

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
March 27, 2017 6:00 PM**

Attendance Taken at 5:41 PM:

Present Board Members:

Angi Agle
Bob Eby
Paige Marshall
Laura McLean

Absent Board Members:

Keys Fillauer

Updated Attendance:

Angi Agle was updated to absent at 6:50 PM

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

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

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Laura McLean and a second by Paige Marshall.

4 Yeas - 0 Nays.

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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. 2020 Report

IV.C. Principals Salary Proposal

IV.D. OREA Salary Proposal

V. Public Forum

VI. Consent Agenda

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

3 Yeas - 0 Nays.

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

VI.A. Board Minutes: 2-27-17

VII. Items for Action

VII.A. Head Start Grant

Rationale:

I recommend approval of the 2017 Head Start Grant.

Motion Passed: Motion to approve the 2017 Head Start Grant passed with a motion by Laura McLean and a second by Paige Marshall.

3 Yeas - 0 Nays.

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

VII.B. Selection Criteria for Head Start Students

Rationale:

I recommend approval of the selection criteria for head start students.

Motion Passed: Motion to approve selection criteria for head start students passed with a motion by Laura McLean and a second by Paige Marshall.

3 Yeas - 0 Nays.

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

Laura McLean Yes

VII.C. Selection Criteria for Voluntary Pre-K Students

Rationale:

I recommend approval of the selection criteria for Voluntary Pre-K students.

Motion Passed: Motion to approve selection criteria for Voluntary Pre-K students passed with a motion by Paige Marshall and a second by Laura McLean.

3 Yeas - 0 Nays.

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

VII.D. FY'18 Textbook Adoption

Rationale:

I recommend approval of the attached list of CTE and AP Science textbooks for adoption in FY'18.

Motion Passed: Motion to approve the FY'18 CTE and AP Science textbook adoption passed with a motion by Paige Marshall and a second by Laura McLean.

3 Yeas - 0 Nays.

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

VII.E. FY'17 Budget Transfer #2 - Transfer of Funds - Second Reading

Rationale:

I recommend approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City, and requires no action of City Council.

Motion Passed: Motion to approve FY'17 Budget Transfer #2 - Second Reading passed with a motion by Laura McLean and a second by Paige Marshall.

3 Yeas - 0 Nays.

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

VII.F. Transportation Contract Renewal with First Student Inc. for Fiscal Year 2018

Rationale:

I recommend the annual renewal of the Transportation Services Contract with First Student, Inc., for Fiscal year 2018.

Motion Passed: Motion to approve the Transportation Contract renewal with First Student, Inc. for Fiscal Year 2018 passed with a motion by Paige Marshall and a second by Laura McLean.

3 Yeas - 0 Nays.

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

VII.G. Carl Perkins Incentive Grant

Rationale:

I recommend approval of the attached Carl Perkins Incentive Grant in the amount of \$1,000.00.

Motion Passed: Motion to approve the Carl Perkins Grant passed with a motion by Laura McLean and a second by Paige Marshall.

3 Yeas - 0 Nays.

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

VII.H. Robotics Team Field Trip

Rationale:

I recommend approval of the Robotics Team field trip to Houston, Texas on April 18-23, 2017.

Motion Passed: Motion to approve the Robotics Team field trip to Houston, Texas passed with a motion by Paige Marshall and a second by Laura McLean.

3 Yeas - 0 Nays.

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

VIII. Items for Information

VIII.A. Financial Report

Rationale:

Attached is the Financial Report for February 2017.

VIII.B. Enrollment

Rationale:

See attachment.

VIII.C. Attendance

Rationale:

See attachment.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:35 p.m.

Chairperson

Superintendent