

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
June 19, 2017 6:00 PM**

Attendance Taken at 5:54 PM:

Present Board Members:

Angi Agle
Bob Eby
Keys Fillauer
Laura McLean

Absent Board Members:

Paige Marshall

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 Bob Eby.

4 Yeas - 0 Nays.

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

4 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Absent
Laura McLean	Yes

VI.A. Board Minutes: 5/9/17; 5/11/17; 5/15/17 (Spec); 5/15/17 (Reg); 5/17/17; and 5/22/17

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

Rationale:

I recommend approval of School System Liability and Workers' Compensation insurance coverage with Tennessee Risk Management Trust (TNRMT) for fiscal year 2017-2018 in the amount of \$561,084.

VII. Items for Action

VII.A. Revised FY'18 Budget - First Reading

Rationale:

I recommend approval of the revised FY'18 Budget.

Motion Failed: Motion to approve the revised FY'18 Budget - First Reading failed with a motion by Bob Eby and a second by Keys Fillauer to increase raise for staff to 2.5%.

1 Yeas - 3 Nays.

Angi Agle	No
Bob Eby	Yes
Keys Fillauer	No
Paige Marshall	Absent
Laura McLean	No

Motion Passed: Motion to approve the revised FY'18 Budget - First Reading as originally presented passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.B. Revised FY'18 Budget - Second Reading

Rationale:

I recommend approval of the revised FY'18 Budget.

Motion Failed: Motion to approve the revised FY'18 Budget failed with a motion by Bob Eby to table the second reading until all five board members could vote.

1 Yeas - 3 Nays.

Angi Agle	No
Bob Eby	Yes
Keys Fillauer	No
Paige Marshall	Absent
Laura McLean	No

Motion Passed: Motion to approve the revised FY'18 Budget - Second Reading passed as originally presented with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.C. FY'17 Budget Transfer #4 - Transfer of Funds - Second 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 - Second Reading passed with a motion by Bob Eby and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.D. FY'17 Budget Transfer #5 - 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 #5 - Transfer of Funds - First Reading passed with a motion by Angi Agle and a second by Bob Eby.

4 Yeas - 0 Nays.

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

VII.E. FY'17 Budget Transfer #5 - Transfer of Funds - Second 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 #5 - Transfer of Funds - Second Reading passed with a motion by Bob Eby and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.F. Requested but Not Required Fee List

Rationale:

I recommend approval of the requested but not required Fee List for the 2017-2018 school year.

Motion Passed: Motion to approve the 2017-2018 Fee List passed with a motion by Bob Eby and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.G. College of Oak Ridge Founders Scholarship Fund

Rationale:

I recommend approval to transfer the College of Oak Ridge Scholarship Funds from Oak Ridge Schools to the East Tennessee Foundation as requested by the Rotary Club of Oak Ridge. Please see attached memorandum and documentation for details.

Motion Passed: Motion to approve the transfer of College of Oak Ridge Founders Scholarship Funds passed with a motion by Bob Eby and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.H. Board Policy 4.601 Reporting Student Progress - First Reading

Rationale:

I recommend approval of Board Policy 4.601 Reporting Student Progress. Changes are in red.

Motion Passed: Motion to approve Board Policy 4.601 Reporting Student Progress - First Reading passed with a motion by Bob Eby and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.I. ORHS Athletic Ticket Price Increase

Rationale:

I recommend the approval of the ORHS athletic ticket price increase for football and basketball beginning July 1, 2017.

Motion Passed: Motion to approve the ORHS athletic ticket price increase for football and basketball passed with a motion by Bob Eby and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.J. Head Start Budget Final Approval and Van Purchase Request

Rationale:

I recommend the approval of the Head Start Final Budget and request for purchase of a van.

Motion Passed: Motion to approve Head Start budget and van purchase request passed with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.K. Preschool Reclassification of Position

Rationale:

I recommend the approval of reclassification of a .5 teaching assistant position to a .75 family services' family advocate.

Motion Passed: Motion to approve the reclassification of a .5 teaching assistant position to a .75 family services' family advocate passed with a motion by Laura McLean and a second by Bob Eby.

4 Yeas - 0 Nays.

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

VII.L. Head Start COLA Supplemental Application

Rationale:

I recommend the approval of the Head Start COLA supplemental application.

Motion Passed: Motion to approve the Head Start COLA supplemental application passed with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Absent

Laura McLean Yes

VII.M. Oak Ridge Schools Discipline Code Handbook

Rationale:

I recommend approval of the 2017-2018 Oak Ridge Schools Discipline Code Handbook.

Motion Passed: Motion to approve the 2017-2018 Oak Ridge Schools Discipline Code Handbook passed with a motion by Bob Eby and a second by Laura McLean.

4 Yeas - 0 Nays.

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

VII.N. Realignment and Reclassification of 1.5 Business Office Positions

Rationale:

I recommend approval of the realignment and reclassification of 1.5 business office positions to Assistant Accountant and Business Office Clerk.

Motion Passed: Motion to approve the realignment and reclassification of 1.5 business office positions passed with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays.

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

VII.O. FY'18 Food Service Contract

Rationale:

I recommend approval of the Food Service Contract with Aramark Educational Services, Inc. for fiscal year 2018.

Motion Passed: Motion to approve the FY'18 Food Service Contract passed with a motion by Bob Eby and a second by Laura McLean.

4 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Absent
Laura McLean	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 May 2017.

VIII.D. Board of Education Meeting Calendar for 2017-2018

Rationale:
See attached calendar for 2017-2018.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:30 p.m.

Chairperson

Superintendent