

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
August 07, 2017 6:00 PM**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Bob Eby  
Keys Fillauer  
Paige Marshall  
Laura McLean

Absent Board Members:

Angi Agle - An attempt was made to participate electronically but failed due to a poor connection.

**I. Call to Order**

**II. Pledge of Allegiance**

Rationale:

The Oak Ridge High School Navy JROTC Color Guard under the direction of Chief Ryan Nichols will present the colors and lead us in the pledge of allegiance.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**4 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 6/19/17**

**VII. Items for Action**

**VII.A. Board Policy 4.601 Reporting Student Progress - Second 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 - Second Reading passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.B. Board Policy 2.703 Audits - First Reading**

Rationale:

I recommend approval of Board Policy 2.703 Audits. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 2.703 Audits - First Reading passed as amended with a motion by Laura McLean and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.C. Board Policy 3.202 Emergency Preparedness Plan - First Reading**

Rationale:

I recommend approval of Board Policy 3.202 Emergency Preparedness Plan. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 3.202 Emergency Preparedness Plan - First Reading passed with a motion by Paige Marshall and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.D. Board Policy 3.400 Student Transportation Management - First Reading**

Rationale:

I recommend approval of Board Policy 3.400 Student Transportation Management. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 3.400 Student Transportation Management - First Reading passed with a motion by Laura McLean and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.E. Board Policy 4.210 Credit Recovery - First Reading**

Rationale:

I recommend approval of Board Policy 4.210 Credit Recovery. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 4.210 Credit Recovery - First Reading passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.F. Board Policy 4.301 Interscholastic Athletics - First Reading**

Rationale:

I recommend approval of Board Policy 4.301 Interscholastic Athletics. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 4.301 Interscholastic Athletics - First Reading passed with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.G. Removal of Board Policy 4.402 Instructional Supplies - First Reading**

Rationale:

I recommend the removal of Board Policy 4.402 Instructional Supplies per the TSBA recommendation.

**Motion Passed:** Motion to approve removal of Board Policy 4.402 Instructional Supplies - First Reading passed with a motion by Laura McLean and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.H. Board Policy 4.600 Grading System - First Reading**

Rationale:

I recommend approval of Board Policy 4.600 Grading System. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 4.600 Grading System - First Reading passed as amended with a motion by Laura McLean and a second by Bob Eby.

**4 Yeas - 0 Nays.**

Angi Agle	Absent
Bob Eby	Yes
Keys Fillauer	Yes

Paige Marshall	Yes
Laura McLean	Yes

**VII.I. Board Policy 6.411 Student Wellness - First Reading**

Rationale:

I recommend approval of Board Policy 6.411 Student Wellness. Changes are in red.

**Motion Passed:** Motion to approve Board Policy 6.411 Student Wellness - First Reading passed as amended with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.J. FY18 IDEA Discretionary Supplemental Funds**

Rationale:

I recommend approval of the FY18 IDEA Discretionary Supplemental Funds.

**Motion Passed:** Motion to approve the FY18 IDEA Discretionary Supplemental Funds passed with a motion by Paige Marshall and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.K. Linden Science Teacher Assistant Reclassification**

Rationale:

I recommend approval of the reclassification of a .5 Linden Science Teacher Assistant to a 1.0 Science Teacher Assistant.

**Motion Passed:** Motion to approve the reclassification of a Linden Science teacher assistant from .5 to 1.0 passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

Angi Agle	Absent
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

**VII.L. Linden Technology Teacher Assistant Reclassification**

Rationale:

I recommend approval of the reclassification of a 1.0 Linden Technology teacher assistant to a .05 Technology teacher assistant position.

**Motion Passed:** Motion to approve the reclassification of a Linden Technology teacher assistant from 1.0 to .5 passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.M. Addition of .5 Title I Paraprofessional at Linden Elementary**

Rationale:

I recommend approval of an additional .5 Title I paraprofessional at Linden Elementary.

**Motion Passed:** Motion to approve the addition of a .5 Title I paraprofessional at Linden Elementary passed with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.N. Anderson County Head Start Contract**

Rationale:

I recommend approval of the contract between Anderson County Head Start and the Oak Ridge Schools Board of Education.

**Motion Passed:** Motion to approve the Anderson County Head Start contract passed with a motion by Bob Eby and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.O. Formal Approval of Emergency Purchase of STAR Assessments from Renaissance Learning**

Rationale:

I recommend the approval of the emergency purchase of STAR Assessments from Renaissance Learning. Please see attached explanation detailing circumstances for emergency purchase.

**Motion Passed:** Motion to approve emergency purchase of STAR Assessments from Renaissance Learning passed with a motion by Laura McLean and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.P. Addition of a 1.0 Special Education Teacher Assistant Position**

Rationale:

I recommend approval of a 1.0 Special Education Teacher Assistant.

**Motion Passed:** Motion to approve a 1.0 Special Education Teacher Assistant passed with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.Q. Home Depot Blanket Purchase Order**

Rationale:

I recommend approval of a blanket purchase order to Home Depot in the amount of \$50,000 for annual FY'18 incidental purchases. Please see attached for supporting details.

**Motion Passed:** Motion to approve Home Depot Blanket Purchase Order passed with a motion by Laura McLean and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VII.R. FY18 Non-Resident Tuition Rates**

Rationale:

I recommend approval of the FY18 tuition rates.

**Motion Passed:** Motion to approve the FY18 tuition rates passed with a motion by Laura McLean and a second by Bob Eby.

**4 Yeas - 0 Nays.**

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

**VIII. Items for Information**

**VIII.A. Sick Leave Bank Board of Trustees**

**VIII.B. Eclipse Update**

**IX. Items for Discussion**

**IX.A. Board Retreat Dates**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:32 p.m.**

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Chairperson

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Superintendent