

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
August 03, 2015 6:00 PM**

I. Call to Order

II. Pledge of Allegiance (No Program)

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. Board Policy 5.200

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 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 6-22-15

VI.B. Personnel Advisory Board

Rationale:

I recommend that Mr. Tom Row and Ms. Kathy Gillenwaters be appointed to the Oak Ridge Schools Personnel Advisory Board. Mr. Row's and Ms. Gillenwaters' terms will expire in 2018. This appointment is in accordance with the City Charter VI, Section 11, and Oak Ridge Schools Board Policy 5.1031.

VI.C. Superintendent's Official Statutory Bond

Rationale:

I recommend the approval of Cincinnati Insurance Company to provide the Superintendent's Official Statutory Bond in the amount of \$1,235,000 for an annual premium of \$1,416.

VII. Items for Action

VII.A. Board Policy 5.117 Procedure for Granting Tenure - First Reading

Rationale:

I recommend approval of Board Policy 5.117 Procedure for Granting Tenure. Changes are highlighted in yellow.

Motion Passed: Motion to approve Board Policy 5.117 Procedure for Granting Tenure - First Reading 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

VII.B. Suspend Second Reading Requirement for Board Policy 5.117 Procedure for Granting Tenure

Rationale:

I recommend suspending the second reading requirement for Board Policy 5.117 Procedure for Granting Tenure.

Motion Passed: Motion to approve suspending the second reading requirement for Board Policy 5.117 Procedure for Granting Tenure 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 5.201 Separation Practices for Non-Tenured Teachers - First Reading

Rationale:

I recommend approval of Board Policy 5.201 Separation Practices for Non-Tenured Teachers. Changes are highlighted in yellow.

Motion Passed: Motion to approve Board Policy 5.201 Separation Practices for Non-Tenured Teachers - First Reading 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. Suspend Second Reading Requirement for Board Policy 5.201 Separation Practices for Non-Tenured Teachers

Rationale:

I recommend suspending the second reading requirement for Board Policy 5.201 Separation Practices for Non-Tenured Teachers.

Motion Passed: Motion to approve suspending the second reading requirement for Board Policy 5.201 Separation Practices for Non-Tenured Teachers 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. Board Policy 4.407 School and System Websites - First Reading

Rationale:

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

Motion Passed: Motion to approve Board Policy 4.407 School and System Websites as amended - First Reading 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.F. Suspend Second Reading Requirement for Board Policy 4.407 School and System Websites

Rationale:

I recommend approval of suspending the second reading requirement for Board Policy 4.407 School and System Websites.

Motion Withdrawn: Motion to approve suspending the second reading requirement for Board Policy 4.407 School and System Websites was withdrawn by Angi Agle.

VII.G. Elementary Grading Policy

Rationale:

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

Motion Withdrawn: Motion to approve the Elementary Grading Policy was withdrawn by Paige Marshall.

VII.H. Non-Resident Tuition Rates for the 2015-2016 School Year

Rationale:

I recommend approval of the 2015-2016 tuition rates as listed on the attached information.

Motion Passed: Motion to approve the 2015-2016 Non-Resident Tuition Rates 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. Application for Local Consolidated Plan

Rationale:

I recommend approval of the Application for Local Consolidated Plan for Titles I, Part A, II Part A, III Part A and IDEA.

Motion Passed: Motion to approve the Application for Local Consolidated Plan 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. Chorus Field Trip to New York City

Rationale:

I recommend approval for Oak Ridge High School Orchestra to travel to New York, NY to participate in the Choirs of America program and perform at Carnegie Hall on March 16 - 20, 2016. Numerous fundraisers will be available for students to participate in raising funds.

Motion Passed: Motion to approve the ORHS Chorus Field Trip to New York 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.K. Emergency Purchase from Learning Labs, Inc.

Rationale:

I recommend approval of the emergency purchase in the amount of \$81,196.00 for materials/supplies needed for the new ORHS program of studies for Advanced Manufacturing: Introduction to Technology and Engineering and RSCC Dual Enrollment Mechatronics I and II.

Motion Passed: Motion to approve emergency purchase of materials and supplies from Learning Labs, Inc 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.L. Reclassification of IT Data Specialist Position

Rationale:

I recommend the vacant IT Data Specialist office support position be reclassified into a Data Technician. The skills for this critical student data reporting position have changed over time requiring more technical expertise to meet state reporting requirements. It is essential for our district's student ADM be reported accurately to assure funding stability. The proposed reclassification from the office schedule to the technician schedule will require a funding increase of approximately \$12,000. Funds are available within the technology department budget to cover the expense.

Motion Passed: Motion to approve the reclassification of the IT Data Specialist position to a Data Technician 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

VIII. Items for Information

VIII.A. 6th Grade Football

VIII.B. State Accountability

VIII.C. Elementary Enrollment

VIII.D. 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.E. Fall Intersession Activities

Rationale:

See the attached information related to school and community activities for the FY'16 fall intersession.

IX. Items for Discussion

IX.A. FY'16 Budget

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 8:34 p.m.

Chairperson

Superintendent