

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
August 22, 2016 6:00 PM**

**Attendance Taken at 6:00 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 and Program**

Rationale:

The pledge and program this evening will be presented by the Jefferson Middle School Band under the direction of Josh Bibbs.  
In addition, ORHS students will present the ORHS Kakehashi Exchange.

**III. Approval of Agenda**

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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Energy Systems Group**

**IV.C. TN Teacher Leadership Network**

**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: 8-1-16**

**VI.B. American Red Cross Shelter Agreement with Oak Ridge Schools**

Rationale:

Please see attached the shelter agreement between Oak Ridge Schools and the American Red Cross. The agreement provides that, after meeting its responsibility to students and to the extent of its ability, the Board of Education will permit the American Red Cross to use school facilities for mass shelters in the event of a disaster.

**VII. Items for Action**

**VII.A. Selection of Audit Firm for FY'17 Financial Audit**

Rationale:

I recommend approval of the attached contracts with Brown Jake and McDaniel, PC to perform the FY '17 Financial Audits at a fee of \$30,800.

**Motion Passed:** Motion to approve Brown Jake and McDaniel, PC to perform the FY'17 Financial Audit 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.B. ORHS Orchestra Field Trip**

Rationale:

I recommend approval for the Oak Ridge High School Orchestra to travel to Orlando, FL, to participate in a National Orchestra Competition and Adjudication program from March 9 - March 13, 2017. Numerous fundraisers will be available for students to participate in raising funds.

**Motion Passed:** 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.C. Blanket Purchase Order to Home Depot**

Rationale:

I recommend approval of a blanket purchase order to Home Depot in the amount of \$50,000 for annual FY'17 incidental purchases. Please see attached for supporting details.

**Motion Passed:** Motion to approve blanket purchase order to Home Depot in the amount of \$50,000 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.D. Blanket Purchase Order to Ellison Janitorial Supplies, Inc.**

Rationale:

I recommend approval of a blanket purchase order to Ellison Janitorial Supplies, Inc., in the amount of \$50,000 for annual chemical supplies. Please see attached for supporting details.

**Motion Passed:** Motion to approve a blanket purchase order to Ellison Janitorial Supplies in the amount of \$50,000 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.E. Application for Safe Schools Act**

Rationale:

I recommend approval of the Application for Safe Schools Act funding for FY17.

**Motion Passed:** Motion to approve the Application for Safe Schools Act funding for FY17 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.F. Board Policy 6.411 Student Wellness - Second Reading**

Rationale:

I recommend approval of Board Policy 6.411 Student Wellness. This is a TSBA recommended policy to reflect the new physical activity standards. Executive Committee and school administrators have reviewed the changes.

**Motion Passed:** Motion to approve Board Policy 6.411 Student Wellness - Second 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.G. Board Policies 2.200, 4.210, 4.211, 5.301, 6.304, 6.313, 6.409, 6.413, 6.503 - First Reading**

Rationale:

I recommend approval of Board Policies 2.200, 4.210, 4.211, 5.301, 6.304, 6.313, 6.409, 6.413, 6.503 - First Reading.

**Motion Passed:** Motion to approve Board Policies 2.200, 4.210, 4.211, 5.301, 6.304, 6.313, 6.409, 6.413, 6.503 - 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

**VIII. Items for Information**

**VIII.A. Enrollment**

Rationale:  
See attachment.

**VIII.B. Attendance**

Rationale:  
See attachment.

**VIII.C. Financial Reports for June and July 2016**

Rationale:  
Attached are Financial Reports for June and July 2016. This report is informational only as this is a preliminary, unaudited report.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 8:00 p.m.**

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Chairperson

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Superintendent