

Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
August 06, 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 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. ESG Update**

**V. Public Forum**

**VI. Consent Agenda**

**Motion Passed:** Motion to approve the Consent Agenda 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

**VI.A. Board Minutes: 6/18/18**

**VII. Items for Action**

**VII.A. Board Policy 3.600 Insurance Management - First Reading**

Rationale:

I recommend approval of Board Policy 3.600 Insurance Management. Changes are noted in red.

**Motion Passed:** Motion to approve Board Policy 3.600 Insurance Management - First Reading 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

**VII.B. Board Policy 4.608 Transcript Alteration - First Reading**

Rationale:

I recommend approval of Board Policy 4.608 Transcript Alteration.

**Motion Passed:** Motion to approve Board Policy 4.608 Transcript Alteration - First Reading 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.C. Board Policy 5.106 Application and Employment - First Reading**

Rationale:

I recommend approval of Board Policy 5.106 Application and Employment.

**Motion Passed:** Motion to approve Board Policy 5.106 Application and Employment - 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.D. Board Policy 5.118 Background Investigations - First Reading**

Rationale:

I recommend approval of Board Policy 5.118 Background Investigations.

**Motion Passed:** Motion to approve Board Policy 5.118 Background Investigations - First Reading 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.E. Board Policy 5.203 Recommendations and File Transfers - First Reading**

Rationale:

I recommend approval of Board Policy 5.203 Recommendations and File Transfers.

**Motion Passed:** Motion to approve Board Policy 5.203 Recommendations and File Transfers - First Reading 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. Board Policy 5.305 Family and Medical Leave Act - First Reading**

Rationale:

I recommend approval of Board Policy 5.305 Family and Medical Leave Act.

**Motion Passed:** I recommend approval of Board Policy 5.305 Family and Medical Leave Act - First Reading 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.G. Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - First Reading**

Rationale:

I recommend approval of Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools.

**Motion Passed:** Motion to approve Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - First 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.H. Board Policy 6.200 Attendance - First Reading**

Rationale:

I recommend approval of Board Policy 6.200 Attendance.

**Motion Passed:** Motion to approve Board Policy 6.200 Attendance - First Reading passed with a motion by Ben Stephens and a second by Laura McLean.

**4 Yeas - 0 Nays - 1 Abstained.**

Angi Agle	Yes
Keys Fillauer	Yes
Paige Marshall	Abstain
Laura McLean	Yes
Ben Stephens	Yes

**VII.I. Board Policy 6.300 Code of Conduct - First Reading**

Rationale:

I recommend approval of Board Policy 6.300 Code of Conduct.

**Motion Passed:** Motion to approve Board Policy 6.300 Code of Conduct - First Reading 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

**VII.J. Board Policy 6.309 Zero Tolerance Offenses - First Reading**

Rationale:

I recommend approval of Board Policy 6.309 Zero Tolerance Offenses.

**Motion Passed:** Motion to approve Board Policy 6.309 Zero Tolerance Offenses - First Reading 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.K. Board Policy 6.314 Corporal Punishment - First Reading**

Rationale:

I recommend approval of Board Policy 6.314 Corporal Punishment.

**Motion Passed:** Motion to approve Board Policy 6.314 Corporal Punishment - First Reading 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. Board Policy 6.409 Child Abuse and Neglect - First Reading**

Rationale:

I recommend approval of Board Policy 6.409 Child Abuse and Neglect.

**Motion Passed:** Motion to approve Board Policy 6.409 Child Abuse and Neglect - First Reading 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

**VII.M. Formal Approval of Addition of 1.0 Kindergarten Teacher at Linden Elementary**

Rationale:

I recommend approval of hiring an additional 1.0 Kindergarten teacher at Linden Elementary for the 2018-2019 school year.

**Motion Passed:** Motion to hire additional 1.0 Kindergarten teacher at Linden Elementary 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.N. Reclassification of .6 Physical Therapist to 1.0 Physical Therapist Assistant**

Rationale:

I recommend approval of the reclassification of a .6 Physical Therapist to a 1.0 Physical Therapist Assistant.

**Motion Passed:** Motion to approve reclassification of a .6 Physical Therapist to a 1.0 Physical Therapist Assistant 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.O. Non-Resident Tuition Rates for FY'19**

Rationale:

I recommend approval of the FY'19 non-resident tuition rates as listed on the attached information.

**Motion Passed:** Motion to approve the FY'19 Non-Resident Tuition Rates passed with a motion by Paige Marshall 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

**VII.P. Professional Development on Professional Learning Communities in Mathematics by Solution Tree**

**Rationale:**

I recommend approval of the purchase agreement with Solution Tree to provide professional development in secondary mathematics professional learning communities for the 2018-2019 school year in the amount of \$25,000. This will be paid for from Title II funds.

**Motion Passed:** Motion to approve Professional Development on Professional Learning Communities in Mathematics by Solution Tree 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.Q. Formal Approval of FY'19 Head Start Contract**

**Rationale:**

I recommend approval of the FY'19 Head Start Contract.

**Motion Passed:** Motion to approve the FY'19 Head Start Contract 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.R. Home Depot Blanket Purchase Order for FY'19**

**Rationale:**

I recommend approval of a blanket purchase order to Home Depot in the amount of \$50,000 for annual FY' 19 incidental purchases. Please see attached supporting details.

**Motion Passed:** Motion to approve the Home Depot blanket purchase order for FY'19 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.S. USDA/CACFP Preschool Food Grant**

Rationale:

I recommend approval of the 2018-2019 USDA/CACFP Food Grant.

**Motion Passed:** Motion to approve the 2018-2019 USDA/CACFP Food Grant. 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.T. Addition of 1.0 Special Education TA Position at Jefferson Middle**

Rationale:

I recommend approval of an additional 1.0 Special Ed TA position at Jefferson Middle.

**Motion Passed:** Motion to approve addition of a 1.0 Special Ed TA position at Jefferson Middle 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

**VIII. Items for Information**

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**



**XIII. Adjournment at 7:35 p.m.**

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Chairperson

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Superintendent