

December 1, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, December 1, 2011, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mrs. Lori Phillips-Jones, and Dr. Nancy Williamson. Director of Schools Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Grant Marcum, Travis Duncan and Logan Fults led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer. STAND and the Scott County Chamber of Commerce are once again this year recognizing an outstanding senior student nominated by the OHS staff who exemplifies character and citizenship. The December student of the month is Douglas Manning.

Chairperson Williamson presented the board agenda for approval. Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Phillips-Jones 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. Board minutes from the November 3, 2011 meeting.

Under business before the board, Chairperson Williamson presented eight (8) fundraiser requests for board consideration. Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OHS Art (S. Lovely): Christmas Candy Grams
- B. OHS Art (S. Lovely): Weekend Cabin Raffle
- C. OHS Band (D. Slaven): Pizza Hut Dinner Night
- D. OHS Art (S. Lovely): OHS Basketball Facepainting
- E. OHS Art (S. Lovely): Cotton Candy/Baked Goods
- F. OHS Art (S. Lovely): TShirt Sales
- G. OHS Art (S. Lovely): Valentine Candy Grams
- H. OHS PE (A. Jackson): Cake Pop Sells

Chairperson Williamson then presented the TSBA District Policy Manual On-Line Service Agreement for board consideration. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to accept the agreement. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson then presented the district Audit Reports for board consideration. Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the audit reports as presented. Vote was taken and motion carried.

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

1. GEM (Going the Extra Mile) award winners for the month were from OES, Debbie Creech, from OMS Devlin Marcum and from OHS Jenny Martin.
2. Ms. Sexton recognized Ms. Melinda Miller, School Health Coordinator, for an update. Ms. Miller stated that she has attended several conferences over the last

month. Ms. Miller gave the board a TN Healthier Schools Challenge Checklist and detailed its contents. Most of the checklist the district is already doing however; there are few items the district needs to work on. Some of the items include a wellness program for board members with at least 50% active participation, health and wellness information distributed to parents, student participation on healthy school teams and advisory committees, system-wide inservices regarding school health and CSH goals incorporated into the system strategic plan. The district is working diligently to attain all items on the checklist.

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

1. OMS is well into the 2<sup>nd</sup> trimester and looking forward to Christmas break.
2. Basketball homecoming is tonight (December 1) during halftime of the boys game versus Oakdale. OMS students have participated in spirit week all week. The homecoming king and queen will be crowned based upon monies raised for a local charity of their choosing.
3. OMS 7<sup>th</sup> graders will be taking the Constructive Response Test next week on Tuesday, Wednesday and Thursday.
4. Science fair projects were due today and the OMS science fair will be held in January.

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

1. Mr. Harper discussed attendance issues at OES and stated that the staff is working hard on improving tardies and absences.
2. OES is currently working on a new grade card design for the school and there will be a 4<sup>th</sup> grade parent meeting next week regarding the ZAP program.
3. Approximately 300 students are participating in the breakfast program. The free and reduced lunch rate is currently at 76% which will assist in the fresh fruit and vegetables grant process. Along with the breakfast program, OES is also incorporating a program called "Movement in the Mornings" where students are getting physical activity before classes begin.
4. The state school report card will be release tomorrow.
5. OES 3<sup>rd</sup> grade students will be taking the Constructive Response Test next week. Mr. Don Goforth conducted an inservice to assist with this process.
6. The OES Spelling Bee will be Wednesday, December 14 in the gym.
7. Just a reminder, Friday December 16 will be a full day of school for the system.
8. NWEA benchmark testing will begin during the first week of January.

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

1. The new building construction at OHS is virtually completed. The roofing project is currently underway, there have been a few leaks however, and hopefully it will be completed soon.
2. November 10 ended the first trimester and the second trimester started smoothly the following week.
3. The OHS Football team completed a successful season with a record of 8-5. The basketball season is well underway.
4. The OHS drama class will be putting on a production of "How the Grinch Stole Christmas". There will be shows for OES on Tuesday, December 13 (two shows) and for OMS and OHS on December 15. A final performance for the public will be December 17 at 6:00 in the performing arts center.
5. OHS is working on incorporating more physical activity for students.
6. Mr. Byrd noted that OHS was a finalist for the AF Bridges Award and recognized at the regional TSSAA meeting on November 7.

7. Mr. Byrd attended the Principals' Study Council yesterday. The topic at the council was changes to teacher evaluations.
8. OHS will have a float in Saturday's Christmas parade.

Dr. Williamson commended OHS coaches and athletes for being a finalist for the A.F. Bridges Award.

With no further business to come before the board, Dr. Williamson called for a motion to adjourn. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to adjourn. Meeting adjourned at 6:25 pm. Vote was taken and motion carried.

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Dr. Nancy Williamson  
Chairperson of the Board

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Ann Sexton  
Director of School