

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 23, 2017 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program will be presented by the Oak Ridge High School Orchestra under the direction of Mr. Doug Phillips.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. School Board Appreciation Week

IV.C. ESG

IV.D. Discovery Ed

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
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VI.A. Board Minutes: 1/2/17

VII. Items for Action

VII.A. Extension of Contract for Superintendent of Schools

Rationale:

I recommend that the Board of Education vote that, effective June 18, 2017, the term of the contract of employment between the Board of Education and Dr. Bruce Borchers, Superintendent of Schools, shall be extended until June 17, 2021.

Motion Passed: Motion to approve the extension of the Superintendent's contract of employment to June 17, 2021 passed with a motion by Keys Fillauer 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. Board Policy 3.500 Food Service Management - Second 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 - Second Reading 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. Board Policy 4.207 English Learners - Second Reading

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 4.207 English Learners.

Motion Passed: Motion to approve Board Policy 4.207 English Learners - Second Reading 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.D. Board Policy 4.301 Interscholastic Athletics - First Reading

Rationale:

I recommend approval of the recommended updates to Board Policy 4.301 Interscholastic Athletics.

Motion Passed: Motion to approve Board Policy 4.301 Interscholastic Athletics passed as amended 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.E. Board Policy 5.305 Family and Medical Leave - Second 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 - 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.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 Passed: Motion to approve Board Policy 6.3071 Student Alcohol and Drug Testing - Second 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.G. Audit Report for Oak Ridge Schools

Rationale:

I recommend approval of the FY'16 Financial Audit Report for Oak Ridge Schools.

Motion Passed: Motion to approve the FY'16 Audit Report 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.H. Tenure Status for Qualified Educators

Rationale:

I recommend approval of the attached list of qualified educators for tenure status.

Motion Passed: Motion to approve tenure status for qualified educators 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.I. Addendum to 2016-2017 Anderson County Board of Education Grantee Contract for Delegate Agency

Rationale:

I recommend approval of the addendum to 2016-2017 Anderson County Board of Education Grantee Contract for Delegate Agency.

Motion Passed: Motion to approve the Addendum to 2016-2017 Anderson County Board of Education Grantee Contract for Delegate Agency 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

VIII. Items for Information

VIII.A. JROTC

VIII.B. Access Oak Ridge

VIII.C. Financial Report

Rationale:

See attached Financial Report for December 2016.

VIII.D. Enrollment Report

VIII.E. Attendance Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:32 p.m.

Chairperson

Superintendent