

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
November 26, 2018 6:00 PM

I. Call to Order

I.A. Oath of Office

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program are being presented by the 4th Grade Chorus at Willow Brook Elementary under the direction of Ms. Goethert.

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. Volunteer Recognitions

IV.B. Good News

IV.C. 2020 Report

IV.D. Dean of Students

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 Ben Stephens.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 10/22/18

Rationale:

I recommend approval of the board minutes for 10/22/18.

VII. Items for Action

VII.A. Election of Board Chairman and Vice Chairman

Rationale:

I recommend approval of the election of Mr. Keys Fillauer as the Board Chairman and Ms. Laura McLean as the Vice Chairman.

Motion Passed: Motion to approve the election of Mr. Keys Fillauer as the Board Chairman and Ms. Laura McLean as the Vice Chairman passed with a motion by Keys Fillauer 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. Resolution for Dr. Christine Lee

Rationale:

I recommend approval of the Resolution for Dr. Christine Lee.

Motion Passed: Motion to approve the Resolution for Dr. Christine Lee 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.C. FY'19 Budget Transfer #1 - Second 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 - 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. Head Start Supplement to Increase Hours as part of the Duration Grant

Rationale:

I recommend approval of the Head Start Supplement to increase hours as part of the Duration Grant in the amount of \$77,000.

Motion Passed: Motion to approve the Head Start Supplement to Increase Hours as part of the Duration Grant 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 5.109 Evaluation - First Reading

Rationale:

I recommend approval of Board Policy 5.109 Evaluation.

Motion Passed: Motion to approve Board Policy 5.109 Evaluation - First 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.F. Board Policy 3.212 District Water Testing - First Reading

Rationale:

I recommend approval of Board Policy 3.212 District Water Testing.

Motion Passed: Motion to approve Board Policy 3.212 District Water Testing - 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.G. Textbook Adoption Committees

Rationale:

I recommend approval of the attached social studies, world languages, business management, finance, and marketing committees for grades K-12.

Motion Passed: Motion to approve Textbook Adoption Committees 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. New High School Courses and Pathways for 2019-2020

Rationale:

I recommend approval of the new high school courses and pathways for the 2019-2020 school year.

Motion Passed: Motion to approve the 2019-2020 New High School Courses and Pathways 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.I. FY19 Teacher Leader Network Grant Application

Rationale:

I recommend approval of the FY19 Teacher Leader Network grant application.

Motion Passed: Motion to approve the FY19 Teacher Leader Network Grant Application 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.J. Tenure Status for Eligible Educators

Rationale:

I recommend approval of tenure status for the eligible staff members provided on the attachment.

Motion Passed: Motion to approve tenure status for eligible educators 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.K. Intro to Business and Marketing Course Credit from Middle School to High School

Rationale:

I recommend approval of allowing credit for Intro to Business and Marketing course taken in middle school to count for high school credit in accordance with Board Policy 4.604.

Motion Passed: Motion to approve Intro to Business and Marketing Course Credit from Middle School to High School 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.L. Head Start Self-Assessment

Rationale:

I recommend approval of the Head Start Self-Assessment.

Motion Passed: Motion to approve the Head Start Self-Assessment 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.M. Purchase of Classroom Door Handles and Locking Cores

Rationale:

I recommend approval of the purchase of replacement door handles and locking cores from William S. Trimble Company of Knoxville in the amount of \$48,208.00.

Motion Passed: Motion to approve purchase of classroom door handles and locking cores 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.N. Principles of Advanced Manufacturing Course Credit from Middle School to High School

Rationale:

I recommend approval of allowing credit for Principles of Advanced Manufacturing course taken in middle school to count for high school credit in accordance with board policy 4.604

Motion Passed: Motion to approve Principles of Advanced Manufacturing Course Credit from Middle School to High School 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. Board Self Evaluation

VIII.B. Enrollment

Rationale:
See attached report.

VIII.C. Attendance

Rationale:
See attached report.

VIII.D. Financial Report

Rationale:
See attached Financial Report for October 2018.

VIII.E. Automotive Maintenance and Light Repair Course Policy and Procedures

Rationale:
The attached information outlines the procedures that will allow students to learn to perform maintenance and light repair on automotive vehicles.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:56 p.m.

Chairperson

Superintendent