

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
May 21, 2018 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda passed as amended 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Recognition of Retirees**

**IV.C. Future Leaders Academy**

**V. Public Forum**

**VI. Consent Agenda**

**Motion Passed:** Motion to approve the Consent Agenda passed with a motion by Ben Stephens 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. Meeting Minutes: 4-23-18; 5-8-18; 5-14-18; 5-16-18**

**VII. Items for Action**

**VII.A. Preschool Final Design**

Rationale:

I recommend approval of the Preschool final design.

**Motion Passed:** Motion to approve the Preschool final design passed with a motion by Keys Fillauer 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.B. Adoption of FY'19 Budget - Second Reading**

Rationale:

I recommend approval of the adoption of the FY'19 Budget.

**Motion Passed:** Motion to approve the adoption of the FY'19 Budget - Second Reading passed with a motion by Laura McLean 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.C. FY'19 CTE Perkins Basic Grant**

Rationale:

I recommend approval of the FY'19 CTE Perkins Basic Grant.

**Motion Passed:** Motion to approve the FY'19 CTE Perkins Basic Grant 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.D. FY'19 CTE Perkins Reserve Consolidated Grant**

Rationale:

I recommend approval of the FY'19 CTE Perkins Reserve Consolidated Grant.

**Motion Passed:** Motion to approve the FY'19 CTE Perkins Reserve Consolidated Grant passed with a motion by Ben Stephens 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.E. District Copier Lease and Service Agreement**

Rationale:

I recommend approval of the district copier lease in the amount of 88,302.72 per year and the Service Agreement from Thermocopy.

**Motion Passed:** Motion to approve the District Copier Lease and Service Agreement 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.F. Annual Copy Paper Bid**

Rationale:

I recommend approval of the bid from American Paper & Twine for the FY 19 annual copy paper purchase.

**Motion Passed:** Motion to approve the annual copy paper bid from American Paper & Twine for FY'19 passed with a motion by Laura McLean 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.G. FY'19 Student Discipline Code of Conduct**

Rationale:

I recommend approval of the 2018-2019 Student Discipline Code of Conduct.

**Motion Passed:** Motion to approve the 2018-2019 Student Discipline Code of Conduct passed with a motion by Ben Stephens 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. Purchase of Preschool Playground Equipment**

Rationale:

I recommend approval of the purchase of playground equipment for the Preschool from Great Southern Recreation in the amount of \$34,999.28.

**Motion Passed:** Motion to approve the purchase of playground equipment for the Preschool 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.I. FY'18 Budget Transfer #3 - First Reading**

Rationale:

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

**Motion Passed:** Motion to approve FY'18 Budget Transfer #3 - First Reading passed with a motion by Ben Stephens 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.J. Board Policy 4.700 Testing Programs - Second Reading**

Rationale:

I recommend approval of Board Policy 4.700 Testing Programs.

**Motion Passed:** Motion to approve Board Policy 4.700 Testing Programs - Second Reading 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.K. FY'19 Consolidated Funding Application**

Rationale:

I recommend approval of the 2018-2019 Consolidated Funding Application.

**Motion Passed:** Motion to approve the FY'19 Consolidated Funding Application 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.L. 2018 Summer Credit Recovery Program Fees**

Rationale:

I recommend approval of the 2018 Summer Credit Recovery fees.

**Motion Passed:** Motion to approve the 2018 Summer Credit Recovery Fees 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

**VIII. Items for Information**

**VIII.A. Attendance**

Rationale:

See attached report.

**VIII.B. Enrollment**

Rationale:

See attached report.

**VIII.C. Financial Report**

Rationale:

See attached Financial Report for April 2018.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:22 p.m.**

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Chairperson

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Superintendent