August 2, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, August 2, 2018, 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 Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. The board led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. There were no additions or corrections to the agenda. 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. Shoemaker, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- 1. Approval of board minutes from the July 5, 2018 board meeting.
- 2. Annual Oneida Schools BOE Agenda
- 3. Annual School Fundraiser Activities OES, OMS, OHS

Under business before the board, Chairperson Williamson presented the Children's Center Agreement for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the Children's Center Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the 2018-2019 supplemental assignments for board consideration. Mr. Shoemaker made a motion, with a second by Mrs. Watson to approve the supplemental assignments as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the 2018-2019 early dismissal day for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following early dismissal days as presented. Vote was taken and motion carried.

Early Dismissal Professional Development Days

2018-2019

September 19

o OES: 1:30-3:30 Special Education Referral Process

o OMS/OHS: 1:30-3:30 Medal of Honor Character

Development

o CPR

October 17

o OES: 1:30-3:30

o OMS/OHS: 1:30-3:30 Special Education Referral Process

o CPR

o All: 3:30-6:00 Parent-Teacher Conferences

January 16

- Choice of Workshops
 - ✓ Why language is important in my classroom
 - ✓ Music in the classroom
 - ✓ The Learning Network
- March 20
 - o All:

3:30-6:00 Parent-Teacher Conferences

- April 17
 - o FNB Mini-Grant Collaboration
- May 15
 - o Classroom Inventories
 - Finalize Grades

Chairperson Williamson then presented 2018-2019 budget for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross to approve the 2018-2019 budget. Vote was taken and motion carried.

Chairperson Williamson then presented the School Bus Resolution for board consideration. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the following resolution as presented. Vote was taken and motion carried.

RESOLUTION

TO PURCHASE A SCHOOL BUS FOR DAILY TRANSPORTION OF STUDENTS IN THE ONEIDA SPECIAL SCHOOL DISTRICT

WHEREAS, it now appears that the transportation needs for the fiscal year 2018-2019, are inadequate, due to a school bus being taken out of the fleet rotation.

NOW, THEREFORE BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 2ndth day of August 2018, hereby authorize the borrowing of sufficient funds to purchase a school bus for the transportation of school students:

FURTHER, the funds will be placed in a special fund and used for the intended purpose of acquiring a school bus;

FURTHER, the funds will be repaid through tax collections, both state and local, of the special school district.

APPROVED this the 2nd day of August 2018.

Marcy B. Willeamer Mrs. Nancy Williamson, Chairperson

Approved via Executive Committee on July 12, 2018. Pending full board approval on August 2nd, 2018.

Chairperson Williamson then presented Contract Agreement between the district and Cheryl Butler for evaluation and testing services for consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the following fundraisers for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following fundraisers. Vote was taken and motion carried.

Fundraiser Requests:

- A. OES Drama (J. Watson): Little Caesars Pizza
- B. OES Art/Drama (J. Watson): T-Shirts
- C. OHS Softball (T. Lay): Golf Scramble

Chairperson Williamson then presented three (3) leave of absence requests for board consideration. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the leaves as presented.

Leave of Absence:

- A. Dani Strunk
- B. Dorena Butler
- C. Janet Phillips

Chairperson Williamson then presented a contract for psychological services for board consideration. The contract is with ATX Learning. Mr. Shoemaker made a motion, Dr. Cross, to approve the contract as presented. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 5.302 Sick Leave for consideration on first reading. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the policy on first reading. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a request to purchase a table at the Boys and Girls Club Event. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the purchase. Vote was taken and motion carried.

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

1. The following were hired for the 2018-2019 school year

Assistants:	Substitute Teachers:	Benjamin Neely
Kaelie Vazquez	Deborah Mullins	Kayla King
Julie Douglas	William Capley	Crystal Bowling
Micah Fox	Patsy Colburn	Amanda Doyle
	Miranda Goodman	Kristen Reid
Coach:	Eve Zdanio	Carol Russell
Brian Miracle	Ansley Adkins	Courtney Sexton
	Ashley Terry	
Cafeteria Staff:	Shantail Crowley	
Renea Lawson	Kesse Cross	
	Jessica Lowe	

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

- 1. OHS has had a week of professional development and Principal's Day.
- 2. Student schedules will be handed out on the 1st day of school. Parking permits and drug tests have been given to OHS students.
- 3. The building and classrooms are ready for school to begin.
- 4. OHS football will be home at 6:00 versus Stone Memorial tomorrow. OHS soccer is playing this afternoon.
- 5. OHS Freshman Orientation will be tomorrow at 9:00 in the lower gym.

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

- 1. OMS has also participated in professional development and are ready for school to begin.
- 2. OMS football will have their first home game on August 23.
- 3. OMS has 20 new students to enroll while losing 8.

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

1. Mr. Harper stated that the professional development days went great. We are fortunate to have such a great committed staff. OES building are ready and have been painted.

A special thanks to the Scott County Sheriff's Department and Homer and Joey for all of their hard work on the buildings and campuses this summer.

Chairperson Williamson recognized Mrs. Melinda McCartt for the Coordinated School Health Report.

- School Safety and Security Assessments for the district were completed and the
 one time safety funding application is due by August 31, 2018. The District is
 eligible to receive one time grant funding in the amount of \$44,000 for security
 upgrades.
- Suicide Crisis Plans, All Hazards Plan an all building safety plans have been updated an submitted for the 2018 019 school year. Distribution of those plans to community stakeholders and school board members will be in August.
- July 23-27 was Professional Development for all district staff. School Health
 provided training on wellness and lifetime standards, safe schools, social emotional
 learning, childhood obesity, and grant writing.
- Coordinated School Health of Oneida will be participating in this month's Upper East Community Panel on July 31, 2018 in Knoxville, TN. This panel hosted by Blue Care of Tennessee, targets drug and opioid use for high risk counties.
- **Coordinated School Health** and Family Resource Center attended the TOSS event at LMU on July 19. The event covered topics related to Tennessee Pathways, such

- as: career advisement, work-based learning, and post-secondary programs and partnerships.
- **FUTP Grant:** Coordinated School Health <u>did receive</u> all three **Fuel Up to Play 60** grants for Oneida Elementary, Middle, and High Schools. Funding will be utilized to purchase school nutrition equipment used to promote breakfast consumption through yogurt and smoothie bars as well as "*Second Chance Breakfast*" options. This grant is valued at \$12,000.
- ACES: Coordinated School Health and Family Resource will attend the ACES
 Matter Workshop on August 20. The focus of the workshop will cover strategies to
 prevent teen pregnancies.
- **Parenting Classes**: For the months of July and August, the Family Resource Center has provided 6 parents with Cooperative Parenting Classes.
- **Back to School!** Partners of the Oneida Family Resource Center and Coordinated School Health will be hosting the Back to School Celebration this Saturday August 4, from 8 a.m. 4p.m. I will be working at this event.
- **School Health Screenings** will be held at Oneida Elementary on September 28th. Health Screens for Oneida Middle/High Schools will September 21st.

School Health and Family Resource Community Partners for July/August 2018

- **♣** Asthma & Allergy of Knoxville
- **♣** Second Harvest Food Bank
- **↓** University of Colorado (BluePrints for Learning)
- **♣** CHAMPS/ALQI
- National Dairy Council
- Boys and Girls Club
- UT Extension
- **Mountain Peoples**
- **♣** Blue Cross/ Project Hope
- Shriners- Scottish Shoes Masons
- **♣** SAVE Act
- Fuel Up to Play 60
- **♣** Scott County Health Council
- Operation Sharing
- **4** Tennessee Department of Health
- **♣** Scott County Sheriff's Department

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 6:20 p.m.

Dr. Nancy Williamson	Dr. Jeanny Hatfield
Chairman of the Board	Director of Schools