

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
August 01, 2016 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

The program this evening will be presented by the Robertsville Middle School NASA PBL.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**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 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: 6-27-16**

**VI.B. Personnel Advisory Board**

Rationale:

I recommend approval of the renewal appointment of Ms. Ruby Miller to the Oak Ridge Schools Personnel Advisory Board.

**VII. Items for Action**

**VII.A. FY'17 IDEA Discretionary Supplemental Funds**

Rationale:

I recommend approval of the FY'17 IDEA Discretionary Supplemental Funds.

**Motion Passed:** Motion to approve the FY'17 IDEA Discretionary Supplemental Funds 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.B. Family Resource Center Grant for FY17**

Rationale:

I recommend approval of the Family Resource Center Grant for FY17.

**Motion Passed:** Motion to approve the Family Resource Center Grant for FY17 passed with a motion by Paige Marshall 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.C. Board Policy 6.411 Student Wellness - First Reading**

Rationale:

I recommend approval of Board Policy 6.411 Student Wellness. This is a TSBA recommended policy to reflect the new physical activity standards. Executive Committee and school administrators have reviewed the changes.

**Motion Passed:** Motion to approve Board Policy 6.411 Student Wellness 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.D. Joint Resolution with Anderson County Board of Commissioners to Fund One-Time Nonrecurring Capital Project Expenses**

Rationale:

I recommend approval of the Joint Resolution with Anderson County Board of Commissioners to fund one-time nonrecurring capital project expenses.

**Motion Passed:** Motion to approve Joint Resolution with Anderson County Board of Commissioners to fund one-time nonrecurring capital project expenses 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.E. Reclassification of .5 to 1.0 Nurse Position at Woodland Elementary**

Rationale:

I recommend approval of the reclassification of .5 to 1.0 Nurse position at Woodland Elementary.

**Motion Passed:** Motion to approve the reclassification of .5 to 1.0 Nurse position at Woodland Elementary 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.F. Purchase of Devices for Phase 2 Part A of the Access Oak Ridge Project**

Rationale:

I recommend the approval of the purchase of devices for the Access Oak Ridge project from PSC in the amount of \$130,670 as an addendum to Phase 2 Part A of the Access Oak Ridge Project.

**Motion Passed:** Motion to approve the purchase of devices for the Access Oak Ridge project passed with a motion by Bob Eby 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.G. Reclassification of Secret City Academy Position**

Rationale:

I recommend approval of the reclassification of a current teaching position at Secret City Academy to a social worker.

**Motion Passed:** Motion to approve the reclassification of a teaching position to a social worker 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.H. Non-Resident Tuition Rates for the 2016-2017 School Year**

Rationale:

I recommend approval of the 2016-2017 tuition rates as listed on the attached information.

**Motion Passed:** Motion to approve the 2016-2017 tuition rates 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

**VIII. Items for Information**

**VIII.A. Truancy Procedures**

Rationale:

See the attached information regarding new truancy procedures for 2016-2017.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:22 p.m.**

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Chairperson

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Superintendent