

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
March 26, 2018 6:00 PM**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Angi Agle  
Keys Fillauer  
Paige Marshall (present until 7:10 p.m.)  
Laura McLean

Absent Board Members:

Bob Eby

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

This evening's pledge and program are being presented by Glenwood Elementary's First Grade students under the direction of Sarah Dill.

**III. Approval of Agenda**

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

**4 Yeas - 0 Nays.**

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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Volunteer Recognitions**

**IV.C. OREA Salary Proposal**

**IV.D. Principals' Salary Proposal**

**IV.E. Access Oak Ridge Elementary Technology Committee**

**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.

**4 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 2-26-2018**

**VII. Items for Action**

**VII.A. Recommendation of Appointment of New Board Member**

Rationale:

I recommend the appointment of a new board member to fill the seat of Mr. Bob Eby who has resigned his position on the Board.

**Motion Passed:** Motion to approve the appointment of Mr. Ben Stephens as the new board member to fill vacancy created by Mr. Bob Eby passed with a motion by Keys Fillauer and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.B. Board Policy 4.206 Special Programs - Second Reading**

Rationale:

I recommend approval of Board Policy 4.206 Special Program.

**Motion Passed:** Motion to approve Board Policy 4.206 Special Programs - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Absent
Keys Fillauer	Yes

Paige Marshall	Absent
Laura McLean	Yes

**VII.C. Board Policy 4.606 Graduation Activities - Second Reading**

Rationale:

I recommend approval of Board Policy 4.606 Graduation Activities.

**Motion Passed:** Motion to approve Board Policy 4.606 Graduation Activities - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.D. Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - Second Reading**

Rationale:

I recommend approval of Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools.

**Motion Passed:** Motion to approve Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

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

**VII.E. Board Policy 6.319 Alternative School Programs - Second Reading**

Rationale:

I recommend approval of Board Policy 6.319 Alternative School Programs.

**Motion Passed:** Motion to approve Board Policy 6.319 Alternative School Programs - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Absent

Keys Fillauer	Yes
Paige Marshall	Absent
Laura McLean	Yes

**VII.F. Board Policy 6.405 Medicines - Second Reading**

Rationale:

I recommend approval of Board Policy 6.405 Medicines.

**Motion Passed:** Motion to approve Board Policy 6.405 Medicines - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

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

**VII.G. Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - Second Reading**

Rationale:

I recommend approval of Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat).

**Motion Passed:** Motion to approve Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.H. 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.

**3 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Absent

Keys Fillauer	Yes
Paige Marshall	Absent
Laura McLean	Yes

**VII.I. Board Policy 4.605 Graduation Requirements - First Reading**

Rationale:

I recommend approval of Board Policy 4.605 Graduation Requirements.

**Motion Passed:** Motion to approve Board Policy 4.605 Graduation Requirements - First Reading passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.J. Read to Be Ready Summer Camp Grant**

Rationale:

I recommend approval of the Read to be Ready summer grant in the amount of \$105,702.00. This money will be used to serve 90 rising first, second, and third graders during June at Glenwood, Linden, Willow Brook, and Woodland.

**Motion Passed:** Motion to approve the Read to Be Ready Summer Camp Grant passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

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

**VII.K. Preschool School Readiness Goals**

Rationale:

I recommend approval of the 2018-2019 Preschool School Readiness Goals.

**Motion Passed:** Motion to approve the 2018-2019 Preschool School Readiness Goals passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.L. Preschool Selection Criteria**

Rationale:

I recommend approval of the Selection Criteria for Preschool/Head Start.

**Motion Passed:** Motion to approve the Selection Criteria for Preschool/Head Start passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.M. 2018-2019 Preschool Head Start Grant**

Rationale:

I recommend approval of the Preschool Head Start Grant for 2018-2019.

**Motion Passed:** Motion to approve the 2018-2019 Preschool Head Start Grant passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

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

**VII.N. 2018-2019 Preschool Training and Technical Assistance Plan for Head Start**

Rationale:

I recommend approval of the Preschool Training and Technical Assistance Plan for Head Start for 2018-2019.

**Motion Passed:** Motion to approve the 2018-2019 Preschool Training and Technical Assistance Plan passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.O. FY'19 IDEA Supplemental Discretionary Grant**

Rationale:

I recommend approval of the FY'19 IDEA Supplemental Discretionary Grant.

**Motion Passed:** Motion to approve the FY'19 IDEA Supplemental Discretionary Grant passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

**VII.P. Special Course Application for the AVID Elective**

Rationale:

I recommend approval of the special course application for the AVID elective at Oak Ridge High School.

**Motion Passed:** Motion to approve the Special Course Application for the AVID Elective passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

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

**VII.Q. FY'18 Budget Transfer #2 - First Reading**

Rationale:

I recommend approval of Budget Transfer #2 as outlined on the attached information.

**Motion Passed:** Motion to approve FY'18 Budget Transfer #2 - First Reading passed with a motion by Angi Agle and a second by Laura McLean.

**3 Yeas - 0 Nays.**

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

### **VII.R. Textbook Adoption**

#### Rationale:

I recommend approval of the textbook adoption list for the areas of science, music, art, health, and CTE starting in the 2018-2019 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 FY'19 Textbook Adoption passed with a motion by Laura McLean and a second by Angi Agle.

**3 Yeas - 0 Nays.**

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

### **VIII. Items for Information**

#### **VIII.A. Enrollment**

##### Rationale:

See attached Enrollment Report.

#### **VIII.B. Attendance**

##### Rationale:

See attached Attendance Report.

#### **VIII.C. Financial Report**

##### Rationale:

Please see attached Financial Report for February 2018.

### **IX. Items for Discussion**

#### **X. Old Business**

#### **XI. New Business**

#### **XII. Communications**

#### **XIII. Adjournment at 7:58 p.m.**



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Chairperson

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Superintendent