

July 10, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, June 10, 2014, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mr. Tommy Bell, Mrs. Dorothy Watson, and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton and Board Secretary Lori Marcum.

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. 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 Mrs. Watson, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the June 5, 2014 meeting

Under business before the board, Chairperson Williamson presented a grant agreement between ALQI and the district for 2014-2015. Mr. Bell made a motion, with a second by Dr. Cross, to approve the ALQI agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented dual enrollment agreement between the district and TCAT (Tennessee College of Applied Technology) for board approval. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the agreement with TCAT as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the contract with the district and the Children's Center of the Cumberland. Mrs. Watson made a motion, with a second by Mr. Bell, to approve the contract as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Tracy Spain for board approval. Dr. Cross made a motion, with a second by Mr. Bell, to accept the letter of resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Energy Management and Conservation 3.217 for board consideration on first reading. Mr. Bell made a motion, with a second by Dr. Cross, to approve the policy as presented on first reading. Vote was taken and motion carried.

Board Policy (First Reading):

- A. Energy Management and Conservation 3.217

Chairperson Williamson then presented seven (7) board policies marked to be rescinded by the board for consideration. The policies are no longer statutorily valid due to PECCA (Professional Employees Collaborative Conferencing Act). Mrs. Watson made a motion, with a second by Dr. Cross, to approve to rescind the following policies as presented. Vote was taken and motion carried.

Board Policies (Rescind):

- A. Professional Personnel Negotiations - Legal Status 5.900
- B. Scope of Professional Negotiations 5.901
- C. Board Negotiating Agent 5.902
- D. Director of School's Role 5.903
- E. Bargaining Progress Reporting 5.904
- F. Announcement of Agreement 5.9041
- G. Bargaining Meeting Procedures 5.905

Chairperson Williamson then presented the 2014-2015 Food Service Bids for Board consideration. After a brief discussion, Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following food service bids as presented. Vote was taken and motion carried.

RECOMMENDATIONS FOR FOOD SERVICE BIDS
FOR SCHOOL YEAR 2014-2015

FOOD/NON-FOOD----INSTITUTIONAL WHOLESALE COMPANY, INC.
ICE CREAM---MAYFIELD DAIRY FARMS LLC
NON-FOOD (DISH MACHINE)----NORVEX SUPPLY
PRODUCE---INSTITUTIONAL WHOLESALE COMPANY, INC.
BREAD---FLOWERS BAKING COMPANY OF MORRISTOWN
NON-FOOD SUPPLIES----ELLISON SANITARY SUPPLY, INC.
A-LA-CARTE DRINKS (WATER)----INSTITUTIONAL WHOLESALE COMPANY, INC.

In the final order of business, Chairperson Williamson presented two (2) calendar amendments for the 2014-2015 school year. The amendments would change August 22 to an Administrative Day and change August 29 to a regular school day. Mr. Bell made a motion, with a second by Dr. Cross, to approve the calendar amendments 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. Appointments for 2014-2015 school year: Susan Ritchie, Teaching Assistant
2. Ms. Sexton stated that she had been on a conference call with other Directors and the state today regarding test scores. The scores are still embargoed and there are several issues and discrepancies which may mean the scores are not credible. Dr. Williamson stated that she was glad we had the MAP/NWEA scores to give a truer picture of what is going on. Mr. Harper noted that MAP has its own teacher affect score.
3. Mrs. Melinda McCartt, School Health Coordinator, gave the following report:
 - CSH Coordinator Received Safety Specialist Training June 9-12. Follow up training will be in September.
 - The OSSD School System Safety Plan is being Converted and updated to an ALL HAZARDS PLAN at the request of FEMA. Safety Teams will be meeting to discuss the plan in August.
 - Oneida Elementary received \$5,000 cash this week and a \$ 5,000 wellness equipment package by Good Sports and Discovery ED . Healthy School Teams will decide how the wellness grant, written by the School Health Coordinator , will be utilize.
 - CSH obtained grant funding for \$21,000 to purchase a new Combi Oven for OMS/OHS Cafeteria. The Combi Oven will enable our food service staff to cook foods and eliminate frying while maintaining the taste and quality of the food without all the fat.
 - Healthy School Teams and School Health Council will meet August 6th at 1:00 p.m. at the central office. School Safety, Olweus and CSH goals will be topics of discussion.

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

1. OES is excited for the start of new school year.
2. Staff is working hard on the buildings and grounds getting everything ready for next year. The outside windows/doors facing the parking lot have been tinted for safety.

Chairperson Williamson then recognized Mr. Jason Terry, Oneida High School Assistant Principal for a report.

1. OHS and OMS scores are back. The scores look good, however, there is room for improvement.
2. OMS schedules are complete and the OHS schedules should be finished by early next week. The OMS daily schedule has changed slightly due to RTI.
3. 6th grade orientation will be July 29 at 6:00 in the cafeteria.
4. OMS and OHS math departments will be having promethean boards installed over the next few weeks. The high school science departments will also be receiving these.
5. GCA crews are working diligently and doing a great job.
6. Conditioning and/or practice is ongoing for MS and HS sports teams.
7. OHS will be having a football camp this week.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Dr. Cross made a motion, with a second by Mrs. Watson, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:15 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools