

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
April 23, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program is being presented by the Oak Ridge Schools Preschool under the direction of Ms. Amy Jeske.

III. Approval of Agenda

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

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

IV. Special Reports/Presentations

IV.A. Good News

IV.B. ESG Update

V. Public Forum

VI. Consent Agenda

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

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VI.A. Board Minutes: 3-26-18

VII. Items for Action

VII.A. Election of Vice Chairman to the Board of Education

Rationale:

I recommend approval of the election of a Vice Chairman to the Board of Education.

Motion Passed: Motion to approve Laura McLean as Vice Chairman to the Board of Education passed with a motion by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.B. Selection of Volunteer of the Year for Oak Ridge Schools

Rationale:

I recommend approval of the selection of volunteer of the year for Oak Ridge Schools.

Motion Passed: Motion to approve Bob and Janet Cushman as the volunteers of the year for Oak Ridge Schools passed by majority vote.

VII.C. 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 Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.D. Board Policy 4.605 Graduation Requirements - Second Reading

Rationale:

I recommend approval of Board Policy 4.605 Graduation Requirements.

Motion Passed: Motion to approve Board Policy 4.605 Graduation Requirements - Second Reading passed with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.E. Special Course Application for the Math, Science and Computer Science Thesis

Rationale:

I recommend approval of the special course application for the Math, Science and Computer Science Thesis at Oak Ridge High School.

Motion Passed: Motion to approve the Special Course Application for the Math, Science and Computer Science Thesis passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.F. Oak Log Yearbook Contract

Rationale:

I recommend approval of the attached contract with Balfour for the annual Oak Log Yearbook at a cost of \$52,251.00. (ORHS Internal School Funds Contract).

Motion Passed: Motion to approve Oak Log yearbook contract passed with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.G. Purchase of Technology Department Service Vehicles

Rationale:

I am recommending the approval of the purchase of a 2018 Nissan NV200 van, for \$17,100.50 from Downtown Nashville Nissan, in Nashville, TN and the purchase of a 2018 Dodge Ram 2500 Promaster Cargo van, for \$29,300.00 from Secret City Dodge in Oak Ridge, TN.

Motion Passed: Motion to approve the purchase of Technology Department Service Vehicles passed with a motion by Laura McLean and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.H. Teacher Leader Network Grant for 2017-2018

Rationale:

I recommend approval of the Teacher Leader Network Grant application for 2017-2018.

Motion Passed: Motion to approve the Teacher Leader Network Grant application for 2017-2018 passed with a motion by Angi Agle and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	Yes

VII.I. Work-Based Learning in Middle School Grant Contract

Rationale:

I recommend approval of the grant contract between the State of Tennessee, Department of Economic and Community Development and Oak Ridge Schools for Work Based Learning in our middle schools.

Motion Passed: Motion to approve the Work-Based Learning in Middle School Grant Contract passed with a motion by Paige Marshall and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes

Laura McLean	Yes
Ben Stephens	Yes

VII.J. FY'18 Budget Transfer #2 - Second 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 - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes
Ben Stephens	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:

See attached Financial Report for March 2018.

VIII.D. Testing Update

IX. Items for Discussion

IX.A. Budget Concepts

IX.B. Intersession

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:45 p.m.

Chairperson

Superintendent