

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 14, 2019 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The pledge and program this evening 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 Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Volunteer Recognitions

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda passed with a motion by Laura McLean and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VI.A. Board Minutes: 11-26-18

VII. Items for Action

VII.A. FY'18 Financial Audit Report for Oak Ridge Schools

Rationale:

I recommend approval of the FY'18 Financial Audit Report for Oak Ridge Schools.

Motion Passed: Motion to approve the FY'18 Financial Audit Report for Oak Ridge Schools passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.B. FY19 Budget Transfer #2 - First Reading

Rationale:

I recommend approval of FY19 Budget Transfer #2, including mid-year spending requests, as outlined on the attached information.

Motion Passed: Motion to approve FY19 Budget Transfer #2 - First Reading passed with a motion by Ben Stephens and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.C. Board Policy 5.109 Evaluation - Second Reading

Rationale:

I recommend approval of Board Policy 5.109 Evaluation.

Motion Passed: Motion to approve Board Policy 5.109 Evaluation - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes

Ben Stephens	Yes
Erin Webb	Yes

VII.D. Board Policy 3.212 District Water Testing - Second Reading

Rationale:

I recommend approval of Board Policy 3.212 District Water Testing.

Motion Passed: Motion to approve Board Policy 3.212 District Water Testing - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.E. Board Policy 3.201 Safety - First Reading

Rationale:

I recommend approval of Board Policy 3.201 Safety.

Motion Passed: Motion to approve Board Policy 3.201 Safety - First Reading passed with a motion by Laura McLean and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.F. Board Policy 4.701 Maintaining Test Security - First Reading

Rationale:

I recommend approval of Board Policy 4.701 Maintaining Test Security.

Motion Passed: Motion to approve Board Policy 4.701 Maintaining Test Security - First Reading passed with a motion by Laura McLean and a second by Erin Webb.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes

Erin Webb Yes

VII.G. Board Policy 2.401 Gifts and Bequests - First Reading

Rationale:

I recommend approval of Board Policy 2.401 Gifts and Bequests.

Motion Passed: Motion to approve Board Policy 2.401 Gifts and Bequests - First Reading passed with a motion by Laura McLean and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.H. New ORHS Club Teens for Contact

Rationale:

I recommend approval of the new Oak Ridge High School club Teens for Contact.

Motion Passed: Motion to approve new ORHS Club Teens for Contact passed with a motion by Laura McLean and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.I. Student Support and Academic Enrichment Competitive Grant Application

Rationale:

I recommend approval of the Student Support and Academic Enrichment Competitive Grant Application.

Motion Passed: Motion to approve the Student Support and Academic Enrichment Competitive Grant Application passed with a motion by Ben Stephens and a second by Erin Webb.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes

Ben Stephens	Yes
Erin Webb	Yes

VIII. Items for Information

VIII.A. Attendance Report

Rationale:
See attached report.

VIII.B. Enrollment

Rationale:
See attached report.

VIII.C. Financial Report

Rationale:
See attached Financial Report for November 2018.

VIII.D. Superintendent's Evaluation

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:14 p.m.

Chairperson

Superintendent