

January 9, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, January 9, 2014, at 6:00 p.m. in the Oneida High School Library. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Tommy Bell and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton and Board Secretary Lori Marcum.

Chairperson Williamson called the meeting to order. Dawson Strunk led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer.

Chairperson Williamson then recognized the Dawson Strunk the district's Spelling Bee Winner. Mr. Strunk received a trophy and congratulations from the board. He will be competing in the regional competition in Knoxville in the spring.

Chairperson Williamson presented the board agenda for consideration. 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 Mr. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- a. Board minutes from the December 5, 2013 meeting.

Under business before the board, Chairperson Williamson presented letter of resignation from Mr. Jeremy Litton. Mr. Bell made a motion, with a second by Mr. Matthews, to approve the resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 6.314 Corporal Punishment for board consideration on second reading. Dr. Williamson noted that wording had been changed to state that "*Corporal punishment shall **not** be used as a disciplinary measure in any of the three schools in the Oneida Special School District.*" Mrs. Watson made a motion, with a second by Dr. Cross, to approve the policy on second reading as presented. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 6.406 Prevention and Treatment of Sports Related Concussions for board consideration on first reading. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the policy on first reading.

In the final order of business, Chairperson Williamson presented an extended leave request from Mrs. Tracy Spain for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the leave 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. Director Sexton made the following appointments Kerri Porter, Teaching Assistant at OMS and Nathaniel Beaty, OHS Math Substitute.
2. Director Sexton showed a presentation including pictures and videos of classes she has visited over the last few weeks. Highlighted classes included, Jennifer Harris, Lora Wilson, Vanessa Burchfield and Lisa Delk.

3. A work session for the board was set for January 23, 2014 at 6:00 in the central office conference room.
4. OSSD newsletters were also given to the board.
5. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - A. CSH will attend a Community Garden Workshop January 14th. The workshop is a requirement for applicants who applied for TRPA Grants which secures funds for gardens.
 - B. CSH will attend (PIE) Partners in Education Conference January 30th. The meeting covers new health laws and will also inform CSH about securing additional community partners for schools.
 - C. Healthy School Teams will meet January 23rd , for a luncheon at 12:00 pm , to discuss CSH Mini Grants and Tobacco grant allocations.
 - D. The East Regional Health Department completed dental Heath Screens, education and supplied 153 children with free dental Sealants at Oneida Elementary in the month of December.
 - E. Onsite at Oneida Elementary -Biometric Health Screenings for staff will be March 5th, 2014. sign up for this is January.

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

1. The first semester for OHS and OMS has completed and the EOC scores were excellent. Second semester schedules have been given out and classes are underway.
2. School will be 2 hours late tomorrow.
3. Grade cards were give out today for OHS students. OMS grade cards will go out tomorrow.

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

1. NWEA winter scores look really good for OES students.
2. Thanks to the Town of Oneida and Mayor Lay for the lights at the Bear Creek Sports Complex. They will be an added benefit to the complex as well as to Oneida Schools.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mrs. Watson made a motion, with a second by Mr. Bell, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:20 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools