

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 02, 2017 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program is being presented by the Secret City Academy.

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. Studio 4

IV.C. Blankenship Revitalization and MOU

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: 11-28-16

VII. Items for Action

VII.A. Election of Board Chairman

Rationale:

I recommend to elect a Board Chairman.

Motion Passed: Motion to approve election of Keys Fillauer as Board Chairman 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.B. Election of Board Vice Chairman

Rationale:

I recommend approval to elect a Board Vice Chairman.

Motion Passed: Motion to approve the election of Bob Eby as Board Vice Chairman 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.C. Election of TLN Representative

Rationale:

I recommend approval of the TLN representative.

Motion Passed: Motion to approve Angi Agle as the TLN representative 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.D. Blankenship MOU

Rationale:

I recommend approval of the Blankenship revitalization MOU.

Motion Passed: Motion to approve the Blankenship revitalization MOU as amended 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.E. Board Policy 2.601 Fundraising Activities - Second Reading

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 2.601 Fundraising Activities.

Motion Passed: Motion to approve Board Policy 2.601 Fundraising Activities - Second 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.F. Board Policy 3.500 Food Service Management - First Reading

Rationale:

I recommend approval of the TSBA proposed Board Policy 3.500 Food Service Management.

Motion Passed: Motion to approve Board Policy 3.500 Food Service Management - First Reading 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.G. Board Policy 4.700 Testing Programs - Second Reading

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 4.700 Testing Program.

Motion Passed: Motion to approve Board Policy 4.700 Testing Program - Second Reading 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.H. Board Policy 5.305 Family and Medical Leave - First Reading

Rationale:

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

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 Laura McLean.

5 Yeas - 0 Nays.

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

VII.I. Board Policy 6.505 Students in Foster Care - Second Reading

Rationale:

I recommend approval of the TSBA recommended Board Policy 6.505 Students in Foster Care.

Motion Passed: Motion to approve Board Policy 6.505 Students in Foster Care - Second 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.J. FY'17 Budget Amendment #1 - Second Reading

Rationale:

I recommend the approval of FY'17 Budget Amendment #1 in the amount of \$798,680. Please see attached for details.

Motion Passed: Motion to approve FY'17 Budget Amendment #1 - Second Reading 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.K. New High School Courses for 2016-2017

Rationale:

I recommend approval of new high school courses for the 2016-2017 school year. Please see the attachment for additional information.

Motion Passed: Motion to approve new high school courses for 2016-2017 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. Preschool Education Coordinator

Rationale:

I recommend approval of the addition of a 60% Preschool Education Coordinator. Funds are available in the current budget. Rationale is attached.

Motion Passed: Motion to approve Preschool Education Coordinator 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.M. Jefferson Middle School 8th Grade Field Trip to Williamsburg, VA

Rationale:

I recommend approval of the Jefferson Middle School 8th grade field trip to Williamsburg, VA on September 29 - October 2, 2017. See attached for more detailed information.

Motion Passed: Motion to approve the Jefferson Middle School 8th Grade field trip to Williamsburg, VA 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.N. Purchase of Elementary School Teacher Laptops

Rationale:

I recommend the purchase of 114 elementary school teacher computers from CDW-G as part of the Access OakRidge technology initiative. This purchase will allow elementary teachers to have new Lenovo laptops with touchscreens as do their counterparts in the secondary schools. Their bid of \$121,296 was the lowest that met specifications in the RFP. Bids were advertised in accordance with state guidelines. The \$121,296 for this purchase comes from the Anderson County joint resolution funds.

Motion Passed: Motion to approve the purchase of the elementary school teacher laptops 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. Financial Report

Rationale:

See attached Financial Report for November 2016.

VIII.B. Superintendent Evaluation

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:30 p.m.

Chairperson

Superintendent