December 6, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, December 6, 2018, at 6:00 p.m. in the Oneida High School Library. The following members were present: Dr. Danny Cross, Mrs. Sandy Martin, Mr. Jason Perry and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield, Student Representative Christian Blakeley and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Brantlee Chambers led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. Dr. Cross made a motion, with a second by Mr. Perry to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Martin 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 November 8, 2018 board meeting;

Under business before the board, Chairperson Williamson then presented two (2) board polices for consideration on first reading. Dr. Cross made a motion, with a second by Mrs. Martin, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policy:

A. 4.701 Maintaining Test and Data Security

B. 3.201 Safety

Chairperson Williamson then presented two (2) letters of resignation for board approval. The letters were from Mrs. Rebecca Myers Arden and Mrs. Sandra Cornelius. Mr. Perry made a motion, with a second by Dr. Cross, to approve the letters of resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented an executive decision for board approval. The executive decision was for a fundraiser for OSSD Student Government (Z. Brown) selling World's Finest Chocolates. Mr. Perry made a motion, with a second by Mrs. Martin, to approve the executive decision. Vote was taken and motion carried.

Chairperson Williamson then presented a fundraiser request for board approval. After a brief discussion on what technology would be purchased, Mrs. Martin made a motion, with a second by Dr. Cross, to approve the following fundraiser as presented. Vote was taken and motion carried.

Fundraiser Request:

A. OES Technology (A. Ellis): Mi Rancho Fundraiser Night

Chairperson Williamson then presented a board policy for consideration on second reading. Dr. Cross made a motion, with a second by Mr. Perry, to approve the following policy on second reading. Vote was taken and motion carried.

<u>Board Policy (Second Reading):</u> A. 5.117 Teacher Tenure

Chairperson Williamson then presented an amendment to the SSO Memorandum of Understanding. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Perry, to approve the amendments to the SSO MOU. Roll call vote was taken.

Martin, aye Perry, aye Cross, aye Williamson, aye

Chairperson Williamson then presented supplemental assignment amendments. After a brief discussion, Mrs. Martin made a motion, with a second by Mr. Perry to approve the amendments to supplemental assignments. Roll call vote was taken.

Martin, aye Perry, aye Cross, aye Williamson, aye

Chairperson Williamson presented three (3) leave of absence requests for consideration. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the following leave requests as presented. Vote was taken and motion carried.

Leave of Absence Requests:

A. Sharon Ellis

B. Barb Taylor

C. Dani Strunk

In the final order of business, Chairperson Williamson presented a request to change the District's bank account. The letter from Dr. Hatfield requests the addition of two names to the bank accounts, Mrs. Debbie Pressnell and Mrs. Paula Laxton respectfully. Mrs. Martin made a motion, with a second by Mr. Perry to approve the change on the district bank accounts as presented. Roll call vote was taken and motion carried.

Martin, aye Perry, aye Cross, aye Williamson, aye

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

- 1. Appointments: Paula Laxton
- 2. Substitutes: Brooke Garrett, Jeremiah Harper
- 3. Starfish Awards
 - Oneida Elementary: Heather Hill and Dorothy King
 - Oneida Middle: Regina Leeds and Peggy West
 - Oneida High: Brandi Smith and Barb Taylor
 - Cafeteria: Missy Foster and Doris Boyatt
 - Maintenance/Janitorial: Eugene Byrd

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

- 1. OHS completed English and History EOC testing this week. EOC testing will continue next week with semester/final exams scheduled for December 11 and 12.
- 2. OHS basketball will host Midway tomorrow night. Currently the boys are 3-5 and the girls are 5-3.
- 3. Mr. Byrd detailed a visit to Alcoa High School to see their ACT prep program as well as other curriculum. Thanks to Dr. Stone for allowing the visit.
- 4. Mr. Byrd and Mrs. Catherine Bell attended a Finance Workshop in Morgan County which was very beneficial.
- 5. Mr. Byrd is finishing walk-throughs for OHS staff.
- 6. Mr. Byrd and Dr. Williamson are part of the Roane State Site Support Team. Mr. Byrd relayed that some exciting new offerings were in the future for Dual Enrollment. Mr. Byrd also thanked Dr. Williamson for her assistance with a grant which provided Ipads, robots and 3-D printers for enrichment classes.
- 7. OHS has a student teacher in History this year. Ms. Heavyn Smithers is interning with Mr. Jim Burchfield and she is doing a wonderful job.

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

- 1. Mr. Harper noted that OES was overall very pleased with the report card. There are some achievement areas which need improvement and OES is working on those.
- 2. OES is currently conducting NWEA testing.
- 3. Several members of the OES staff have attended the Special Education Legal Conference and the Title 1 Conference this week.

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



- This Month, CSH and FRC provided Hygiene kits to all band students as well as all students in Ms. Barnes classes at Oneida High School. Nurse Marilyn provided health education about personal wellness and hygiene.
- Dr. Joan Van Bryant, from the University of Colorado will be visiting Oneida Middle School the week of December 3, 2018. Dr. VanBryant and Ms. McCartt will be evaluating the BluePrints for Learning Program at Oneida Middle.
- CSH will submit a proposal for grant funding to address E-cigarette use and Vaping among Teens at Oneida Middle. Maximum funding award for this project is \$3000.00

- The Scott County Health Department completed student Flu vaccinations on November 30, 2018. The SCHD has vaccinated 161 OSSD students.
- The Scott Health Department will be holding a free flu shot clinic next week. This clinic will be offered at the health department December 5th from 2:00 p.m. until 5:00 p.m.
- The Christmas lunch for students will be December 12th, 2018. The holiday meal for the staff will be December 19th, 2018. All board members are encouraged to attend this wonderful meal prepared by our cafeteria staff.
- Vision rescreening and School Health Screening for absentee students was completed this month. Reports to parents will go out before Christmas break.

Family Resource Report



- Oneida Schools' Family Resource and School Health have provided parenting classes to eight parents this month. Classes include: Cooperative and Active parenting skills as well as Parenting for School Success.
- Oneida Schools 'Family Resource Center and School Health have served **149 students and Families** within the school system for the month of November. Total value of goods and services distributed to these families for nonacademic basic needs: **\$3825.56**
- Family Resource and School Health have partnered with Compassion Ministries, TVA and Scott County Schools Family Resource to bring a Food Distribution to the community On December 15th, 2018. The distribution of free food will be held at the Army National Guard Armory on Airport Road from 9:30- 1:00 p.m.
- Oneida Schools Family Resource and School Health has partnered with Knoxville Angel Tree to serve over 70 students and their families during the holiday season. Students who are not on the Angel tree list will be placed on *Shop with a Cop to be held December 18th, 2018 at 5:00 p.m. Please call Oneida Schools' Family Resource Center at 569-3303.*

Thank you to the following Community Partnerships

- Scott County Health Department
- Operation Sharing
- Walgreens of Oneida
- Tennessee Army National Guard

- * Compassion Ministries & TVA
- Children's Center
- Scott County Schools Family Resource
- * The Angel Tree of Knoxville
- * STAND
- * CHAMPS/Alqi
- Scott County Health Council
- Second Harvest Food Bank
- * Shriners Scottish Shoes

Mrs. Martin requested clarification and additional information on the evaluation instrument used to evaluate Director Hatfield. Dr. Williamson noted the current instrument was provided by TSBA and additional information for the evaluation would be provided to the new board members.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Perry made a motion, with a second by Mrs. Martin, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:35p.m.

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