

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
April 22, 2019 6:00 PM**

Attendance Taken at 5:40 PM:

Present Board Members:

Angi Agle
Keys Fillauer
Laura McLean
Erin Webb

Absent Board Members:

Ben Stephens

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program will be presented by the Preschool four-year old class under the direction of Ms. May.

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
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Absent
Erin Webb	Yes

IV. Special Reports/Presentations

IV.A. Good News

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 Erin Webb.

4 Yeas - 0 Nays.

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

VI.A. Board Minutes: 3-25-19

VII. Items for Action

VII.A. Nomination for TSBA Volunteer of the Year

Rationale:

I recommend approval of the nomination of Tara Kneiser for the TSBA Volunteer of the Year.

Motion Passed: Motion to approve the nomination of Tara Kneiser for Volunteer of the Year passed with a motion by Angi Agle and a second by Erin Webb.

4 Yeas - 0 Nays.

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

VII.B. Nomination for TSBA Student of the Year

Rationale:

I recommend approval of the nomination of Julie Ruiz-Archundia for the TSBA Student of the Year.

Motion Passed: Motion to approve the nomination of Julie Ruiz-Archundia as the TSBA Student of the Year passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.C. FY19 Read to Be Ready Summer Camp Grant

Rationale:

I recommend approval of the Read to be Ready summer camp grant in the amount of \$90,701.47.

Motion Passed: Motion to approve the FY19 Read to Be Ready summer camp grant passed with a motion by Erin Webb and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.D. FY19 Budget Transfer #3 - First Reading

Rationale:

I recommend approval of FY19 Budget Transfer 3 as outlined on the attached information.

Motion Passed: Motion to approve FY19 Budget Transfer #3 - First Reading passed with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.E. Non-Resident Tuition Rates for the 2019-2020 School Year

Rationale:

I recommend approval of the 2019-20 tuition rates as listed on the attached information

Motion Passed: Motion to approve the 2019-2020 Non-Resident Tuition Rates passed with a motion by Laura McLean and a second by Erin Webb.

4 Yeas - 0 Nays.

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

VII.F. Board Policy 1.803 Tobacco-Free Schools - Second 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 - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.G. Board Policy 4.603 Promotion and Retention - Second 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 - Second Reading passed with a motion by Laura McLean and a second by Erin Webb.

4 Yeas - 0 Nays.

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

VII.H. Board Policy 4.209 Alternative Credit Options - First Reading

Rationale:

I recommend approval of Board Policy 4.209 Alternative Credit Options.

Motion Passed: Motion to approve Board Policy 4.209 Alternative Credit Options - First Reading passed with a motion by Laura McLean and a second by Erin Webb.

4 Yeas - 0 Nays.

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

VII.I. Formal Approval of the Purchase of an Air Handler Unit for Jefferson Middle

Rationale:

I recommend the approval of the emergency purchase of an air handler unit for Jefferson Middle in the amount of \$44,845.00.

Motion Passed: Motion to formally approve the purchase of an air handler unit for Jefferson Middle passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.J. Addition of .40 Special Ed TA at the Preschool

Rationale:

I recommend approval of an the addition of a .40 Special Education TA position for the remainder of FY'19.

Motion Passed: Motion to approve the addition of a .40 Special Ed TA at the Preschool passed with a motion by Erin Webb and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.K. ORHS New Club TedxORHS

Rationale:

I recommend approval of the TedxORHS Club at Oak Ridge High School.

Motion Passed: Motion to approve the TedxORHS Club at Oak Ridge High School passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.L. Purchase of Library Shelving for Jefferson Middle

Rationale:

I recommend approval of the purchase of library shelving for Jefferson Middle School from Fraser Manufacturing Co. not to exceed \$45,000.00.

Motion Passed: Motion to approve the purchase of library shelving for Jefferson Middle passed with a motion by Laura McLean and a second by Erin Webb.

4 Yeas - 0 Nays.

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

VII.M. Addition of 1.0 STEM Coordinator

Rationale:

I recommend approval of the addition of 1.0 STEM Coordinator as outlined in the job description attached.

Motion Passed: Motion to approve the position of 1.0 STEM Coordinator passed with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VIII. Items for Information

VIII.A. Enrollment

Rationale:

See attached report.

VIII.B. Attendance

Rationale:

See attached report.

VIII.C. Financial Report

Rationale:

See attached Financial Report for March 2019.

IX. Items for Discussion

IX.A. Budget Concepts

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:00 p.m.

Chairperson

Superintendent