

April 7, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, April 7, 2016, 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, and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. James Stephens led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mr. Trent Coffey from STAND for the Student of the Month presentation. 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 Student of the Month for April was James Stephens.

Chairperson Williamson presented the board agenda for consideration. With no additions or changes, Dr. Cross made a motion, with a second by Mrs. Watson, to approve the board agenda as presented. Vote was taken and motion carried.

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

Consent Agenda:

1. Approval of board minutes from the March 3, 2016 board meeting.
2. Permission to let bids for 2016-2017 Occupational and Physical Therapy Services.

Under business before the board, Chairperson Williamson then presented three (3) executive decisions for board approval. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the executive decisions as presented. Vote was taken and motion carried.

Executive Decisions:

- a. Field Trip Request from OHS Winter Colorguard to Sequoyah High, Madisonville, TN March 19, 2016
- b. Field Trip Request from OHS Winter Colorguard to Western Carolina University April 1-3, 2016
- c. Purchasing Agreement Metro Nashville for Internet Access through ENA

Chairperson Williamson then presented a field trip request from the Oneida Middle School 7th grade to the home of Alvin C. York, Pall Mall, TN May, 23, 2016 for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the field trip request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a field trip request from the Oneida High School Marching Band to the Bahamas Spring Break 2017 for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the field trip request as presented. Vote was taken and motion carried.

Chairperson Williamson then an extended leave request from Mrs. Erin Laxton for board approval. The leave was for the 2016-2017 school year. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the leave request. Vote was taken and motion carried.

Chairperson Williamson then presented Insurance Bids for board consideration. After a brief discussion, the item was tabled and would be discussed at the next work session.

Chairperson Williamson then six (5) fundraiser requests for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to the following fundraiser requests. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Baseball (J. Pike): Signs
- B. OMS Cheerleading (J. Matthews): T-Shirts
- C. OMS Cheerleading (J. Matthews): Rada Knives
- D. OMS Cheerleading (J. Matthews): Road Block
- E. OMS Cheerleading (J. Matthews): 31
- F. OHS Prom (H. Shepard): T-Shirts

Chairperson Williamson presented eight (8) board policies to be considered on first reading. Mr. Shoemaker noted that policy 3.402 needed to be edited on line 14. The current policy says "bus drivers duly elected by the board". He noted this needed to be changed as the board does not hire bus drivers. With the change, Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policies: (First Reading)

- A. 6.405 Medicines
- B. 3.201 Safety
- C. 3.205 Security
- D. 3.206 Community Use of School Facilities
- E. 3.402 Special Use of School Vehicles
- F. 4.204 Summer School
- G. 4.302 Field Trip and Excursions
- H. 5.605 Staff Gifts and Solicitations

Chairperson Williamson then presented three (3) board policies brought up for removal from the district policy manual. It was noted that the policies no longer were applicable. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the deletion of the following policies. Vote was taken and motion carried.

Board Policies: (Delete)

- A. 4.408 DVD/VCR Media
- B. 4.501 School Volunteers
- C. 3.403 Traffic and Parking Controls

In the final order of business, Chairperson Williamson presented a list of items to be declared as surplus. The items were computers (desktops and laptops) and monitors. Mrs. Watson made a motion, with a second by Dr. Cross, to declare the items as surplus. Vote was taken and motion carried.

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

1. Director Sexton gave each board member documentation regarding staff declarations for next year, as well as, details of her grade level meetings with teachers.
2. 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 Caitlyn West, Kelly Posey and Stacy Barnes.
3. Director Sexton gave the following information from Mr. Harper, Oneida Elementary Principal:
 - OES is currently conducting spring MAP testing
 - OES is getting ready for TNReady testing.
4. Director Sexton gave the following Coordinated School Health Report:
 - April 12 will be staff biometric health screenings at Oneida Elementary.
 - April 21 will be sports physicals from Oneida athletes.
 - The walking clubs at OSSD was a huge success with over 8,000 miles walked.

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

1. Mr. Byrd noted that OHS has had a busy month preparing for this semester EOCs and spring sports are well underway.
2. Teacher evaluations and walk-throughs are continuing.
3. OHS is currently registering students for next year and getting ready for year-end activities including prom, senior night and graduation.
4. Reports cards went home on Wednesday, March 16.

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 6:15 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools