

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
August 24, 2015 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

The pledge and program are being presented by Jefferson Middle School Orchestra students led by Ms. Damiano.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Just the Facts About Oak Ridge Schools**

**IV.C. AccessOR**

**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.

**5 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 8-3-15**

Rationale:

Attached are the 8-3-15 Board Minutes for your approval.

**VI.B. USDA/CACFP Food Grant for the Oak Ridge Schools Preschool**

Rationale:

I recommend approval of the USDA/CACFP Food Grant for the Oak Ridge Schools Preschool.

**VI.C. Recommendation for Licensure Advancement**

Rationale:

I recommend approval of licensure advancement application for Aimee Welton be submitted to the State Department of Education for advancement to a Professional License.

**VII. Items for Action**

**VII.A. Board Policies Section VI, Part I - First Reading**

Rationale:

I recommend approval of Board Policies Section VI, Part I - First Reading.

**Motion Passed:** Motion to approve Board Policies Section VI, Part I as amended - First Reading 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.B. Suspend Second Reading Requirement Board Policies Section VI, Part I**

Rationale:

I recommend approval of suspending the second reading requirement for Board Policies Section VI, Part I.

**Motion Passed:** Motion to approve suspending the second reading requirement for Board Policies Section VI, Part I as amended 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. Board Policy 4.407 School and System Websites - Second Reading**

Rationale:

I recommend approval of Board Policy 4.407 School and System Websites - Second Reading. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 4.407 School and System Websites as amended - Second Reading 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.D. Board Policy 5.188 Background Investigations - First Reading**

Rationale:

I recommend approval of Board Policy 5.188 Background Investigations - First Reading.

**Motion Passed:** Motion to approve Board Policy 5.188 Background Investigations - First Reading 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.E. Suspend Second Reading Requirement Board Policy 5.188 Background Investigations**

Rationale:

I recommend approval of suspending the second reading of Board Policy 5.188 Background Investigations

**Motion Passed:** Motion to suspend second reading of Board Policy 5.188 Background Investigations 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

#### **VII.F. Elementary Grading Guidelines**

Rationale:

I recommend approval of the Elementary Grading Guidelines which is in line with the recently adopted Board Policy 4.600 (attached). Once approved, the guidelines will be communicated to all teachers and parents for implementation in the 2015-2016 school year. Please see the attached survey sent to all elementary teachers.

**Motion Passed:** Motion to approve the Elementary Grading Guidelines passed with a motion by Paige Marshall and a second by Keys Fillauer.

**4 Yeas - 1 Nays.**

Angi Agle	No
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

#### **VII.G. FY'16 Budget Amendment - First Reading**

Rationale:

I recommend the approval of the amended FY'16 Budget as presented. Revenue sources in the FY'16 Budget have been adjusted to reflect changes in projected county revenue and the actual City allocation to the schools (Please see attached summaries)

**Motion Passed:** Motion to approve the amended FY'16 Budget passed with a motion by Laura McLean 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.H. Suspend Second Reading of the FY'16 Budget Amendment**

Rationale:

I recommend suspending second reading of the amended FY'16 Budget in order to expedite operations and required reporting, etc.

**Motion Passed:** Motion to approve suspending second reading of the amended FY'16 Budget 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.I. Cal First Lease - Four Year Master Equipment Lease**

Rationale:

I recommend approval of the Cal First Four Year Master Technology Equipment Lease valued at \$1,588,000 for Phase I Implementation of the Access Oak Ridge Technology Project.

**Motion Passed:** Motion to approve the Cal First lease 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.J. Purchase of Student Devices for Phase I of the Access Oak Ridge Technology Project**

Rationale:

I recommend approval to purchase 1520 student devices for a total of \$1,223,600 from Personal Computer Systems (PCS) for students in grades 5-8. Please see attached for details. This purchase will be executed via the CalFirst Master Technology Equipment Lease.

**Motion Passed:** Motion to approve purchase of student devices for Phase I of the Access Oak Ridge Technology 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.K. Purchase of Teacher Devices for Phase I of the Access Oak Ridge Technology Project**

Rationale:

I recommend approval to purchase 116 teacher devices for a total of \$135,140 from Personal Computer Systems (PCS) for teachers in grades 5-8. Please see attached for details. This purchase will be executed via the CalFirst Master Technology Equipment Lease.

**Motion Passed:** Motion to approve purchase of teacher devices for Phase I of the Access Oak Ridge Technology Project passed with a motion by Laura McLean 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.L. Audit Firm Contract for FY'16 Financial Audit**

Rationale:

I recommend approval of the attached contract with Patterson, Hardee & Ballentine, PC (PBH) to perform the FY '16 Financial Audit at a fee of \$27,950.

**Motion Passed:** Motion to approve the contract with Patterson, Hardee & Ballentine to perform the FY'16 financial audit 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

**VII.M. Reorganization Recommendations**

Rationale:

I recommend approval of the attached reclassification of positions.

**Motion Passed:** Motion to approve the reclassification of positions passed with a motion by Laura McLean 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.N. Formal Approval of Emergency Purchase of Hydronic Piping**

Rationale:

I recommend approval of the emergency replacement of hydronic piping with McMahan Mechanical not to exceed \$20,000.

**Motion Passed:** Motion to approve emergency purchase of hydronic piping passed with a motion by Angi Agle 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.O. Purchase of Interactive Achievement**

Rationale:

I recommend approval of the purchase of Interactive Achievement instructional software pending contract review by the school attorney.

**Motion Passed:** Motion to approve purchase of Interactive Achievement 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.P. Health and Wellness Committee Member**

Rationale:

I recommend approval of a board member to serve on the Health and Wellness Committee.

**Motion Passed:** Motion to approve Keys Fillauer to serve on the Health and Wellness Committee passed with a motion by Bob Eby and a second by Keys Fillauer.

**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. 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.B. AdvanceEd Accreditation**

**VIII.C. Enrollment Report**

Rationale:

See attachment.

**VIII.D. Lead Based Paint Project at Preschool/Robert J. Smallridge School Administration Building**

Rationale:

Please see attached documents related to removal of lead based paint at the Preschool/Robert J. Smallridge School Administration Building.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 8:55 p.m.**

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Chairperson

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Superintendent