

Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
May 20, 2019 6:00 PM

**Attendance Taken at 5:50 PM:**

Present Board Members:

Angi Agle  
Keys Fillauer  
Ben Stephens  
Erin Webb

Absent Board Members:

Laura McLean

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

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

**4 Yeas - 0 Nays.**

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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Recognition of Retiring Staff**

**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 Ben Stephens.

**4 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 4-22-19; 5-6-19; 5-13-19; 5-15-19**

**VII. Items for Action**

**VII.A. Adoption of FY20 Budget - Second Reading**

Rationale:

I recommend approval of the adoption of the FY20 Budget.

**Motion Passed:** Motion to approve the adoption of the FY20 Budget - Second Reading passed with a motion by Ben Stephens and a second by Erin Webb.

**4 Yeas - 0 Nays.**

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

**VII.B. FY19 Budget Transfer #3 - Second 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 - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

**4 Yeas - 0 Nays.**

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

**VII.C. FY19 Budget Transfer #4 - First Reading**

Rationale:

I recommend approval of the FY19 Budget Transfer #4 as outlined on the attached information.

**Motion Passed:** Motion to approve the FY19 Budget Transfer #4 - First Reading 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	Absent
Ben Stephens	Yes
Erin Webb	Yes

**VII.D. Board Policy 4.209 Alternative Credit Options - Second 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 - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

**4 Yeas - 0 Nays.**

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

**VII.E. Work Ethic Distinction**

Rationale:

I recommend approval of adding the Work Ethic Distinction for student recognition at graduation and in the workforce.

**Motion Passed:** Motion to approve Work Ethic Distinction passed with a motion by Erin Webb and a second by Ben Stephens.

**4 Yeas - 0 Nays.**

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

**VII.F. FY20 Consolidated Funding Application**

Rationale:

I recommend approval of the FY20 Consolidated Funding Application.

**Motion Passed:** Motion to approve the FY20 Consolidated Funding Application 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	Absent
Ben Stephens	Yes
Erin Webb	Yes

**VII.G. Annual Copy Paper Purchase**

Rationale:

I recommend approval of the bid and purchase from American Paper & Twine in the amount of \$37,592.80 for the FY 20 annual copy paper purchase.

**Motion Passed:** Motion to approve the annual copy paper purchase passed with a motion by Ben Stephens and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.H. Payroll Deduction for Oak Ridge Public Schools Education Foundation (ORPSEF) Donations**

Rationale:

I recommend approval of establishing a payroll deduction for ORPSEF donations.

**Motion Passed:** Motion to approve payroll deduction for ORPSEF donations 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	Absent
Ben Stephens	Yes
Erin Webb	Yes

**VII.I. FY20 CTE Perkins Basic Grant**

Rationale:

I recommend approval of the FY20 CTE Perkins Basic Grant.

**Motion Passed:** Motion to approve the FY20 CTE Perkins Basic Grant passed with a motion by Ben Stephens and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.J. FY20 CTE Perkins Reserve Consolidated Grant**

Rationale:

I recommend approval of the FY20 CTE Perkins Reserve Consolidated Grant including New Skills for Youth, Middle School Focus, Lab Equipment, and Industry Certifications.

**Motion Passed:** Motion to approve the FY20 CTE Perkins Reserve Consolidated Grant 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	Absent
Ben Stephens	Yes
Erin Webb	Yes

**VII.K. 2019-20 Discipline Code of Conduct Handbook**

Rationale:

I recommend approval of the 2019-20 Discipline Code of Conduct Handbook. Changes are noted in red.

**Motion Passed:** Motion to approve the 2019-20 Discipline Code of Conduct Handbook passed with a motion by Ben Stephens and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.L. Studer Education Agreement**

Rationale:

I recommend approval of the Studer Education agreement.

**Motion Passed:** Motion to approve the Studer Education agreement passed with a motion by Ben Stephens and a second by Erin Webb.

**4 Yeas - 0 Nays.**

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

**VIII. Items for Information**

**VIII.A. 2019-20 Board of Education Meeting Calendar**

Rationale:

See attached 2019-20 Board of Education meeting calendar.

**VIII.B. Attendance**

Rationale:

See attached report.

**VIII.C. Enrollment**

Rationale:

See attached report.

**VIII.D. Financial Report**

Rationale:

See attached Financial Report for April 2019.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 6:49 p.m.**

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Chairperson

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Superintendent