

June 7, 2012

The Oneida Special School District Board of Education met in regular session on Thursday, June 7, 2012, at 6:00 p.m. in the central office conference room. The following members were present: Mr. Mark Matthews, Mrs. Dorothy Watson and Dr. Nancy Williamson. Director Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Mr. Kevin Byrd, Oneida High School Principal, opened with prayer. Aubrey Sexton led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for approval. With no additions or changes, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then recognized Director Sexton for several presentations. Ms. Sexton presented certificates of achievement to the following 4-H award winners: Madison Baird, Justin Ogles, Gracie Foster and Aubrey Sexton. Ms. Sexton also presented checks to the district's teachers of the year, from OES Rose Welch, from OMS Jennifer Butler and from OHS Miranda Lowe. The staff member of the year was Mrs. Sandra Cornelius who also received a monetary gift. Chairperson Williamson commented on the leadership developed through the 4-H program and congratulated them on their achievements. She also congratulated the teachers and staff member of the year and thanked them for their contributions to the school system.

Chairperson Williamson then presented the consent agenda for board approval. Mr. Matthews 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 May 3, 2012 meeting
2. TN School Nutrition Standards Act Certification of Compliance
3. Nutrition Program Participation Agreement for 2012-2013

Under business before the board, Chairperson Williamson presented the Coordinated School Health Continuation Application for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the following CSH Continuation Application as presented. Vote was taken and motion carried.

Chairperson Williamson then presented Pre-K Budget Amendments for board consideration. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the Pre-K Budget Amendments as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Continuing Budget Resolution for the 2012-2013 fiscal year for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the Continuing Budget Resolution for the 2012-2013 fiscal year as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Assign Funds Resolution for the 2012-2013 fiscal year for board consideration. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the Assign Funds Resolution for the 2012-2013 fiscal year as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the CTE/Perkins Application for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the CTE/Perkins Application. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) executive decisions for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the executive decisions as follows. Vote was taken and motion carried.

Executive Decisions:

- A. Oneida Elementary (D. Tompkins): Selling Snowcones
- B. OMS Dance (R. Smith): Donut Sale

Chairperson Williamson then presented fundraiser requests for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the following fundraisers as presented. Vote was taken and motion carried.

Fundraiser Request:

- A. OMS Dance (K. Overton): Road Block
- B. Oneida Band Association (A. Bernard): Road Block

Chairperson Williamson then presented 2012-2013 Special Education Budget for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the 2012-2013 Special Education Budget as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson asked for a day and time to conduct a special called meeting to approve the end of the year budget amendments. After a brief discussion, Mr. Matthews made a motion, with a second by Mrs. Watson, to set the end of the year called budget meeting for June 28, 2012 at 8:00am in the central office conference room. 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:

- A. Certified Staff: Lauren Hamby, Stacy Love, Jenna Smith, Zach Smith, Jennifer Trammell, Sandra Byrd, Matt Rhymer
- B. Non Certified Staff:

**ONEIDA SPECIAL SCHOOL DISTRICT
NON - CERTIFIED EMPLOYEE LIST
2012-2013**

Debbie Anderson	April Jones	Tim Owens
Kim Stanley	Angie Olmstead	Estel Woodward
Patsy Jones		Louise Bowling
Shirley Mansfield	Dorena Butler	Billy Jo Slaven
Tracy Morgan	Laurie Barnes	
Kim Palfreyman	Lisa Thomas	
Carol Pike		
Peggy Queener	Tim Terry	Debbie Creech
Carolyn Trammell		Peggy West
Kendra Whittenburg		Barbara Taylor
		Sharon Ellis

<u>Part-time 4 hrs.</u>		Danny Draughn	Debra Gordon
Debbie Mullins	4 hrs	John Ray	Shiela Sexton
Ona Lowe	4 hrs	Leon Buck Posey	Lila Puckett
Bonnie Goodman	4 hrs	Paul Lowe	Jeni Smith
Angela Sexton	4 hrs	David Mays	Angie Jeffers
Susanne Crabtree	4 hrs	Dennis Terry	Sandra Cornelius
Renee Ryon	4 hrs	Roscoe Mays	Connie Thomas
Kendra Overton	6 hrs	<u>Part-time 5 hrs.</u>	
Tammy Hamilton	4 hrs	Eddie Sharp	Lori Marcum
Tiffany Phillips	4 hrs	Doc Hall	Jeremy Litton
Melinda Bell		Clifford Ellis	Jonnie Lewis
Cathy Day		Jerry Duvall	
Kim Maxie		Larry Byrge	
Kenia Bowling		Jason Hodges	<i>Cafeteria</i>
Charity Lay		Wilma Chitwood	Doris Boyatt (c) 7hrs
Jackie Carson		Andy Lackey	Stacy Bowling (c) 7hrs
Jami Huling		Freddie Stephens	Tammy Chambers 7 hrs.
Wilda Dean West		Bruce Kennedy	Tina Claxton 7 hrs
		Michael Bowling	Kim Davis (m) 7hrs
		Michael Hamilton	Angela Dysarczyk 5 1/2 hrs
			Allison Garrett 7 hrs
			Lucille Gregory 4hrs
			Nella Mae Honeycutt 7hrs
			Delisa Hughett (c) 8 hrs
			Ashley Lewallen 5 hrs
			Sadonna Robbins 7 hrs.
			Debra Terry 7hrs
			Joan Terry (m) 8hrs
			Elissa Danielle Brawner 7 hrs
			Verna Wright

2. Lunch prices for the 2012-2013 school year will increase \$0.10 at each school. At OES the price will go from \$1.50 to \$1.60 and at OMS/OHS the price will increase from \$1.75 to \$1.85 for those students who are full pay. Also, the district will not be able to provide free breakfast for students this year.
3. Mrs. Melinda McCartt gave a report on Coordinated School Health. Mrs. McCartt attended the CSH Institute in May which focused on childhood obesity and integrating physical activity into academics. The CSH application was submitted this week. Staff wellness was a big success this year. The Biggest Loser contest saw our staff lose a total of 359lbs. Debby Anderson lost the most weight, while Jennifer Butler lost the largest percentage of weight. Thanks to all of the local vendors who supplied approximately \$700 in incentives and prizes for the winners. The CHS office is working with the wellness teachers in grades 9-12 on a wellness model. There will also be a model developed for grades 6-8. The CSH office also co-sponsored a Teen Parenting Class with Scott County CSH, United Health and Blue Cross Blue Shield. There were 43 participants in the class who either already had children or who were expecting. Topics discussed were pre-natal and post-natal care, child and infant safety, and healthy relationships. All participants received free gifts including baby clothing, car seats, toys, books and other baby items. A special thanks to the Oneida and Scott County Family Resource Centers. The CSH office

has joined the TeleMed Team with Mountain Peoples and Scott County CSH. This collaboration will hopefully bring school based clinics here.

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

1. OHS had a great end of the year and graduation went very well.
2. OHS has received test scores and we are very pleased with the results.
3. Summer school has started with Mrs. Rachel Joiner and Mrs. April Jones.
4. The maintenance and custodial staffs are working on summer projects.
5. Inservice dates for OMS and OHS staffs have been set.
6. The OHS/OMS will be moving to block scheduling next year.
7. OHS is happy to announce that it will be offering Dual Enrollment Biology for next year.

Chairperson Williamson recognized Mrs. Denise May, Oneida Elementary School Assistant Principal.

1. OES is currently undergoing floor renovations. Mrs. May commended the janitorial and custodial staff for their hard work.
2. Mrs. Tompkins and Mr. Brown are taking groups of students to the Big South Fork daily and will also be camping overnight with a group of 50 kids next week.
3. Mrs. May delivered end of the year TCAP and NWEA test data to the board. The 3rd grade exceeded benchmarks. For next year, OES is looking to embrace the changes in the tests including a new constructive response math assessment and writing assessment.
4. OES will begin keyboarding next year in grades K-2.

Dr. Williamson asked the board for a time and date to hold a work session. After a brief discussion, the board decided that the work session would be Tuesday, June 19, 2012 at 6:00 in the central office conference room.

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. Matthews, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:25 pm.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools