

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
October 22, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program are being presented by Robertsville Middle School's Journalism and Creative Writing Class under the direction of Ms. Kinder.

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 Recognition

IV.C. 2020 Report

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.

5 Yeas - 0 Nays.

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes

Ben Stephens Yes
Erin Webb Yes

VI.A. Board Minutes: 9/24/18

VI.B. 2018 LEA Compliance Report

Rationale:

I recommend the approval of the 2018 LEA Compliance Report.

VII. Items for Action

VII.A. Board Policy 1.701 School District Planning - Second 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 - 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.B. Board Policy 4.206 Homebound Instruction - Second Reading

Rationale:

I recommend approval of Board Policy 4.206 Homebound Instruction.

Motion Passed: Motion to approve Board Policy 4.206 Homebound Instruction - Second 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.C. Board Policy 6.2001 Attendance During Postsecondary Visits - Second 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 - 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. ORHS Orchestra Field Trip

Rationale:

I recommend approval of Oak Ridge High School Orchestra travel to Orlando, FL to participate in a movie soundtrack workshop presented by Universal Studios on March 16-19, 2019.

Motion Passed: 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. ORHS New Club - Wildcats4Change

Rationale:

I recommend approval of The Wildcats4Change Club at Oak Ridge High School.

Motion Passed: Motion to approve the Wildcats4Change Club at Oak Ridge High School passed with a motion by Angi Agle and a second by Erin Webb.

5 Yeas - 0 Nays.

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

VII.F. Proposed Budget Timeline for 2019-2020

Rationale:

I recommend approval of the proposed Budget Timeline for 2019-2020.

Motion Passed: Motion to approve the Budget Timeline for 2019-2020 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. Equity Adjustments

Rationale:

I recommend approval of the equity adjustments as outlined on the attachment.

Motion Passed: Motion to approve Equity Adjustments 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.H. FY'19 Budget Transfer #1 - First Reading

Rationale:

I recommend approval of FY'19 Budget Transfer #1 as outlined on the attached information.

Motion Passed: Motion to approve FY'19 Budget Transfer #1 - 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.I. Emergency Replacement of Wildcat Arena HVAC

Rationale:

I recommend approval of the emergency replacement of the Wildcat Arena HVAC equipment in the amount of \$87,941.

Motion Passed: Motion to approve the emergency replacement of the Wildcat Arena HVAC 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

VIII. Items for Information

VIII.A. Financial Report

Rationale:
See attached Financial Report for September 2018.

VIII.B. Enrollment Report

Rationale:
See attached report.

VIII.C. Attendance Report

Rationale:
See attached report.

VIII.D. Preschool Head Start Program Informational Report (PIR) and Summary

Rationale:
See attached report.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:20 p.m.

Chairperson

Superintendent