July 7, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, July 7, 2011, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mr. Mark Matthews, Mrs. Dorothy Watson and Dr. Nancy Williamson. Director of Schools Ann Sexton, Student Representative Sydney Lovett and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Dr. Cross opened with prayer.

Chairperson Williamson presented the board agenda for approval with two (2) additions. The additions would be under business before the board Item 10 – Director's Contract and Item 11 – Vine Street Property. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda with the amendments. 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 2, 2011 meeting

Chairperson Williamson welcomed Ms. Sydney Lovett as the new student board representative for the 2011-2012 school year.

Under business before the board, Chairperson Williamson then called for nominations for the TSBA Delegate Assembly. After a brief discussion, Mr. Mark Matthews and Dr. Nancy Williamson were selected to represent the district at the Delegate Assembly.

Chairperson Williamson then presented the Food Service bids for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to as accept the food service recommendations for bids as follows. Vote was take and motion carried.

RECOMMENDATIONS FOR FOOD SERVICE BIDS FOR SY 2011-12

FOOD/NON FOOD—INSTITUTIONAL WHOLESALE COMPANY, INC. Only bid submitted

PRODUCE—INSTITUTIONAL WHOLESALE COMPANY, INC. Only bid submitted

MILK/ICE CREAM—MAYFIELD DAIRY FARMS LLC Only bid submitted

A LA CARTE DRINKS

Coca-Cola Refreshments-lower in 3 out of 4 items Pepsi Beverages Company (did not bid on all items required)

NON-FOOD SUPPLIES—ELLISON SANITARY SUPPLY Only bid submitted

CHEMICALS

Southeastern Janitorial Supply-lower in 4 out of 5 items Institutional Wholesale Co., Inc.-lower in 1 out of 5 items Chairperson Williamson then presented a letter of resignation from Mrs. Krista West. Dr. Cross made a motion, with a second by Mr. Matthews, to accept the letter of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented a leave of absence request from Mrs. Amy Buttram. Mrs. Watson made a motion, with a second by Dr. Cross, to accept the leave request. Vote was taken and motion carried.

Chairperson Williamson then presented the ETHRA Host Agreement for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the ETHRA Host Agreement for 2011-2012 as presented. Vote was take and motion carried.

Chairperson Williamson then presented the 2011-2011 calendar amendments for board approval. The amendments would be to make August 26, 2011 an administrative day and September 2, 2011 a regular school day. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the 2011-2012 calendar amendments as presented. Vote was take and motion carried.

Chairperson Williamson then presented the Study Agreement for Dual Studies with Roane State Community College for board consideration. The agreement would allow dual credit classes to be offered at the high school through Roane State. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the Study Agreement as presented. Vote was take and motion carried.

Chairperson Williamson then presented the OT/PT Special Education bids for board consideration. In a letter from Mrs. Payne, Director of Special Education, she had noted that only one company had submitted a bid and recommended to accept the lone bid from Grace Rehabilitation. It was also noted that Grace was the vendor used for the 2010-2011 school year and that there was no change in prices. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the OT/PT bid from Grace Rehabilitation. Vote was taken and motion carried.

Chairperson Williamson then presented a fundraiser request for board approval. The request, from Oneida High School Band, was for doughnut sales. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the fundraiser as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Superintendent/Director's Contract with Ms. Ann Sexton for board approval. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews to approve the contact as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented information on the Vine Street Property. The property adjoins the softball field and the parking area on Vine Street. Mr. Matthews made a motion, with a second by Dr. Cross, to approve proceeding to purchase the property on Vine Street. Vote was taken and motion carried.

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

1. Appointments:

Vicki Payne, Director of Special Education Jeanny Hatfield, Supervisor of Instruction Melinda Miller, School Health Coordinator Rick Harper, Oneida Elementary Principal Denise May, Oneida Elementary Assistant Principal Trebby Hicks, Oneida Elementary Guidance (K-8) Cheryl Butler, Oneida Middle Principal Kelly Trammell, Oneida Middle Assistant Principal Kevin Byrd, Oneida High Prinicipal Jason Terry, Oneida High Assistant Principal Evie Thomas, Oneida High Guidance

Support	Staff
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2011-20	12		
Employee Name	Employee Name		
General Purpose	Custodial Personnel		
Kim Stanley	Michael Bowling		
Patsy Jones	Danny Draughn		
Shirley Mansfield	John Ray		
Tracy Morgan	Leon Buck Posey		
Kim Palfreyman	Paul Lowe		
Carol Pike	David Mays		
Peggy Queener	Dennis Terry		
Carolyn Trammell	Roscoe Mays		
Kendra Whittenburg	Lou Hall		
Debbie Mullins 4 hrs	Part-time		
Ona Lowe 4 hrs	Wilma Chitwood		
Bonnie Goodman 4 hrs	Daniel Day		
Angela Sexton 4 hrs	???		
Susan Crabtree 4 hrs	Cliff Ellis		
Kendra Overton 5 hrs	John Matthews		
Tondia Ovolton 5 m3	???		
	???		
Special Ed.	f f f		
Melinda Bell	Transportation		
	Transportation		
Cathy Day	Tim Owens		
Kim Maxie	Estel Woodward		
????	Louise Bowling		
DEA O	Billy Jo Slaven		
IDEA Special Ed			
Kenia Bowling	School Office Personnel		
Charity Lay	Trudy Brewster		
Jackie Carson	Debbie Creech		
Jami Huling	Peggy West		
Wilda Dean West			
	Barbara Taylor		
Race to the Top (Alternative School)	Sharon Ellis		
April Jones	Debra Gordon		
Angie Olmstead	Shiela Sexton		
	Lila Puckett		
Pre-School			
Dorena Butler	Family Resource Center		
Laurie Barnes	Jonnie Lewis		
Lisa Thomas			
	Cafeteria		
Health Services	Doris Boyatt		
Tim Terry	Stacy Bowling		
	Tammy Chambers		
Guidance Office	Tina Claxton		
Jeni Smith	Kim Davis (m)		
	Allison Garrett		
Secretary	Nella Mae Honeycut		
Angie Jeffers	Delisa Hughett		
Debby Anderson	Darlene Sexton		
- July : and it do	Debra Terry		
Finance Office	Joan Terry		
Sandra Cornelius	Elissa Danielle Brawner		
Connie Thomas			
Colline Hollids	Verna Wright		
Tachnalagu	Part-time		
Technology	Angela Dysarczyk		
Lori Marcum	Lucille Gregory		
Jeremy Litton	Ashley Lewallen		

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

- 1. June has been a very busy month with the construction crews finalizing the new building.
- 2. OHS summer school ended on July 1.
- 3. French, Physics and Bible are new classes that will be available at OHS next year.
- 4. New evaluation training has been completed and will be implemented for next year.
- 5. Schedules are nearly complete for next year's students.
- 6. On Tuesday, July 12 there will be a 7 on 7 scrimmage at OHS with York and Oakdale.

Chairperson Williamson recognized Mrs. Kelly Trammell, Oneida Middle School Assistant Principal.

- 1. Registration for 7th and 8th grade students will be July 25 at 5:30 in the gym.
- 2. Registration for 6th grade will be July 26 at 5:30 in the gym. If you have siblings in the middle school, you will only need to attend one night.
- 3. If anyone is planning to transfer into the Oneida schools, please let the offices know as soon as possible.
- 4. Newsletters will be mailed on Tuesday, July 12 with valuable information for next year.
- 5. Early school for incoming 6^{th} grades will be August 3 and 4.
- 6. The OMS Parent Council meeting will be August 4 at 5:30 in the cafeteria.
- 7. OMS will also be offering French as an activity class for next year.

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

1. Mr. Harper stated that he is very excited about starting the new school year and will get more information to parents as soon as possible.

	With no further busin	ness to come before th	e board, Dr. Willia	amson called for a motion to	o adjourn.
Mrs. W	Vatson made a motion,	with a second by Dr.	Cross, to adjourn.	Meeting adjourned at 6:25	pm.
Vote w	as taken and motion ca	arried.			

Dr. Nancy Williamson	Ann Sexton
Chairperson of the Board	Director of School