**IV.A. Recognition of Retirees**

**IV.B. Good News**

**V. Public Forum**

**VI. Consent Agenda**

**Motion Passed:** Motion to approve the Consent Agenda passed with a motion by Bob Eby and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 4-25-16; 5-10-16; 5-12-16; 5-16-16; 5-18-16**

**VI.B. Recommendation for Licensure Advancement**

Rationale:

I recommend approval of the applications for Professional Licensure Advancement be submitted to the State Department of Education for the attached list of educators.

**VI.C. FY '16 Budget Transfer #8 - Transfer of Funds - First Reading**

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

**VII. Items for Action**

**VII.A. Fee Structure for 2016 Summer Credit Recovery Program**

Rationale:

I recommend approval of the summer credit recovery fees for 2016.

**Motion Passed:** Motion to approve 2016 Summer Credit Recovery Fees passed with a motion by Paige Marshall and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VII.B. Student Discipline Handbook**

Rationale:

I recommend approval of the 2016-2017 Student Discipline Handbook.

**Motion Passed:** Motion to approve the 2016-2017 Student Discipline Handbook passed with a motion by Bob Eby and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VII.C. Annual Copy Paper Bid**

Rationale:

I recommend approval of the bid from America Paper & Twine for the FY '17 annual copy paper purchase.

**Motion Passed:** Motion to approve the bid from America Paper & Twine for the FY '17 annual copy paper purchase passed with a motion by Angi Agle and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VII.D. Requested but Not Required Fee List**

Rationale:

I recommend approval of the Requested but Not Required Fee List for the 2016-2017 school year.

**Motion Passed:** Motion to approve the requested but not required fee list for FY '17 passed with a motion by Bob Eby and a second by Angi Agle.

**5 Yeas - 0 Nays.**

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

**VII.E. Purchase of Replacement Dump Truck**

Rationale:

I recommend approval to purchase a 4WD Ford F-450 dump truck through the National Joint Powers Alliance in the amount of \$52,097. Please see attached for details.

**Motion Passed:** Motion to approve the purchase of F-450 dump truck passed with a motion by Laura McLean and a second by Paige Marshall.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes

Laura McLean Yes

**VII.F. Water Source Heat Pump Project Bid**

Rationale:

I recommend approval of the low bid from Shoffner Kalthoff Mechanical Electrical Services, Inc., of Knoxville Tennessee, in the amount of \$102,260 to complete the Water Source Heat Pump Piping Project. Please see attached for details.

**Motion Passed:** Motion to approve bid from Shoffner Kalthoff Mechanical Electrical Services for water source heat pump project passed with a motion by Laura McLean and a second by Bob Eby.

**5 Yeas - 0 Nays.**

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

**VII.G. Alteration of Oak Ridge High School Auditorium Facility**

Rationale:

I recommend approval to alter the Oak Ridge High School Auditorium facility to accommodate relocation of new sound and light boards. Please see attached for details.

**Motion Passed:** Motion to approve the alteration of the Oak Ridge High School Auditorium passed with a motion by Paige Marshall and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VII.H. 2017 Consolidated Funding Application**

Rationale:

I recommend approval of the FY17 Consolidated Application for IDEA/ESEA.

**Motion Passed:** Motion to approve the FY17 Consolidated Application for IDEA/ESEA passed with a motion by Bob Eby and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VII.I. ORHS Cultural Field Trip to Japan**

**Rationale:**

I recommend approval for Oak Ridge High School Cultural Exchange students and chaperone to travel to Japan to participate in the KAKEHASHI Project Cultural Exchange Program on July 4-13, 2016.

**Motion Passed:** Motion to approve ORHS cultural exchange students to travel to Japan on July 4-13, 2016 passed with a motion by Bob Eby and a second by Laura McLean.

**5 Yeas - 0 Nays.**

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

**VIII. Items for Information**

**VIII.A. Financial Report**

**Rationale:**

Please see attached Financial Report for April 2016.

**VIII.B. Enrollment**

**Rationale:**

Please see attached Enrollment Report.

**VIII.C. Oak Ridge Schools Uniform Grants Guidance and Policy Manual (UGG)**

**Rationale:**

Please see attached the Oak Ridge Schools Uniform Grants Guidance and Policy Manual (UGG).

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 6:51 p.m.**

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Chairperson

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Superintendent