## August 4, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, August 4, 2011, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Lori Phillips-Jones and Dr. Nancy Williamson. Director of Schools Ann Sexton, Student Representative Sydney Lovett and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Savannah Hatfield, Cade Sexton and Emerson Moore led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer.

Chairperson Williamson presented the board agenda for approval. Mrs. Watson 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 Mrs. Watson, to approve the consent agenda as follows. Vote was taken and motion carried.

## Consent Agenda:

- 1. Approval of board minutes from the June 27, 2011 board meeting.
- 2. Approval of board minutes from the July 7, 2011 board meeting.
- 3. Annual Oneida Schools BOE Agenda.
- 4. Annual School Fundraiser Activities.
- 5. Cooperative Driver Test Program Agreement (Driver's Ed).

Under business before the board, Chairperson Williamson then presented the Quarterly Reports of Revenue and Expenditures for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the report as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the NSBA membership renewal for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the board's NSBA membership for the 2011-2012 school year. Vote was taken and motion carried.

Chairperson Williamson then presented the ALQI Agreement (Children's Health and Maintenance Plan). Mrs. Watson made a motion, with a second by Dr. Cross, to accept the ALQI agreement. Vote was taken and motion carried.

Chairperson Williamson then presented eight (8) 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 take and motion carried.

## Fundraiser Requests:

- 1. OHS Band (A. Bernard): Wristband Sales
- 2. OHS Band (A. Bernard): Car Wash and Bake Sales
- 3. OMS (C. Butler): Fall and Spring Cookie Dough Sales
- 4. OMS (C. Butler): School Dances
- 5. OMS (C. Butler): T-Shirts
- 6. OMS (C. Butler): Scholastic Book Fair
- 7. OMS (C. Butler): Dodge Ball Tournaments
- 8. OMS (C. Butler): Donut Sales

Chairperson Williamson then presented the Home School Student Participation in Public School Sports policy for board consideration. Legislation has recently passed to allow individual schools the ability to decide if home school students can participate in school sports. It was noted that most school

districts across the state were not allowing participation at this time due to a question of eligibility and liability to the district. After a brief discussion, Mrs. Watson made a motion, with a second by Dr. Cross to exclude home schools and private school students from participating in the district's sports programs. Vote was take and motion carried.

Chairperson Williamson then recognized a representative from Morgan Keegan and Company regarding bond refinancing for the district. The bond would refinance the district's current debt with a lower interest rate and also give the district new monies for projects. After a lengthy discussion, Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the refinancing of the district's debt. Roll call vote was taken.

Cross, aye Watson, aye Phillip-Jones, aye Williamson, aye

In the final order of business, Chairperson Williamson then recognized Mrs. Dorothy Watson who proposed a Service Animal policy for board consideration on first reading. After a brief discussion, Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the Service Animal policy on first reading. Vote was take and motion carried.

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

- 1. Appointments:
  - A. <u>Non-tenured staff</u>: Jennifer Trammel, Ashley Marcum, Sandra Byrd, Jenna Smith, Lauren Hamby, Tonya Crabtree, Tristin Jacobs, Kathyrn Atkins-Roberson
  - B. <u>Non-certified staff</u>: Jason Hodges (PT), Roger Walker (PT), Doc Hall (PT)
- 2. Substitutes:
  - a. <u>New</u>: Karen Taylor, Julie Baird, Brittany Frogge, Kelli Terry,
  - b. <u>Custodial</u>: Clark Chambers, Rhonda Darnell, Daniel Day, Jordan Chambers, Bruce Kennedy, Krista Woods, Freddie Stephens, Roger Walker, Laura Jane Kidd, Marcus Simpson
  - c. <u>Returning</u> Sub List

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	Last	First	
	Armstrong	Mary	
	Barnes	Laurie	
	Bauswell	Christopher	
	Blakley	Ashley	
	Burchfield	Kristen	
	Campbell	Deborah	
	Chambers	Kody	
	Chambers	Suzanne	
	Chitwood	Jodi	
	Claborn	Jason	
	Cooper	Pat	
	Crabtree	Suzanne	
	Ellis	Sharon	
	Flores	Denise	
	Foster	Melissa	
	Frakes	Faith	
	Goodman	Bonnie	

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Last	First
Hamtilton	Tammie
Hiatt	Lisa
Jacobs	Jean
Jacobs	Morgan
Kidd	Gayla
King	Hannah
King	Stephanie
Laxton	Travis
Lewis	Jerry
Lowe	April
Lowe	Ona
Marlow	Leisha
McKissick	Jeanne
Morgan	Travis
Mulkey	Virginia
Mullins	Deborah
Orick	Amanda
Overton	Kendra
Pemberton	Sloane
Phillips	Tiffany
Richardson	Loretta
Robbins	Sadonna
Robinson	Brent
Ryon	Renee
Seagraves	Heather
Sexton	Angela
Sharpe	Ryan
Shoemaker	Virginia
Slaven	David
Slaven	Sarah
Smith	Brenda
Stanley	Jean
Stephens	Rebecca
Strunk	John
Swain	Jordan
Thompson	Tomi
Wallace	Adam
Watters	Cody
West	Rodney Dale
Wilson	Larry
Woods	Krista
Woodward	Rebecca
Worley	Jessica

Mrs. Watson asked about the new building and if it was ready for school. Dr. Williamson noted that the punch list for completion was quite lengthy but the construction crews were working on those. Ms. Sexton noted that the teachers have moved into the building as the Fire Marshall has approved for occupancy.

Dr. Williamson stated that the Smith house is almost complete for Ruth, the Chinese teacher and if anyone has anything to donate such as furniture, cookware or linens they would be greatly appreciated. Mrs. Watson also noted that the Indian Academy was in need of office chairs if anyone could donate.

Chairperson Williamson recognized Mr. Rick Harper, Oneida Elementary School Principal.

- 1. Mr. Harper thanked the board, First National Bank and Pennies for a Purpose for the new computer labs at OES.
- 2. Mr. Harper also thanked the Town of Oneida for working on the additional parking for the buildings. He also thanked H & R Block for the donation of tables and chairs.
- 3. Meet and Greet will be Wednesday, August 10, 2011 from 8:30 11:30 am. Grade level meetings will be announced later.
- 4. OES enrollment is up approximately 22 students.
- 5. Thanks to the staff for all of their hard work in getting everything ready for the start of school.

Mrs. Phillips-Jones asked if there were plans to connect the new edition with Lafayette Street in future. Dr. Williamson stated that is was a possibility in the future.

Chairperson Williamson recognized Ms. Cheryl Butler, Oneida Middle School Principal.

- 1. OMS staff is working diligently to get the building ready for school.
- 2. Early school was yesterday (Wednesday, August 3) and today (Thursday, August 4). Approximately, seventy 6<sup>th</sup> graders attended.
- 3. Open House for OMS will be Monday, August 15 from 4:00 6:30. A hot dog and chili supper will be provided.
- 4. OMS football will be scrimmaging at Rockwood on Saturday. There will be three (3) regular season home games and five (5) away games.
- 5. There are approximately forty (40) students who have not registered at OMS, please contact the office as soon as possible.
- 6. August 12, 2011 will be the first day of school for students.
- 7. OMS soccer will be starting soon with try-outs scheduled for August 15-16.

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

- 1. Mr. Byrd stated that the new building is substantially completed with a punch list of items needing to be corrected/fixed.
- 2. Open house will be determined later.
- 3. Thanks to the staff for all of their hard work in getting the buildings ready.
- 4. OHS conducted inservice on August 27<sup>th</sup> and all teachers have begun work on their teacher website.
- 5. Thanks to First National Bank for the monies received through the attendance award.
- 6. Media day was today, August 4 for fall sports.
- 7. There will be a football scrimmage tomorrow at Tennessee Tech in Cookeville.
- 8. Mr. Byrd stated that he was meeting with Mrs. Glenda Gray tomorrow regarding the purchase of band/music equipment.
- 9. There will be a new sub orientation tomorrow at 9:00 am in the library.
- 10. The Town of Oneida will once again be sponsoring the "Meet the Indians Night" on Tuesday, August 16.

11. There will be no school on Friday, August 26, 2011.

With no further business to come before the board, Dr. Williamson called for a motion to adjourn. Dr. Cross made a motion, with a second by Mrs. Watson, to adjourn. Meeting adjourned at 6:42 pm. Vote was taken and motion carried.

Dr. Nancy Williamson Chairperson of the Board

Ann Sexton Director of School