

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
May 22, 2017 6:00 PM**

I. Call to Order

II. Pledge of Allegiance

Rationale:

The pledge and program this evening will be presented by the Jefferson Middle School Master Builders under the direction of Ms. Lexie Scott.

III. Approval of Agenda

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

5 Yeas - 0 Nays.

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

IV. Special Reports/Presentations

IV.A. Recognition of Retirees

IV.B. 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 Angi Agle.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 4-24-17

VII. Items for Action

VII.A. Adoption of FY'18 Budget - Second Reading

Rationale:

I recommend approval of the adoption of the FY'18 Budget.

Motion Passed: Motion to approve the adoption of the FY'18 Budget - Second Reading passed with a motion by Bob Eby and a second by Angi Agle.

5 Yeas - 0 Nays.

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

VII.B. 2018 Consolidated Funding Application

Rationale:

I recommend approval of the FY'18 Consolidated Application for IDEA/ESEA.

Motion Passed: Motion to approve the FY'18 Consolidated Application for IDEA/ESEA passed with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

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

VII.C. Extension of Residency Requirement for D.T. Hobby

Rationale:

I recommend approval of a one year extension of the residency requirement for D. T. Hobby in accordance with Board Policy 5.106.

Motion Passed: Motion to approve a one year extension of the residency requirement for D.T. Hobby passed with a motion by Paige Marshall and a second by Bob Eby.

5 Yeas - 0 Nays.

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

VII.D. Extension of Residency Requirement for Beth Estep

Rationale:

I recommend approval of a one year extension of the residency requirement for Beth Estep in accordance with Board Policy 5.106.

Motion Passed: Motion to approve a one year extension of the residency requirement for Beth Estep passed with a motion by Bob Eby and a second by Paige Marshall.

5 Yeas - 0 Nays.

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

VII.E. Annual Copy Paper Bid

Rationale:

I recommend approval of the bid from Tera Consulting, Inc. for the FY 18 annual copy paper purchase.

Motion Passed: Motion to approve Tera Consulting, Inc. for the FY'18 annual copy paper purchase passed with a motion by Angi Agle and a second by Bob Eby.

5 Yeas - 0 Nays.

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

VII.F. Purchase of Projectors for Glenwood Elementary

Rationale:

I recommend the approval to purchase 39 projectors and mounts at a total cost of \$37,035.80 for Glenwood Elementary Refresh from CDWG.

Motion Passed: Motion to approve the purchase of 39 projectors and mounts for Glenwood Elementary passed with a motion by Laura McLean and a second by Angi Agle.

5 Yeas - 0 Nays.

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

VII.G. Purchase of Elementary Teacher Devices

Rationale:

I recommend approval of the purchase of elementary teacher devices from CDWG at a total cost of \$36,176.00 as part of the Access Oak Ridge Elementary Teacher, phase 2.

Motion Passed: Motion to approve the purchase of elementary teacher devices from CDWG passed with a motion by Paige Marshall and a second by Bob Eby.

5 Yeas - 0 Nays.

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

VII.H. FY'17 Budget Transfer #4 - Transfer of Funds - First 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 #4 - Transfer of Funds passed with a motion by Bob Eby and a second by Paige Marshall.

5 Yeas - 0 Nays.

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

VII.I. 2017 Fee Structure for Oak Ridge Schools Summer Credit Recovery Program

Rationale:

I recommend approval of the summer credit recovery fees for the 2017 programs.

Motion Passed: Motion to approve 2017 Fee Structure for Oak Ridge Schools Summer Credit Recovery Program passed with a motion by Paige Marshall and a second by Angi Agle.

5 Yeas - 0 Nays.

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

VII.J. Updated Curriculum and New Assessment Tool for Preschool

Rationale:

I recommend the approval of the updated Creative Curriculum and new GOLD assessment tool for the Oak Ridge Schools Preschool.

Motion Passed: Motion to approve the updated Creative Curriculum and new GOLD assessment tool for the Oak Ridge Schools Preschool passed with a motion by Laura McLean and a second by Paige Marshall.

5 Yeas - 0 Nays.

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

VII.K. Read to be Ready Summer Grant for Glenwood Elementary School

Rationale:

I recommend the approval of the Read to be Ready Summer Grant for Glenwood Elementary School. This competitive grant was awarded to Glenwood Elementary School in the amount of \$47,444.00 to run a literacy-focused summer school program.

Motion Passed: Motion to approve the Read to be Ready Summer Grant for Glenwood Elementary School passed with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

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

VII.L. Board Policy 4.700 Testing Programs - First Reading

Rationale:

I recommend approval of the TSBA recommended changes to Board Policy 4.700 Testing Programs - First Reading.

Motion Passed: Motion to approve Board Policy 4.700 Testing Programs - First Reading passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

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

VII.M. Suspend Second Reading of Board Policy 4.700 Testing Programs

Rationale:

I recommend approval of suspending Second Reading of Board Policy 4.700 Testing Programs.

Motion Passed: Motion to suspend Second Reading of Board Policy 4.700 Testing Programs passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

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

VIII. Items for Information

VIII.A. Financial Report

Rationale:

See attached Financial Report for April 2017.

VIII.B. Attendance Report

VIII.C. Enrollment Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:26 p.m.

Chairperson

Superintendent