

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
June 18, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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 |

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 Ben Stephens.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 5-21-18

VI.B. School System Liability and Workers' Compensation Insurance Coverage Renewal

Rationale:

I recommend approval of the School System Liability and Workers' Compensation insurance coverage with Tennessee Risk Management Trust (TNRMT) for fiscal year 2018-2019 in the amount of \$551,598.

VII. Items for Action

VII.A. FY'18 Budget Transfer #3 - Second 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 - Second Reading passed with a motion by Paige Marshall and a second by Angi Agle.

5 Yeas - 0 Nays.

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

VII.B. Budget Transfer #4 - First Reading

Rationale:

I recommend approval of Budget Transfer #4.

Motion Passed: Motion to approve Budget Transfer #4 - First Reading passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

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

VII.C. Budget Transfer #4 - Second Reading

Rationale:

I recommend approval of Budget Transfer #4.

Motion Passed: Motion to approve Budget Transfer #4 - 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 |

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|----------------|-----|
| Paige Marshall | Yes |
| Laura McLean | Yes |
| Ben Stephens | Yes |

VII.D. FY19 Food Service Contract

Rationale:

I recommend approval of the RFP Award and Food Service Contract with Aramark Educational Services, Inc. for fiscal year 2019.

Motion Passed: Motion to approve FY19 Food Service Contract 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.E. Transportation Contract Renewal with First Student, Inc. for Fiscal Year 2019

Rationale:

I recommend approval of the annual renewal of the Transportation Services Contract with First Student, Inc. for Fiscal Year 2019.

Motion Passed: Motion to approve the transportation contract annual renewal with First Student, Inc. 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 |

VII.F. Requested but Not Required Class Fee List

Rationale:

I recommend approval of the requested but not required class fee list for the 2018-2019 school year.

Motion Passed: Motion to approve the 2018-2019 class fee list passed with a motion by Angi Agle and a second by Paige Marshall.

5 Yeas - 0 Nays.

| | |
|-----------|-----|
| Angi Agle | Yes |
|-----------|-----|

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|----------------|-----|
| Keys Fillauer | Yes |
| Paige Marshall | Yes |
| Laura McLean | Yes |
| Ben Stephens | Yes |

VII.G. FY19 Purchase of Dish Machines for Robertsville Middle and Oak Ridge High School

Rationale:

I recommend approval of the purchase of two dish machines for Robertsville Middle and Oak Ridge High School from Strategic Equipment in the amount of \$101,831.50 to be purchased from FY19 funds.

Motion Passed: Motion to approve purchase of Dish Machines for Robertsville Middle and Oak Ridge High School 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 |

VII.H. FY19 RMS Fire Alarm Panel Replacement

Rationale:

I recommend approval of the FY19 purchase of the RMS Fire Alarm Panel Replacement from Commercial Building in the amount of \$39,004.50.

Motion Passed: Motion to approve the FY19 purchase of the RMS fire alarm panel replacement 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.I. Formal Approval of Head Start COLA

Rationale:

I recommend approval of the Head Start COLA.

Motion Passed: Motion to approve Head Start COLA 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. Financial Report

Rationale:
See attached Financial Report for May.

VIII.B. Enrollment

Rationale:
See attached Enrollment report.

VIII.C. Attendance

Rationale:
See attached Attendance report.

VIII.D. FY19 Board of Education Meeting Agenda

Rationale:
See attached the FY19 Board of Education meeting agenda.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 6:42 p.m.

Chairperson

Superintendent