

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
September 25, 2017 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:

This evening's program will be presented by the Woodland Fourth Grade volunteers under the direction of Ms. Sue Carden.

**III. Approval of Agenda**

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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Oak Ridge 2020 Presentation**

**V. Public Forum**

**VI. Consent Agenda**

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

**VI.A. Board Minutes: 8-28-17**

**VII. Items for Action**

**VII.A. ESG Resolution**

Rationale:

I recommend approval of the ESG Resolution.

**Motion Passed:** Motion to approve the ESG Resolution 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

**VII.B. Board Policy 1.407 School District Records - Second Reading**

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 1.407 School District Records.

**Motion Passed:** Motion to approve Board Policy 1.407 School District Records - Second 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

**VII.C. Board Policy 5.200 Separation Practices for Tenured Teachers - Second Reading**

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 5.200 Separation Practices for Tenured Teachers.

**Motion Passed:** Motion to approve Board Policy 5.200 Separation Practices for Tenured Teachers - Second Reading 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. Board Policy 5.201 Separation Practices for Non-Tenured Licensed Employees - Second Reading**

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 5.201 Separation Practices for Non-Tenured Licensed Employees.

**Motion Passed:** Motion to approve Board Policy 5.201 Separation Practices for Non-Tenured Licensed Employees - Second Reading 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.E. Board Policy 5.203 Recommendations and File Transfers - Second Reading**

Rationale:

I recommend approval of the newly proposed TSBA 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 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.F. Board Policy 5.600 Staff Rights and Responsibilities - Second Reading**

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 5.600 Staff Rights and Responsibilities.

**Motion Passed:** Motion to approve Board Policy 5.600 Staff Rights and Responsibilities - Second Reading 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

**VII.G. Board Policy 5.701 Substitute Teachers - Second Reading**

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 5.701 Substitute Teachers.

**Motion Passed:** Motion to approve Board Policy 5.701 Substitute Teachers - Second Reading 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.H. Board Policy 5.117 Procedure for Granting Tenure - First Reading**

Rationale:

I recommend approval of Board Policy 5.117 Procedure for Granting Tenure.

**Motion Passed:** Motion to approve Board Policy 5.117 Procedure for Granting Tenure - First Reading passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.I. Replacement of Linden Kindergarten Playground Equipment**

**Rationale:**

I recommend approval of the replacement of Linden kindergarten playground equipment.

**Motion Passed:** Motion to approve the replacement of Linden kindergarten playground equipment 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.J. Head Start Duration Start-Up Carry Over Funds**

**Rationale:**

I recommend approval of the Head Start Duration Start-Up carry over funds in the amount of \$55,957.

**Motion Passed:** Motion to approve the Head Start Duration Start-Up carry over funds 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.K. Request to Head Start for Waiver of Non-Federal Match**

**Rationale:**

I recommend approval of the request to Head Start for a waiver of non-federal match in the amount of \$13,989.

**Motion Passed:** Motion to approve the request to Head Start for a waiver of non-federal match 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.L. Safe Schools Act Grant Budget Approval for 2017-2018**

Rationale:

I recommend approval of the 2017-2018 budget for Safe Schools Act.

**Motion Passed:** Motion to approve the Safe Schools Act grant budget for 2017-2018 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.M. Replacement of HVAC Service Truck**

Rationale:

I recommend approval of the bid from Secret City Dodge of Oak Ridge, TN, in the amount of \$39,000 to replace the district's HVAC service truck. Please see attached memo for details.

**Motion Passed:** Motion to approve the purchase of HVAC service truck 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.N. FY'17 Internal School Funds Audit/Financial Report for Individual School Locations**

Rationale:

I recommend approval of the FY 2017 Financial Audit Report for the Individual School Locations - Student Activity Funds. Please see attachment.

**Motion Passed:** Motion to approve FY'17 Internal School Funds Audit/Financial Report for Individual School Locations 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.O. USDA/CACFP Food Grant**

Rationale:

I recommend approval of the 2017-2018 USDA/CACFP Food Grant.

**Motion Passed:** Motion to approve the USDA/CACFP Food Grant 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.P. 2017-2018 21st Century Community Learning Center Remaining Funds Grant**

Rationale:

I recommend approval of the 2017-2018 21st Century Community Learning Center Remaining Funds Grant.

**Motion Passed:** Motion to approve the 2017-2018 21st Century Community Learning Center Remaining Funds Grant 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

**VIII. Items for Information**

**VIII.A. Enrollment**

Rationale:

See attached Enrollment report.

**VIII.B. Attendance**

Rationale:

See attached Attendance report.

**VIII.C. Financial Report**

Rationale:

See attached Financial Report for August 2017.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:18 p.m.**

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Chairperson

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Superintendent