

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
March 25, 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 Jefferson Middle School 8th Grade Percussion Ensemble under the direction of Mr. Sean Rutherford.

III. Approval of Agenda

Motion Passed: Motion to approve the 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Volunteer Recognitions

IV.C. OREA Salary Proposal

IV.D. Principals' Salary Proposal

V. Public Forum

VI. Consent Agenda

VI.A. Board Minutes: 2-25-19

Motion Passed: Motion to approve 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. Items for Action

VII.A. Resolution in Support of the ACT Suite

Rationale:

I recommend approval of the Resolution in Support of the ACT Suite.

Motion Passed: Motion to approve the Resolution in Support of the ACT Suite passed with a motion by Keys Fillauer 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.B. Board Policy 1.803 Tobacco-Free Schools - First Reading

Rationale:

I recommend approval of Board Policy 1.803 Tobacco-Free Schools.

Motion Passed: Motion to approve Board Policy 1.803 Tobacco-Free Schools - First Reading passed as amended 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.C. Board Policy 4.603 Promotion and Retention - First Reading

Rationale:

I recommend approval of Board Policy 4.603 Promotion and Retention.

Motion Passed: Motion to approve Board Policy 4.603 Promotion and Retention - 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.D. ORHS Oak Log Yearbook Contract

Rationale:

I recommend approval of the attached contract with Balfour for the annual Oak Log Yearbook at a cost of \$56,626 (ORHS Internal School Funds Contract).

Motion Passed: Motion to approve ORHS Oak Log Yearbook 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.E. Purchase of Security Cameras for the District

Rationale:

I recommend approval of the purchase of security cameras from Systems Integrations in the amount of \$59,731.15.

Motion Passed: Motion to approve the purchase of security cameras for the District 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.F. Textbook Adoption

Rationale:

I recommend approval of the textbook adoption list for the areas of social studies, world languages, and CTE starting in the 2019-2020 school year. These selections were made by textbook committees after rigorous evaluation of resources in comparison with Tennessee State Standards.

Motion Passed: Motion to approve the Textbook Adoption passed with a motion by Ben Stephens 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 Head Start Grant

Rationale:

I recommend approval of the FY'20 Head Start Grant.

Motion Passed: Motion to approve the FY'20 Head Start Grant 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.H. FY'20 Preschool Training and Technical Assistance Plan

Rationale:

I recommend approval of the FY'20 Preschool Training and Technical Assistance Plan.

Motion Passed: Motion to approve the FY'20 Preschool Training and Technical Assistance Plan 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. FY'20 Preschool Selection Criteria

Rationale:

I recommend approval of the FY'20 Preschool Selection Criteria.

Motion Passed: Motion to approve the FY'20 Preschool Selection Criteria 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. 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.

Motion Passed: Motion to approve the Jefferson Middle School 8th Grade Field Trip to Williamsburg, VA 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.K. FY'20 21st CCLC Grant Application

Rationale:

I recommend approval of the 21st CCLC Grant application to fund extended school hours programs at Glenwood and Willow Brook Elementary Schools.

Motion Passed: Motion to approve the FY'20 21st CCLC Grant application 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.L. Purchase of Data Center VXRail System

Rationale:

I recommend approval of the purchase of the Data Center VXRail System from Advizex at a total cost of \$141,374.24.

Motion Passed: Motion to approve the purchase of the Data Center VXRail System 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

VIII. Items for Information

VIII.A. Financial Report

Rationale:

See attached Financial Report for February 2019.

VIII.B. Attendance Report

VIII.C. Enrollment Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:12 p.m.

Chairperson

Superintendent