

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

**Attendance Taken at 5:48 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 and Program**

Rationale:

The pledge and program will be presented by the RMS WRAM broadcast students under the guidance of Mr. Scot Smith, RMS Librarian.

**III. Approval of Agenda**

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

**4 Yeas - 0 Nays.**

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. AVID**

**IV.C. District Emergency Operations Plan**

**V. Public Forum**

**VI. Consent Agenda**

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

**4 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 9-26-16**

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

Rationale:

I recommend approval of the application for Professional Licensure Advancement be submitted to the State Department of Education for the attached educator.

**VI.C. 2016 LEA Compliance Report**

Rationale:

I recommend approval of the 2016 LEA Compliance Report.

**VII. Items for Action**

**VII.A. Fourth Grade Safety Patrol Field Trip**

Rationale:

I recommend approval of the Fourth Grade Safety Patrol field trip to Washington, D.C. for Glenwood Elementary, Linden Elementary, Woodland Elementary, and Willow Brook Elementary Schools on March 13-16, 2017.

**Motion Passed:** Motion to approve Fourth Grade Safety Patrol Field Trip passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.B. ORHS Band Field Trip to Orlando**

Rationale:

I recommend approval for the Oak Ridge High School Band to travel to Orlando, FL to participate in a STARS Concert Venue Competition and

Adjudication program on March 10 - 14, 2017. Numerous fundraisers will be available for students to participate in raising funds.

**Motion Passed:** Motion to approve the ORHS Band Field trip to Orlando, FL on March 10-14, 2017 passed with a motion by Paige Marshall and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

#### **VII.C. Budget Timeline for FY 2017-2018**

Rationale:

The proposed Budget Timeline for 2017-2018 is presented for your review, input and approval. Updates will be made when the City Council's approved Budget Calendar for FY'18 is available.

**Motion Passed:** Motion to approve Budget Timeline for FY 2017-2018 passed with a motion by Angi Agle and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

#### **VII.D. Purchase of Dishwasher Machine for Glenwood Elementary**

Rationale:

I recommend approval to purchase a dishwasher machine from Strategic Equipment, LLC., of Knoxville, TN in the amount of \$42,444.79. Please see attached details.

**Motion Passed:** Motion to approve purchase of dishwasher machine for Glenwood Elementary passed with a motion by Paige Marshall and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.E. FY'17 Budget Transfer #1 - 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.

**Motion Passed:** Motion to approve FY'17 Budget Transfer #1 - Transfer of Funds - First Reading passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.F. Board Policy 6.3071 Student Alcohol and Drug Testing - Second Reading**

Rationale:

I recommend approval of Board Policy 6.3071 Student Alcohol and Drug Testing.

**Motion Failed:** Motion to approve Board Policy 6.3071 Student Alcohol and Drug Testing - Second Reading failed with a motion by Paige Marshall and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.G. Board Policy 5.302 Sick Leave - First Reading**

Rationale:

I recommend approval of Board Policy 5.302 Sick Leave - First Reading.

**Motion Passed:** Motion to approve Board Policy 5.302 Sick Leave - First Reading passed with a motion by Angi Agle and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.H. Suspend Second Reading of Board Policy 5.302 Sick Leave**

Rationale:

I recommend approval of suspending Second Reading of Board Policy 5.302 Sick Leave.

**Motion Passed:** Motion to approve suspending Second Reading of Board Policy 5.302 Sick Leave passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.I. Board Policy 5.305 Family and Medical Leave - First Reading**

Rationale:

I recommend approval of Board Policy 5.305 Family and Medical Leave - First Reading.

**Motion Passed:** Motion to approve Board Policy 5.305 Family and Medical Leave - First Reading passed with a motion by Angi Agle and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.J. Suspend Second Reading of Board Policy 5.305 Family and Medical Leave**

Rationale:

I recommend approval of suspending Second Reading of Board Policy 5.305 Family and Medical Leave.

**Motion Passed:** Motion to approve suspending Second Reading of Board Policy 5.305 Family and Medical Leave passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.K. Facility Alteration at Willow Brook Elementary**

Rationale:

I recommend approval of the facility alteration to the Willow Brook Elementary campus.

**Motion Passed:** Motion to approve the facility alteration to the Willow Brook Elementary campus passed with a motion by Paige Marshall and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.L. Facility Alteration at Jefferson Middle School**

Rationale:

I recommend approval of the facility alteration to Jefferson Middle School.

**Motion Passed:** Motion to approve the facility alteration to Jefferson Middle School passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.M. Resolution on Tennessee Public Chapter 669 (ref: TCA 49-6-1021) Known as the "90-Minute Physical Activity Law"**

Rationale:

I recommend approval of the Resolution on Tennessee Public Chapter 669 (ref: TCA 49-6-1021) known as the "90-Minute Physical Activity Law."

**Motion Passed:** Motion to approve the Resolution on Tennessee Public Chapter 669 (ref: TCA 49-6-1021) known as the "90-Minute Physical Activity Law" as amended passed with a motion by Angi Agle and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VIII. Items for Information**

**VIII.A. Enrollment**

**VIII.B. Attendance**

**VIII.C. Financial Report**

Rationale:

See attached Financial Report for September 2016.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:38 p.m.**

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Chairperson

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Superintendent