

April 2, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, April 2, 2015, at 6:00 p.m. in the Oneida High School Library. The following members were present: Mrs. Dorothy Watson, Mr. Brom Shoemaker, Dr. Danny Cross, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton, Student Representative Stephanie Lloyd and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Dylan Chitwood led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mr. Kevin Byrd. Mr. Byrd presented certificates and a picture to those students who participated in the recent SCOPE conference in Nashville. The participants were Noah Hiatt, Cal Smith, Lucas Massengale and Dylan Chitwood. Due to other obligations, only Dylan Chitwood was in attendance.

Mr. Byrd then recognized the February and March Students of the Month. Once again this year STAND and the Scott County Chamber of Commerce are recognizing an outstanding senior each month who exemplifies character and citizenship. The February Student of the Month is Kali Bruns. The March student of the month is Jonathan Keeton.

Chairperson Williamson presented the board agenda with two additions and one change for consideration. The additions were two (2) fundraiser requests which would be added under Item 5 under business before the board. The fundraisers were from OMS boys soccer, Thirty-One Utility Totes and OMS Softball a powderpuff football game. The change is to add "First Reading" on Item 6 board policy 6.4001 Student Surveys, Analyses and Evaluations. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the board agenda with the additions and change. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Watson 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. Board minutes from the March 5, 2015 meeting.
2. Permission to let bids for the 2015-2016 Occupational and Physical Therapy Services.
3. Textbook Adoption for the 2015-2016 school year.

Under business before the board, Chairperson Williamson presented two (2) executive decisions for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following executive decisions as presented. Vote was taken and motion carried.

Executive Decisions:

- a. OHS Softball (T. Lay): Cookie Dough Sales
- b. OHS Softball (T. Lay): T-Shirt Sales

Chairperson Williamson then presented a field trip request from the OMS 7th grade class to Pall Mall, TN to the Alvin C. York home place on May 21, 2015 for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the field trip request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a field trip request from the OHS Student Government to the Pigeon Forge Area on April 17, 2015 for board consideration. Dr. Cross made a motion, with a

second by Mr. Shoemaker, to approve the field trip request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Jeni Smith from OHS cheerleading sponsor for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) fundraiser requests for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OHS Cheerleading (Jenna Smith): Selling Hanging Flower Baskets
- B. OMS Boys Soccer (W. Swain): Thirty-One Utility Totes
- C. OMS Softball (Jody Lay): Powderpuff Football Game

In the final order of business, Chairperson Williamson presented a policy for board consideration on first reading. After a brief discussion, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the policy on first reading. Vote was taken and motion carried.

Board Policy (First Reading)

- A. 6.4001 Student Surveys, Analyses, and Evaluations

With no other business before the board, Chairperson Williamson then recognized Director Ann Sexton, for the Superintendent's Report.

1. Director Sexton 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 April are Dorena Butler, Zach Smith and Jodi Jeffers.
2. Director Sexton named the Teacher and Staff Member of the Year from each building.
 - OES: Lora Wilson and Jonnie Lewis
 - OMS: Sherri Terry and Sharon Ellis
 - OHS: Stacy Love and Doris Boyatt
3. Director Sexton gave the report information on from the Vanderbilt University who wants to conduct a study on the reading program and how it is working in our school. She also gave the board information on a student who has a severe disability and Judge Cotton has given an order to remove this child from compulsory attendance requirements. Finally, she relayed to the board an incident that occurred in this disciplinary action had to be taken against a teacher.
4. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - April 2, 2015 – Thank you to Children's Hospital who provided CPR/AED training for our staff.
 - April 14, 2015 – OES Fitness Room Drawing. Don't forget to sign in! Amy Buttram was the winner last month.
 - April 15th, 2015 - OHS, Grades 8-11 sports physicals will be during the morning.
 - April 16, 2015 AED/CPR drills will be at OES 10:30 am and drills for OMS & OHS will follow.
 - April 23, 2015 will be Focus Health and Hygiene Day for grades 6&7. Eighth Grade had their Focus Day on March 20th. CSH, School Nurse Marilyn Seabolt and Wellness Instructors provided education. Walgreens, & Proctor and Gamble provided free Hygeine Sample products for students.
 - CSH will attend professional Development on April 27.

- Thank you to ALQI and Anderson County Health Department for providing dental education to OES students in grades k-3 March 20th and 27th.
- Family Resource and CSH Attended TRPA Community Garden Grant workshop on March 18th.
- Thank you to Grow Appalachia for their support in helping us to start up our 2015 School Garden Project. They have provided corn, beans , cabbage plants and lettuce seeds along with gardening education. We look forward to working with them this summer!

Chairperson Williamson recognized Mr. Kevin Byrd, OHS/OMS principal for a report.

1. TCAP and EOC preparation is ongoing at OHS and OMS.
2. Evaluations and walk-throughs are continuing. Mrs. Leigh Culver and her classes (Anatomy and Ecology) watched an autopsy recently.
3. Dual credit classes are going great. Thanks to Roane State and their support.
4. There was a TN Achieves meeting at Scott High School. Thanks to all who came out to those meetings and all of the mentors who are participating.
5. The annual upward bound meeting was held recently. Thanks to that program and for assisting OHS students.
6. Other recent meetings were the Tennessee College of Applied Technology legislative meeting as well as the Aerospace Academy Meeting at the airport.
7. Several schools have contacts OHS, OMS and our sports programs and have asked to visit those include Livingston, Bristol City Schools, Green County, and Cocke County.
8. We hosted the county-wide science fair on March 26-27. Congratulations to all the winners.
9. Congratulations and commendations go to the students, staff, Plateau players, Mrs. Glenda Tibbals-Gray and Mrs. Brenda Smith for a wonderful performance of *Joseph and the Technicolor Dreamcoat*.
10. Free sports physical for OHS students will be April 15. They will be given to OMS students on May 5.

Chairperson Williamson recognized Mrs. Denise May, representing the Oneida Elementary for a report.

1. Mrs. May handed out information on the reading and math program at Oneida Elementary. She noted that the program has moved into preschool and that they are currently doing 4 year old testing.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Shoemaker made a motion, with a second by Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools