

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
September 24, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program will be presented by Ms. Brewer's 2nd Grade class, accompanied by Ms. Carden, from Woodland 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. Volunteer Recognitions

IV.C. Recogniton of Keys Fillauer

IV.D. Ridgeview

IV.E. 2020 Report

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent 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

VI.A. Board Minutes: 8/27/18

VI.B. FY'18 Internal School Funds Audit/Individual School Locations

Rationale:

I recommend approval of the FY 2018 Financial Audit Report for the Individual School Locations - Student Activity Funds.

VII. Items for Action

VII.A. Formal Approval of the FY'19 Safe Schools Grant

Rationale:

I recommend approval of the FY'19 Safe Schools Budget that includes the recurring Safe Schools grant as well as the one time Safe Schools Security grant.

Motion Passed: Motion for formal approval of the Safe Schools Budget 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.B. FY'19 CCLC Grant

Rationale:

I recommend approval of the FY'19 CCLC Grant.

Motion Passed: Motion to approve the FY'19 CCLC Grant 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.C. Board Policy 1.701 School District Planning - First Reading

Rationale:

I recommend approval of Board Policy 1.701 School District Planning.

Motion Passed: Motion to approve Board Policy 1.701 School District Planning - 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.D. Board Policy 4.206 Homebound Instruction - First Reading

Rationale:

I recommend approval of Board Policy 4.206 Homebound Instruction.

Motion Passed: Motion to approve Board Policy 4.206 Homebound Instruction - 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.E. Board Policy 6.2001 Attendance During Postsecondary Visits - First Reading

Rationale:

I recommend approval of Board Policy 6.2001 Attendance During Postsecondary Visits.

Motion Passed: Motion to approve Board Policy 6.2001 Attendance During Postsecondary Visits - 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
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

VII.F. ORHS Boys Basketball Field Trip to the Bahamas

Rationale:

I recommend approval of the ORHS Boys Basketball travel to Freeport, Bahamas to participate in the Tabernacle Baptist Christian Academy Thanksgiving Basketball Tournament, November 20-25, 2018.

Motion Passed: Motion to approve the ORHS Boys Basketball Field Trip to the Bahamas 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.G. Fourth Grade Safety Patrol Field Trip to Washington, D.C.

Rationale:

I recommend approval of the Fourth Grade Safety Patrol Field Trip to Washington, D.C. for all elementary schools on March 11-14, 2019.

Motion Passed: Motion to approve the Fourth Grade Safety Patrol Field Trip 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.H. Preschool Parenting Curriculum Love and Logic

Rationale:

I recommend approval of the Preschool Parenting Curriculum Love and Logic.

Motion Passed: Motion to approve the Preschool Parenting Curriculum Love and Logic 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

VIII. Items for Information

VIII.A. Financial Report

Rationale:
See attached report.

VIII.B. Enrollment Report

Rationale:
See attached report.

VIII.C. Attendance

Rationale:
See attached report.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:08 p.m.

Chairperson

Superintendent