

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
August 27, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The pledge of allegiance and the program are being presented by Ms. Amelia Bell's Read Like a Pro Camp students from Glenwood Elementary.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

IV. Special Reports/Presentations

IV.A. Good News

IV.B. 2020 Report

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda passed with a motion by Ben Stephens and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VI.A. Minutes: 8-6-18

VI.B. Personnel Advisory Board

Rationale:

I recommend approval of the reappointment of Mr. Tom Row and Ms. Kathy Gillenwaters to serve on the Oak Ridge Schools Personnel Advisory Board.

VII. Items for Action

VII.A. Formal Approval of the Appointment of New Board Member

Rationale:

I recommend approval of the appointment of Ms. Erin Webb to fill the seat of Ms. Paige Marshall who resigned her position on the Board.

Motion Passed: Motion to approve the appointment of Ms. Erin Webb passed with a motion by Keys Fillauer and a second by Laura McLean.

4 Yeas - 0 Nays - 1 Abstained.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Abstain

VII.B. FY'19 Family Resource Center Grant

Rationale:

I recommend approval of the FY'19 Family Resource Center Grant.

Motion Passed: Motion to approve the FY'19 Family Resource Center Grant passed with a motion by Angi Agle and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.C. Board Policy 3.600 Insurance Management - Second 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 - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.D. Board Policy 4.608 Transcript Alteration - Second Reading

Rationale:

I recommend approval of Board Policy 4.608 Transcript Alteration.

Motion Passed: Motion to approve Board Policy 4.608 Transcript Alteration - 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.E. Board Policy 5.106 Application and Employment - Second 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 - Second 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Abstain

VII.F. Board Policy 5.118 Background Investigations - Second Reading

Rationale:

I recommend approval of Board Policy 5.118 Background Investigations.

Motion Passed: Motion to approve Board Policy 5.118 Background Investigations - Second Reading passed with a motion by Ben Stephens and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.G. Board Policy 5.203 Recommendations and File Transfers - Second 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 - Second Reading passed with a motion by Laura McLean and a second by Ben Stephens.

4 Yeas - 0 Nays - 1 Abstained.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Abstain

VII.H. Board Policy 5.305 Family and Medical Leave Act - Second 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 - Second Reading passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays - 1 Abstained.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Abstain

VII.I. Board Policy 5.802 Qualifications and Duties of the Superintendent of Schools - Second 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 - Second Reading passed with a motion by Laura McLean and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.J. Board Policy 6.200 Attendance - Second Reading

Rationale:

I recommend approval of Board Policy 6.200 Attendance. Please see the information in blue that has been added in response to concerns that were voiced at our previous board meeting.

Motion Passed: Motion made by Angi Agle to amend Line 31 and seconded by Ben Stephens passed 5-0. Motion to approve Board Policy 6.200 Attendance - Second Reading passed as amended with a motion by Laura McLean and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.K. Board Policy 6.300 Code of Conduct - Second 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 - 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.L. Board Policy 6.309 Zero Tolerance Offenses - Second 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 - 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.M. Board Policy 6.314 Corporal Punishment - Second Reading

Rationale:

I recommend approval of Board Policy 6.314 Corporal Punishment.

Motion Passed: Motion to approve Board Policy 6.314 Corporal Punishment - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.N. Board Policy 6.409 Child Abuse and Neglect - Second 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 - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

4 Yeas - 0 Nays - 1 Abstained.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Abstain

VII.O. FY'19 Read to be Ready Coaching Network Grant Application

Rationale:

I recommend approval of the FY'19 Read to be Ready Coaching Network Grant Application.

Motion Passed: Motion to approve the FY'19 Read to be Ready Coaching Network Grant Application passed with a motion by Ben Stephens and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.P. FY'19 Financial Audit Firm Contract

Rationale:

I recommend approval of the attached contracts with Brown Jake and McDaniel, PC to perform the FY '19 Financial Audits at a fee of \$33,410.

Motion Passed: Motion to approve the FY'19 audit firm contract passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.Q. FY'19 Coordinated School Health Grant

Rationale:

I recommend approval of the Coordinated School Health Grant for FY'19.

Motion Passed: Motion to approve the FY'19 Coordinated School Health Grant passed with a motion by Ben Stephens and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.R. Submission of Application for Keys Fillauer to Serve as Treasurer of the Tennessee School Board Association Board of Directors

Rationale:

I recommend approval of the submission of application for Keys Fillauer to serve as Treasurer of the Tennessee School Board Association Board of Directors.

Motion Passed: Motion to approve the submission of application for Keys Fillauer to serve as Treasurer of the Tennessee School Board Association Board of Directors passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VIII. Items for Information

VIII.A. Financial Reports

Rationale:

See attached Financial Reports for June and July 2018.

VIII.B. Enrollment

Rationale:

See attached report.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:17 p.m.

Chairperson

Superintendent