

June 1, 2017

The Oneida Special School District Board of Education met in regular session on Thursday, June 1, 2017, 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. Josh Acres led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. It was noted that two items would need to be added to the agenda. The items were: 1) Food Service Bids and 2) Permission to let bids for a TennCare vendor to charge for speech services. The items would be added under Business Before the Board as Item Numbers 14 and 15 respectively. Dr. Cross made a motion, with a second by Mrs. Watson to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mr. Shoemaker 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 May 4, 2017 board meeting.

Under business before the board, Chairperson Williamson presented the Coordinated School Health Continuation Application for board approval. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the Coordinated School Health Continuation Application as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the ALQI Grant Agreement for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the ALQI Grant Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the E-Plan Consolidated Application EESA, IDEA and CTE for board approval. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the E-Plan Consolidated Application EESA, IDEA and CTE as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Continuing Budget Resolution for fiscal year ending June 30, 2017 for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the Continuing Budget Resolution as follows. Vote was taken and motion carried.

RESOLUTION

TO ADOPT A CONTINUING BUDGET

FOR FISCAL YEAR BEGINNING JULY 1, 2017

TO AUTHORIZE THE EXPENDITURE OF FUNDS BY

THE VARIOUS OFFICES OF THE SCHOOL DISTRICT

WHEREAS, it now appears that fiscal year 2016-2017 budget for the Oneida Special School District, will not be approved by July 1, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 1st day of June, 2017, that:

SECTION 1. The amounts set out in the fiscal year 2016-2017 Appropriations Resolution are continued and the various departments and offices are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 3. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2017, until the budget for fiscal year 2017-2017 is finally adopted and approved. The Secretary shall include this resolution in the minutes of the Oneida Special School District Legislative Body and send a copy to the State of Tennessee.

APPROVED this the 1st day of June, 2017.

Dr. Jeanny Hatfield, Director

Dr. Nancy B. Williamson, Chairperson

Chairperson Williamson then presented Special Education bids for OT/PT for board approval. It was noted that only one (1) bid was received from Grace Rehabilitation and there were no changes from the previous year. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the bid for OT/PT from Grace Rehabilitation as presented. Vote was taken and motion carried.

Chairperson Williamson presented three (3) board policies for consideration on first reading. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following policies as presented on first reading. Vote was taken and motion carried.

Board Policies (First Reading)

- A. 3.404 Private Vehicles
- B. 3.602 Workers' Compensation
- C. 5.202 Separation Practices for Non-Certified Employees

Chairperson Williamson presented nine(9) board policies for consideration on second reading. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the following policies as presented on second reading. Vote was taken and motion carried.

Board Policies (Second Reading)

- A. 4.600 Grading System
- B. 4.805 Prayer and Period of Silence
- C. 4.206 Special Programs
- D. 4.209 Alternative Credit Options
- E. 4.210 Credit Recovery
- F. 5.105 Recruitment of Employees
- G. 5.107 Orientation and Probation
- H. 5.113 In-service and Professional Learning Opportunities
- I. 5.117 Procedure for Granting Tenure
- J. 3.3001 Use of Cellular Phones
- K. 5.403 Drug and Alcohol Testing for Employees
- L. 6.307 Drug-Free Schools
- M. 6.3071 Student Alcohol and Drug Testing

Chairperson Williamson then presented a letter of resignation from Mrs. Erin Laxton for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) fundraiser requests for board approval. Dr. Cross made a motion, with a second by Mrs. Watson to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OHS Basketball (J. King): Men's 5 on 5 Basketball Tournament
- B. OMS Girls Soccer (C. Dunlap): Little Ceasar's Pizza Kit
- C. OHS Cheerleading (Jenna Smith): Yard Sale

Chairperson Williamson then presented a request from OES for painting. The request was to allow Mr. Kevin Terry to paint the OES office which will be paid for with OES funds. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the painting request. Vote was taken and motion carried.

Chairperson Williamson then presented janitorial supply bids for board consideration. It was noted that Ellisons was the lone bidder. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the janitorial bids from Ellisons. Vote was taken and motion carried.

Chairperson Williamson then presented a request from central office to create a position. The position will be for a human resource/finance/payroll/insurance secretary. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the creation of the position. Vote was taken and motion carried.

Chairperson Williamson then called for a date and time for a called meeting in June. The meeting would be for end of year budget amendments. Mrs. Watson made a motion, with a second by Dr. Cross, to set the meeting for June 29 at 7:30 am at the central office. Vote was taken and motion carried.

Chairperson Williamson then presented the food service bids for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr.

Cross, to approve the following food service bids as follows. Vote was taken and motion carried.

FOOD SERVICE BID RECOMMENDATIONS

Food / Non-Food	IWC	*Lone Bidder
Milk	Prairie Farms	*Low Bidder
Ice Cream	Mayfield	*Low Bidder
Janitorial Supplies	Ellison	*Lone Bidder
Chemicals	Norvex	*Lone Bidder

*Norvex will supply the chemicals which were part of the janitorial supplies bid that Ellison did not bid on.

In the final order of business, Chairperson Williamson presented a request to put out for bids for a TennCare vendor for special education speech services for board approval. After a brief discussion, Mrs. Watson made a motion, with a second by Dr. Cross, to approve the request to put out for bids. Vote was taken and motion carried.

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

1. Hires:

- Teachers: Carissa Lowe, Melissa Cooper, Hali Stonecipher, Tina Buttram, Kendra Cross, Morgan Gazay, Kelly Scoggins, Courtney Duncan, Torrey Slaven, Cari Kidd, Christina Tucker, Caitlyn West, Melissa Cruz, Stephanie Duncan, Leann Goins, Sandra Hagler, Billy Barnhart, Kelly Gunter and Paige Ellis
- Assistants: Jackie Carson – Special Education secretary
Alisha Strunk – PreK Assistant
- Coaches: Jason Pike and Jeremy Barnes (MS Basketball), Dalton Chambers (OHS Football)
- Bus Drivers: Joe Slaven, Rhonda Walters and Paul Young

2. Director Hatfield announced the STAR Fish Award winners. The award honors those who have made a difference in the lives of others in the school system. STAR Fish award winners for June are.

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

1. OES has received the NWEA MAP scores and OES will compare those with TNReady scores.
2. OES finished strong and has a very good year.
3. Mr. Harper thanked the Scott County School board for attending.
4. OES extended school year has started and Ready to Read begins next week.

Chairperson Williamson recognized Mrs. Melinda McCartt, School Health Coordinator for the following report:

- Imagination Playground Equipment, obtained by Oneida Coordinated School H was delivered this month and the "Reveal Kickoff" is Scheduled for September 14, 2017.
- Thank you to the Big South Fork, Daniel Banks and Tennessee Department of Health for providing a fully funded educational trip for OES 4th Graders called a "*Day In The Park*". Students enjoyed science education , hands on experiences as well as physical activity with healthy food and beverage snacks.
- Marilyn Seabolt, Oneida School nurse, successfully taught Oneida High School seniors CPR classes this month! The classes keep Oneida in compliance with school health education requirements in Tennessee.
- "Thank you" to all Coordinated School Health community partners for the 2016-2017 school! It was a a successful year! Oneida Coordinated School Health Partners' contributions for in-kind services totaled over two-hundred thousand dollars this year! Coordinated School Health obtained ***an additional*** thirty -two thousand in grants and in-kind funding for this year to address nutrition, physical activity and sports.
- The 2017-2018 Coordinated School Health Application has been completed and accepted for the upcoming school year.

Chairperson Williamson then recognized Mr. Kevin Acres for a presentation. Mr. Acres who has assisted in broadcasting OHS sports for 27 years made a proposal to rename the football stadium at Oneida High School to the Jim May Memorial Stadium. He detailed the many accomplishments and accolades Coach May had over his many years of coaching and teaching at Oneida High School. This year would be the 20th anniversary of Coach May's passing and in that 20th anniversary year, he requested the renaming.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools