

August 10, 2017

The Oneida Special School District Board of Education met in regular session on Thursday, August 10, 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. Ryder Carson led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration with four additions and one item removed. The additions were two fundraisers and two leave requests. The item removed was the 2017-2018 budget which would be discussed at a work session on August 24 at 5:30pm and then on the agenda for a called meeting on August 28 at 7:30am. Mrs. Watson made a motion, with a second by Dr. Cross to approve the board agenda as amended. 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 June 29, 2017 board meeting
2. Approval of board minutes from the July 6, 2017 board meeting.
3. Annual Oneida Schools BOE Agenda.
4. Annual School Fundraiser Activities

Under business before the board, Chairperson Williamson presented the Dual Enrollment with Tennessee College of Applied Technology 2017-2018 for board approval. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the Dual Enrollment Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson presented the Children's Center Agreement 2017-2018 for board approval. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the Children's Center Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Supplemental Assignments for 2017-2018 for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the Supplemental Assignments as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a list of early release days for board approval. Dr. Hatfield noted that the days would be early dismissal for professional development Bible release time would be during this time as well and the dates coincide with the county dates and times. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the abbreviated days as follows. Vote was taken and motion carried.

Early Release Days 2017-2018 School Year

August 16
September 20
November 15
January 17

February 21
March 21
May 16

Chairperson Williamson then presented letters of resignation for board approval. The first letter was from Mr. Andrew Bernard. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the resignation as presented. Vote was taken and motion carried. The second letter was from Mr. David Mays. Mr. Matthews 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 a proposal to name the football stadium Coach Jim May Memorial Stadium. After a brief discussion, Dr. Cross made a motion with a second by Mr. Matthews. Roll call vote was taken. Motion carried by a 3-2 vote.

Shoemaker, No
Cross, Yes
Watson, No
Matthews, Yes
Williamson, Yes

Chairperson Williamson then presented fourteen (14) fundraiser requests for board consideration. Mr. Matthews made a motion, with a second by Mr. Shoemaker, to approve the fundraiser requests as follows. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Football (H. Sexton): Selling T-Shirts
- B. OMS Girls Soccer (C. Dunlap): TShirt Sales
- C. OHS Girls Soccer (W. Swain): 31 Totes
- D. OHS Band – Color Guard (R. Myers): Selling T-Shirts
- E. OMS Classes (K. Posey): Krispy Kreme Doughnuts
- F. OMS Incentives (K. Posey): KONA Ice
- G. OMS Class and Incentives (K. Posey): Great American Gifts and Cookie Dough
- H. OMS Incentives (K. Posey): T-Shirt Sales
- I. OHS Band (Arden/Byrd): Kona Ice
- J. OHS Band (Arden/Byrd): Doughnut Sales
- K. OHS Band (Arden/Byrd): Fruit Sales
- L. OHS Band (Arden/Byrd): Candy Sales
- M. OHS Soccer (Swain): Decals and Soccer T-Shirts
- N. OSSD Cafeteria (C. Buttram): Rada Knives

Chairperson Williamson then presented an extended leave request from Mrs. Kelly Reed for board approval. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the extended leave request. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) leave requests for board consideration. Mrs. Dean West's request was a leave of absence from 8/11/17 – 8/18/17. Mrs. Leigh Duncan's leave was an extended leave request from 8/30/17 – 12/12/17. Dr. Cross made a motion, with a second by M. Matthews, to approve the leave requests as presented. Vote was taken and motion carried.

Chairperson Williamson presented two (2) 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. 6.200 Attendance
- B. 4.602 Class Ranking

Chairperson Williamson then presented two (2) letters of resignation for board consideration. The letters were from Mrs. Tammy Chambers and Mrs. Patsy Jones. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the letters of resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the recommendations for Medicaid Reimbursement Vendor. Mrs. Kim Burres, SPED Director, noted that PCG was the low bid and scored higher on the vendor rubric. Therefore, Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the recommendation to approve PCG as the Medicaid Reimbursement vendor. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a leave of absence request from Mrs. Raysa Lay for board approval. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the request as presented. Vote was taken and motion carried.

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

1. Appointments:

- Teachers: Eric Blakely, Felisha Strunk, Isaac Blakely
- Coaches: Cody Carson, Mike Keeton, Dustin Lay, Daniel King, Julie Douglas, Christy Dunlap, Derek Keeton, Sarah Hacker, Whitney Swain, Chris West, Tony Williams, Todd Lay, JT Hicks
- Assistants: Heather Taylor, Abby Chitwood, Maranda Goad, Lacy Strunk, Leah Phillips, Robert Bowling, Laurie Barnes, Mahaley Jeffers, Ellen Lawson
- Office Personnel: Debbie Pressnell

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

1. Mr. Byrd noted that school started August 7 and it has been a smooth start, a good 4 days. Thanks to the maintenance and janitorial staff including Mr. Jason Terry for all the hard work on getting the building ready. Thanks to Mr. Brown and Dr. Hatfield for all their help as well.
2. All schedules are complete only a few changes.
3. Middle College has begun with 9 students participating.
4. Thanks to the central office and all who participated in the district inservice days.
5. Thanks to First National Bank and their mini-grant program.

6. OHS athletic programs are up and running. OHS football will be participating in a jamboree at Rockwood on Friday. OHS girls soccer had a play day on Saturday and at Scott High today for a scrimmage.
7. In OHS basketball news, both gym floors were refinished this summer.
8. Thanks to OHS football coaches for their hard work on the stadium. Speakers were also moved as there had been issues with those.
9. Thanks to Ross Arden and Rebecca Myers on the great job they have done with the band this year
10. Dr. Hatfield also noted that work is still being conducted on the field house.
11. Enrollment for OHS is around 415.

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

1. OMS had a great first week.
2. Enrollment is up at approximately 300 students.
3. NWEA testing will start Monday.
4. All sports teams will be home next week including football, soccer and softball.
5. Meet the Indians will be Monday, August 15 at 6:00.

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

1. OES enrollment is at 588. PreSchool is full once again this year.
2. PreSchool, Kinderstart and Kindergarten will be doing portfolios for students.
3. OES had a great Meet and Greet Day.
4. OES rock painting is going well.
5. Mrs. Jones will be missed at OES, she was a very hard worker and an excellent instructor in interventions.

Mrs. Watson noted the OES office looked really good. Mr. Kevin Terry is doing a great job. Dr. Williamson noted that the imagination playground is a wonderful addition to OES.

Chairperson Williamson recognized Mrs. Melinda McCartt, School Health Coordinator for the following report

- On July 1, 2017 Scott County Schools Family Resource and Oneida Schools Family Resource partnered with Compassion Ministries to host a community Food drive. Over 900 people were served and each family was given over \$200.00 worth of food and toiletry items.
- On July 13, The University of Colorado and Dr. Joan VanBryant were on campus to train staff on the Life Skills Curriculum, Blueprints for Learning. This program is a life skills class that focuses on healthy choices, social education and goal achievement for the future. This class is taught to all Oneida Middle School students. The funding for the program was obtained through a grant written by Oneida Coordinated School Health.
- Dental sealants are being offered free of charge to all students at Oneida Middle in August and will also be offered to all OES students about

September. The Knoxville regional Health Department will be doing the sealants. All parents should send in the permission forms in the registration packet.

- Coordinated School Health Screens for OES will be September 15 and the health screen for Oneida Middle and high schools will be September 29, 2017.
- The Oneida School Nutrition Department was awarded the Fresh Fruit and Vegetable Grant which will provide a fruit and a vegetable snack for each child about three days per week. The grant was written and applied for by Cathy Buttram, School Nutrition Supervisor and the department of Oneida Coordinated School Health.
- The Imagination Playground Reveal will be September 14, 2017 at Oneida Elementary! The new indoor outdoor play equipment was provided by Kaboom and Blue Cross Blue Shield of Tennessee through a grant valued at \$15,930.00 was written by Oneida Coordinated School Health.
- The Oneida Special School District's Project Diabetes Initiative was monitored on August 2, 2017. The \$30,000.00 project placed a walking trail around the OSSD Soccer field while also promoting health food and beverage initiatives for the school district. The funding for the program was obtained through a grant written by Oneida Coordinated School Health and final year plans are due August 28, 2017!

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

Dr. Jeanny Hatfield
Director of Schools