July 7, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, July 7, 2016, 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, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Savannah Hatfield and Chelsea Newport led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. With no changes or additions, 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 Mr. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- 1. Approval of board minutes from the June 2, 2016 board meeting.
- 2. Nutrition Program Participation Agreement 2016-2017

Under business before the board, Chairperson Williamson then presented Food Service Bid Recommendations for board approval. Mrs. Verna Wright detailed the bids for the board. Mr. Matthews made a motion, with a second by Dr. Cross, to accept the food service bid recommendations as follows. Roll call vote was taken and motion carried.

Shoemaker, aye Cross, aye Watson, aye Matthews, aye Williamson, aye

RECOMMENDATIONS FOR FOOD SERVICE 2016-2017

FOOD AND NON-FOOD — INSTITUTIONAL WHOLESALE COMPANY, INC. PRODUCE — INSTITUTIONAL WHOLESALE COMPANY, INC. ICE CREAM — MAYFIELD DAIRY FARMS MILK — PRAIRIE FARMS DAIRY BREAD — FLOWERS BAKING COMPANY OF MORRISTOWN CHEMICALS (DISH MACHINE) — NORVEX SUPPLY (LOWER IN 3 OUT OF 5 ITEMS) NON - FOOD SUPPLIES — ELLISON SANITARY SUPPLY, INC.

Chairperson Williamson then presented Meal Price Changes for the 2016-2017 school year. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the Meal Price changes as follows. Vote was taken and motion carried.

PRICE INCREASES FOR SY 2016-2017 ONEIDA ELEMENTARY SCHOOL BREAKFAST \$ 1.00 INCREASING TO \$ 1.25 LUNCH 1.90 INCREASING TO 1.95

ONEIDA MIDDLE/HIGH SCHOOL BREAKFAST \$ 1.00 INCREASING TO \$ 1.25 LUNCH \$ 2.15 INCREASING TO \$ 2.20

ADULT MEALS
BREAKFAST \$ 1.25 INCREASING TO \$ 1.50
LUNCH REMAINING AT \$2.50

Chairperson Williamson presented the Differential Pay Scale for 2016-2017 for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the Differentiated Pay Scale. Roll call vote was taken and motion carried.

Shoemaker, aye Cross, aye Watson, aye Matthews, aye Williamson, aye

Chairperson Williamson then presented an executive decision for board approval. The decision was a fundraiser for OHS softball, selling RADA. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the Executive Decision as presented. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) letters of resignation for board consideration. The letters were from Mrs. Melinda Bell and Mr. Oliver "Doc" Hall. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the letters of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented Employee Disciplinary Procedures for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve on first reading, however, this policy would be looked at in depth at a work session. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a New Position/Course Code for board approval The position/course code would be for High School RTI and Middle School Blueprints for Learning. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the position/course code as presented. Vote was taken and motion carried.

With no other business before the board, Chairperson Williamson then recognized Director Jeanny Hatfield, for the Superintendent's Report.

- 1. Director Hatfield announced the following were hired for the 2016-2017 school year. She noted that assignments are not being made at this time.
 - Billy Barnhart
 - Morgan Gazay
 - Christina Tucker
 - Melissa Cooper
 - Lisa Hiatt
 - Brenda Burke
 - Mackenzie Adkins
 - Judy Porter

- Tiffany Phillips
- Debbie Anderson
- Laurie Barnes
- Dorena Butler
- Jackie Carson
- Kerri Jo Chitwood
- Cathy Day
- Eilen Enad
- Denise Flores
- Bonnie Goodman
- Tammie Hamilton
- Sierra Hood
- Felecia Hutson
- Patsy Jones
- Katelin Lewis
- April King
- Ann Mansfield
- Christy Miller
- Deborah Mullins
- Sherry New
- Tisha Orick
- River Porter
- Brittney Puckett
- Angela Sexton
- Mary Smith
- Alesha Strunk
- Sarah Terry
- Lisa Thomas
- Carolyn Trammell
- Jessica Worley
- April Jones
- 2. Director Hatfield recognized Mrs. Melinda McCartt, Coordinated School Health Director, who gave the following report:
 - The continuation funding for Oneida Coordinated School Health district application has been accepted and approved. Oneida's School Health reports for the 2015-2016 school year can be found on the RANDA website.
 Reports include a total of in-kind and grant funding, as well as goals and objectives achieved for the school year.
 - ONEIDA SCHOOL HEALTH COORDINATOR ATTENDED
 Tennessee School Safety Summit on June 16 in Franklin. The
 summit featured C.J. Huff, former superintendent of Joplin
 Schools, Missouri, where in 2011 a tornado caused devastation
 within their school community. Additional breakout sessions
 highlighted the importance of bus safety plans, how to handle

- bomb threats, active shooter situations, and the importance of school climate in improving school safety.
- On June 22nd, Oneida School Health Coordinator and School Nurse, Marilyn Seabolt attended the school health environment conference hosted by Dr. Robert Overholt in Knoxville. The conference addressed allergies, anaphylaxis, improving school air quality, asthma, and its impact on chronic absenteeism.
- On June 23rd CSH brought <u>Stewards of Children</u> training to OSSD administrative staff. Topics included: Facts about child abuse, recognizing signs, reporting abuse, codes of conduct and establishing policies and procedures.
- T4 Students will attend the Fact Summit on July 17-19 at the Wilderness in The Smokies. This is a state wide tobacco prevention conference for youth funded by regional Health Departments. The goal is to create student leadership within schools and communities to address tobacco and drug habits.
- Thanks again, to CSH partners: Thank you to Oneida CSH partners BSF Park Rangers for bringing Reading Rangers activities to the Oneida Elementary Summer Reading program. Also thanks to UT Extension's Teresa Honeycutt, for also bringing literature based reading and nutrition activities to this summer program as well.
- **Project Diabetes Grant:** On June 12th, 2016 the Oneida CSH Coordinator completed the final 41 page survey as a requirement to receive the \$30,000 grant funding to construct a walking track around the soccer filed at OES. This survey is analyzed by the state of Tennessee to confirm that OSSD is in compliance with Title IX and Title IV requirements. We have not received the final contract yet but, Michael Gregory will be the school districts project officer. He will visit our district at least once per quarter and CSH Coordinator will be attending classes and seminars throughout the grant period. Also **Project Diabetes** will be conducting a webinar the first part of August to go over the contract, invoicing and required reports. As soon as the final contract is received, I will submit it to the board for approval in August.
- Blueprints for Learning/LST curriculum Grant for Oneida Middle School, valued at \$17,262 will be begin to be implemented with all grades 6,7,8. Initially this program is designed for a grade level phase in procedure. However, due to the special needs of our district, the CSH Coordinator worked with the project manager to receive permission to teach all OMS students and obtain training to begin with all grade levels this year. Training for LST team will be August 25, 26. The main goal of the LST program is to substantially reduce drug use, develop personal management skills, social skills, healthy relationships

as well as violence prevention/ conflict resolution skills for adolescence. The curriculum will be utilized also with a new online supplement called *EverFI*. *EverFI* will address areas such as: *financial education*, digital education(rewards and risks of technology), Future Goals where students build STEM concepts through problem solving, and Healthy Relationships. Healthy Relationships not only includes how to maintain and cultivate healthy relationships, it covers key concepts in character development, SEL, which requires students to be engaged with True-to Life scenarios. These two wonderful additions will complement the, state approved Michigan Model curriculum which we already utilize.

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

- 1. The OES summer reading program is in place. A state representative and a college professor from David Lipscomb came to review the program and were very impressed.
- 2. Back to School Night will be August 3 from 11-6:30 for staff with Meet and Greet times from 3:00 6:00. Schedules are being finalized.
- 3. Mr. Harper thanked Mr. Doc Hall for his years of service. OES is in talks with the Town of Oneida and the Scott County Sheriff's Department about morning and evening traffic at the elementary school.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal for a report.

- 1. Back to School Night for OMS will be August 3 from 4:00-6:30. Students and parents and guardians will meet in the gym at 5:30 and there will be a pizza party.
- 2. OMS will offer Lifeskills this year and with the help of the Blueprint for Learning Grant. This will be a great asset to OMS.
- 3. Sports are underway with softball practice scheduled to start next week, football weightlifting is currently going on and soccer will begin soon.
- 4. OMS is participating in a summer reading program, 150 books have been read by OMS students this summer.

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

- 1. On June 6,Mr. Byrd met with a representative from Balfour to discuss letterman jackets for OHS students.
- 2. The Big South Fork conducted an inservice at OHS on June 7 and 8.
- 3. The district Advisory Council met on July 18. It was a very productive meeting.
- 4. RTI² implementation workshops are continuing this summer.
- 5. Schedules are complete, however, those have not been released yet. Please contact the office if you have any debts. Schedules will not be released until those are paid.
- 6. OHS sports team camps have completed. Weightlifting and practices will start again soon.
- 7. The annual OHS Football camp will be next week on Monday, Tuesday and Thursday.

- 8. Congratulations to Chelsea Chambers who received a golf scholarship to the University of the Cumberlands.
- 9. Freshman Orientation will be August 3 at 8:30 am.

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. Mathews to adjourn.
Vote was taken and motion carried. Meeting adjourned at 6:30 p.m.

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