

July 5, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, July 5, 2018, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield and Lori Marcum, Secretary.

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. There were no additions or corrections to the agenda. Dr. Cross made a motion, with a second by Mr. Shoemaker to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Watson 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 June 7, 2018 board meeting.

Under business before the board, Chairperson Williamson presented the Differentiated Pay Scale and Salary Schedule for the 2018-2019 school year for board approval. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the pay scale and salary schedule. Vote was taken and motion carried.

Chairperson Williamson then presented the SAVE Act for board consideration. Mrs. McCartt noted the SAVE Act would provide safety monies for the district. The grant would be in two parts a yearly partnership as in the past but with increased funding and then a one-time assistance based on a needs assessment. Mrs. Watson made a motion, with a second by Dr. Cross to approve the SAVE Act as presented. Vote was taken and motion carried.

Chairperson Williamson then an extended leave request from Mr. Trebby Hicks for board approval. The leave for Mr. Hicks would begin July 1 through December. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the leave as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a the district Truancy Plan for board approval. Mrs. Watson made a motion, with a second by Mr. Shoemaker to approve the truancy plan. Vote was taken and motion carried.

Chairperson Williamson then presented the Consolidated Application for IDEA/ESEA for board consideration. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the application as presented. Vote was taken and motion carried.

Chairperson Williamson then presented one (1) board policy for consideration on first reading waiving the second. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following policy on first reading waiving the second. Vote was taken and motion carried.

Board Policies (First Reading, Waiving Second):

- a. 5.118 Background Investigations

In the final order of business, Chairperson Williamson presented a letter of resignation from Mr. Shawn West as OHS Baseball Coach. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the resignation. Vote was taken and motion carried.

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

1. The following were hired for the 2018-2019 school year

Teachers:	Casey Bowling	Julie Douglas
Cari Kidd	Tammy Chambers	Christy Dunlap
Tina Buttram	Kody Chambers	Kiersten Wilkerson
Sandra Hagler		Chad McDowell
	Coach:	Adam Daugherty
Assistants:	Mike Keeton	
Kimberly Crabtree	Dustin Lay	Janitorial:
Michelle Anderson	Jacob King	Preston Swindell
Tammie Hamilton	Tony Williams	
Stacy Newport	Derek Keeton	

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

1. Thanks to First Nation Bank for the mini-grants giving to OHS teachers and staff. We greatly appreciate FNB and all of their support.
2. The building is looking great, thanks to Jason and all the maintenance and janitorial staff. The contractors are currently installing the new gym floor.
3. OHS has received a grant and will be installing another water filtration system in the building.
4. Student schedules are underway and will be completed soon. Teacher assignments have been made.
5. The Jim May Stadium sign is on campus and will be installed soon.

Chairperson Williamson recognized Mrs. Melinda McCartt for the Coordinated School Health Report.

- Oneida CSH and School Nutrition has partnered with the Dairy Alliance and Fuel Up to Play to increase breakfast participation within the Oneida School District. Students who eat breakfast score 17% higher in achievement than those students who do not eat breakfast. School Health and Nutrition have worked to obtain grant funding for resources that will increase student consumption of Yogurt, breakfast smoothies, with fresh fruits and healthy grains. School Health has also requested funding from Fuel up to Play 60 that will increase physical activities.

- The School Health and Family Resource of Oneida attended the Family Engagement Conference that was held June 11-12 in Murfreesboro, Tennessee. The focus of this training promoted: Strong Fathers, Chronic absenteeism, and interactive Family Engagement that promotes relationship building between schools and Families.
- On June 26th, CSH attended the Project Hope committee meeting that is being sponsored by Blue Cross of Tennessee. This panel discusses community strategies, needs and interventions to fight opioid and addiction in Scott County. The next Upper East Panel meeting will be at the Lighthouse in Knoxville, Tennessee on July 31st 2019.
- School Health and Family Resource attended Active Parenting Training on June 21. The parenting classes provide resources and training to integrate Truancy and School Success within the parenting education program.
- For the Month of June, School Health and Family Resource Director certified 10 parents within the district with Active and Cooperative Parenting Skills.
- The CSH District Applications and Family Resource Center Funding renewals for Oneida Special School District were accepted by the Tennessee Department of Education. Funding amounts for CSH are \$90,000.00 while Family Resource Funding allocation will be \$29,000.00 for the 2018 -2019 school year.
- **School Safety Funding Updates:** There are **two grant funding updates** through the Tennessee Department of Education and SAVE Act for the 2018- 2019 school year.
- **Save Act Funding:** There will be an increase in Recurring funding through SAVE Act for school Safety. Recurring funding for OSSD will increase *from \$7200.00 to approximately \$17,000.00 for the district.*
- **One Time Funding:** The second opportunity for school safety funding is a ONE time grant funding opportunity to fund sustainable infrastructures to improve security, planning and personnel. The required match will be 25% and can include in-kind services such as violence prevention, behavioral health and/ or local funds. The window for this grant will be open by July 15th with an August 31st deadline. Required documents for the grant proposal include: district Emergency Operation Plans, School Building Emergency Operation Plans, all emergency drill logs, and School Security assessments which will be completed July 9, 2018. **The proposal will include three require parts:** The Needs Assessment, Project Narrative and the Sustainability Plan. The funding amounts are still being

negotiated at this time but will reflect BEP funding for each school district. The funding “turn around” for this grant will be no more than 10 days. Coordinated School Health has also applied for additional funding outside of these opportunities to improve security and school safety.

Community Partnership Involvement for June 2018

Scott County Sheriff's Department

ALQI/ Champs of Scott County

The Children's Center

Homeland Security/ Save Act

University of Colorado

Asthma and Allergy of Knoxville

Blue Cross of Tennessee / Project Hope

Scott County Health Council

Shriners of Oneida

Dairy Alliance

Operation Sharing

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 Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:10 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools