

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
February 25, 2019 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The program this evening is being presented by the Linden Elementary 3rd and 4th Grade Choir.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

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 Ben Stephens.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 1-28-19

VII. Items for Action

VII.A. Resolution of the Oak Ridge Schools Board of Education in Opposition to Vouchers

Rationale:

I recommend approval of the Resolution in Opposition to Vouchers.

Motion Passed: Motion to approve the Resolution of the Oak Ridge School Board of Education Opposition to Vouchers passed with a motion by Keys Fillauer 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. FY'20 IDEA Discretionary Grant

Rationale:

I recommend approval of the FY'20 IDEA Discretionary Grant application.

Motion Passed: Motion to approve the FY'20 IDEA Discretionary Grant 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.C. FY'20 IDEA PreK Discretionary Grant

Rationale:

I recommend approval of the FY'20 IDEA PreK Discretionary Grant application.

Motion Passed: Motion to approve the FY'20 IDEA PreK Discretionary Grant application 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.D. Revised 2019-2020 District School Calendar

Rationale:

I recommend approval of the revised district school calendar for the 2019-2020 school year.

Motion Passed: Motion to approve the revised 2019-2020 District School Calendar 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.E. Revised 2020-2021 District School Calendar

Rationale:

I recommend approval of the revised district school calendar for the 2020-2021 school year.

Motion Passed: Motion to approve the 2020-2021 District School Calendar 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.F. TN Education Broadband Consortium Contract

Rationale:

I recommend approval of the Tennessee Educational Broadband Consortium Multiple Schedule / State Master Contract agreement.

Motion Passed: Motion to approve the TN Education Broadband Consortium Contract 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.G. FY'20 Voluntary Pre-K Grant

Rationale:

I recommend approval of the FY20 Voluntary Pre-K Grant proposal.

Motion Passed: Motion to approve the FY20 Voluntary Pre-K Grant passed with a motion by Erin Webb 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.H. Purchase of Replacement Fleet Vehicles

Rationale:

I recommend approval of the purchase of two (2) Dodge Promaster vans from Secret City Dodge for \$72,000.00.

Motion Passed: Motion to approve purchase of two (2) replacement fleet vehicles 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. Facility Assessment Update from Cope Architecture

Rationale:

I recommend approval of the updated facility assessment conducted by Cope Architecture for the amount of \$102,000.00.

Motion Passed: Motion to approve the facility assessment update from Cope Architecture 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.J. Purchase of Access Oak Ridge Devices for 2nd Grade

Rationale:

I recommend approval of the purchase of elementary student devices for 2nd grade from CDWG in the amount of \$106,925.00.

Motion Passed: Motion to approve the purchase of Access Oak Ridge devices for 2nd Grade 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.K. Purchase of Data Center Firewalls and UPS Replacements

Rationale:

I recommend the purchase of the Date Center Firewalls and UPS replacements from CDWG at a total cost of \$178,747.40.

Motion Passed: Motion to approve the purchase of Data Center Firewalls and UPS Replacements 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

VIII. Items for Information

VIII.A. Financial Report

Rationale:

See attached Financial Report for January 2019.

VIII.B. Enrollment Report

Rationale:

See attached report.

VIII.C. Attendance Report

Rationale:

See attached report.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:08 p.m.

Chairperson

Superintendent