

May 4, 2017

The Oneida Special School District Board of Education met in regular session on Thursday, May 4, 2017, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Cal Smith led those in attendance in the pledge of allegiance.

Chairperson Williamson acknowledged Mr. Trent Coffey from STAND. STAND along with the Scott County Chamber of Commerce are once again this year recognizing an outstanding senior student nominated by the OHS staff who exemplifies character and citizenship. The April student of the month was Mr. Cal Smith. The May student of the month was Ms. Baylee Thomas. It was also noted that Elizabeth Campbell was the January student of the month. Mr. Coffey also announced that the monthly winners were drawn for a \$500 scholarship and this year's Student of the Year and scholarship winner was Mr. Grant Marcum.

Chairperson Williamson the recognized Mrs. Miranda Jones who took a group of students to the SCOPE conference. Those who attended were: Toby Hacker, Benji Lambert, Carrington Lay, and Cydney White. Topics that were discussed included whether schools should offer at least 20% of their curriculum online.

Chairperson Williamson presented the board agenda for consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the April 13, 2017 board meeting.

Under business before the board, Chairperson Williamson presented thirteen (13) board policies for consideration on first reading. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the following policies as presented on first reading. Vote was taken and motion carried.

Board Policies (First Reading)

- A. 4.600 Grading System
- B. 4.805 Prayer and Period of Silence
- C. 4.206 Special Programs
- D. 4.209 Alternative Credit Options
- E. 4.210 Credit Recovery
- F. 5.105 Recruitment of Employees
- G. 5.107 Orientation and Probation
- H. 5.113 In-service and Professional Learning Opportunities
- I. 5.117 Procedure for Granting Tenure
- J. 3.3001 Use of Cellular Phones
- K. 5.403 Drug and Alcohol Testing for Employees

- L. 6.307 Drug-Free Schools
- M. 6.3071 Student Alcohol and Drug Testing

Chairperson Williamson then presented letters of resignation for board approval. Two of the letters were from teaching positions while two were from coaching positions only, therefore, those resignations were vote on separately. The two resignations from teaching positions were Mrs. Sandy Martin and Mrs. Jennifer Butler. Mrs. Watson made a motion, with a second by Dr. Cross, to approve those letters of resignation as presented. The two letters of resignation from coaching positions were from Mr. Shawn West (OMS Basketball) and Mr. Torrey Slaven (OHS Football). Dr. Cross made a motion, with a second by Mr. Matthews, to approve the coaching resignations. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of retirement from Mrs. Teresa Sexton for board approval. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the retirement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented network bids for board approval. It was noted that ENA had won the bid, however, the project would be based on ERATE funding. Mr. Shoemaker made a motion, with a second by Mr. Matthews to approve the network bids as presented. Vote was taken and motion carried.

Chairperson Williamson presented a request from Dr. Hatfield to advertise for bids for

- Food and Non-Food items in Food Services
- Refrigerator Repair
- Food Service Janitorial Supplies and Chemicals
- Ice Cream
- Milk
- Produce

Mrs. Watson made a motion, with a second by Dr. Cross, to allow the district to advertise for bids for those items. Vote was taken and motion carried.

Chairperson Williamson then presented TSBA Student Recognition and Volunteer Award Nominees for board approval. The following were nominated:

- Dante' West (Student)
- Mattie Scoggins (Student)
- Crystal Krahn (Volunteer)

Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the nominations. Vote was taken and motion carried.

Chairperson Williamson then presented a request to create an account at First National Bank for Food Service. After a brief discussion, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the account for Food Service at First National Bank. Vote was taken and motion carried.

Chairperson Williamson then presented a request to change/add signatures on the accounts at First National Bank. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the signature changes on accounts at First National Bank. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a fundraiser request for board approval. The request from OMS cheerleading (J. Matthews) was for 31 sales. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the fundraiser as presented. Vote was taken and motion carried.

Chairperson Williamson then recognized Director Jeanny Hatfield, for the Superintendent's Report.

1. Hires:
 - Teachers: Kaitlyn Lewis and Dana Sexton
 - Coaches: Jakob King and Jeremy Barnes
2. Director Hatfield announced the STAR Fish Award winners. The award honors those who have made a difference in the lives of others in the school system. STAR Fish award winners for May are Lora Wilson, Renea Chitwood, John Ray, Tiffany Davis, Morgan Gazay, Ronnie Goad, Cindy Crabtree, Dean West, Mary Ross, Allison Mays and Audrey Williams.
3. Mrs. McCartt was unavailable so Dr. Hatfield gave the following report:
 - Winners of Coordinated School Health Challenges
 - Skinny Pig – Jason Terry
 - Biggest Loser – Stewart Manning
 - Walking Club – Lisa Boyatt

Chairperson Williamson recognized Mr. Rick Harper, Oneida Elementary School principal for a report.

1. Scott and Morgan county academic coaches and supervisors visited OES and looked at interventions.
2. State testing has went well at OES. NWEA MAP testing is still going on this week and next week. OES is looking at transfer students and how they score.
3. K-2 Awards Day will be May 19 at the OHS Performing Arts Gym. Awards Day for 3-5 will be May 22 at OHS.
4. May 9 will be the final Family Reading Night of this school year.
5. Four students from OHS were nominated for Scholar Athletes in Knoxville.
6. Congratulations to Mrs. Teresa Sexton on her retirement and thanks for all of her hard work and dedication to the school. Mr. Harper also relayed his appreciation for Mrs. Sandy Martin as she is resigning from OHS. He stated she helped him when he was going basketball and was a great assistant.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal for a report.

1. The 5th grade will be visiting OMS tomorrow May 5.
2. OMS had 100% tested for TCAP and is currently conducting NWEA testing.
3. Free sports physicals were offered to OMS athletes today thanks to Mountain Peoples.
4. On May 9, OMS will be partnering with OES for a STEM night.
5. OMS will be hosting a teacher appreciation luncheon on May 11.
6. OMS Beta Club induction will be May 12 at 9:00.

7. The OMS 8th grade will be having a bonfire on May 16 from 7:00-9:00 at the Jaycee Ball Park.
8. OMS field day is May 17.
9. OMS awards day will be May 22 for 6th and 7th grade at 1:00.
10. OMS graduation will be May 23 at 9:00 am.

Chairperson Williamson recognized Mr. Kevin Byrd, Oneida High School Principal for a report.

1. EOC testing finished on May 2 thanks to all who were involved.
2. Final exams will be May 16 and 17 with make-up tests on May 18.
3. Senior Awards Night will be May 18 at 7pm.
4. Baccalaureate services will be May 21 at 7 pm.
5. Graduation will be May 27 at 10:00 am.
6. OES yearbooks have been delivered. OMS and OHS yearbooks will be delivered in the coming weeks. Thanks to Stacy Love and Sandy Martin and the annual staff for all of their hard work.
7. The spring drama production Alice @ Wonderland was a success. Thanks to Ms. Love, the students and all involved.
8. Free sports physical were given to OHS athletes. Thanks to James Lovett and Mountain Peoples. Football physicals were given by Dr. Tim Smith and Dr. Scott Gilbert, thanks to those doctors for giving their time as well.
9. OHS will be losing three teachers next Sandy Martin, Courtney Delk and Tommie Harness. Thanks to all of these teachers for their hard work and dedication to the school.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mrs. Watson made a motion, with a second by Mr. Matthews, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:25 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools