

June 2, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, June 2, 2016, at 6:00 p.m. in the Oneida High School Library. 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 Ann Sexton and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Aidan May, Maddie May, Charlie Duncan and Kendall Duncan led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration with one addition and two (2) items would be removed. The addition would be added as Item 12 under Business Before the Board and is a fundraiser request from OHS Cheerleaders for selling T-Shirts and Hoodies. The two items removed from the agenda were the Differentiated Pay Scale for 2016-2017 and the Creation of a New Position (Attendance /Transportation / Maintenance / Testing Evaluation and Scheduling) Mrs. Watson made a motion, with a second by Dr. Cross, 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 Mr. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the May 5, 2016 board meeting.

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

Chairperson Williamson then presented the ALQI Grant Agreement. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the ALQI Grant Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson 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. Vote was taken and motion carried.

Chairperson Williamson then presented the Continuing Budget Resolution for Fiscal Year Ending June 30, 2016 for board approval. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the Continuation Budget Resolution as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the OT/PT bids for board consideration. Ms. Payne noted that there was one bid received from Grace Rehabilitation who has provided services for several years. She also noted that prices for services have not changed. Mrs. Watson made a motion, with a second by Dr. Cross, to award OT/PT service contacts to Grace Rehabilitation for the 2016-2017 school year. Vote was taken and motion carried.

Chairperson Williamson then presented four (4) board policies brought up for consideration of removal from the district policy manual. It was noted that the policies no longer were applicable. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the deletion of the following policies on second reading. Vote was taken and motion carried.

Board Policies: (Delete – Second Reading)

- A. 1.603 Administrative Reports
- B. 1.702 Evaluation of School District
- C. 6.500 Special Education Students
- D. 6.400 Student Guidance Program

Chairperson Williamson then presented five (5) policies for consideration on second reading. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policies: (Second Reading)

- A. 6.408 Supervision of Students
- B. 6.407 Student Social Services/Guidance
- C. 4.202 Special Education
- D. 4.606 Graduation Activities
- E. 5.110 Compensation Guides and Contracts

Chairperson Williamson then presented the Director's Contract for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, approve the Director's contract as presented. Roll call vote was taken and motion carried.

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

Chairperson Williamson then asked for a date and time to set a called meeting for the end of the year budget amendments. After a brief discussion, the called meeting was set for June 23, 2016 at 7:30 am in the central office conference room.

In the final order of business, Chairperson Williamson presented a fundraiser request from OHS cheerleading for T-Shirt and Hoodies Sales. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the fundraiser as presented. Vote was taken and motion carried.

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

1. Director Sexton announced the following were hired for the 2016-2017 school year. She noted that assignments are not being made at this time.

- Carissa Lowe
- Melissa Cruz
- Ashley Thomas
- Hali Stonecipher
- Tina Buttram
- Cari Kidd
- Leann Goins
- Stephanie Duncan

- Zach Smith
 - Courtney Delk
 - Susan Ritchie
 - Kelly Scoggins
 - Torrey Slaven
 - Sandra Hagler
 - Courtney Duncan
 - Richard Byrd
2. Director Sexton recognized Mrs. Melinda McCartt, Coordinated School Health Director, who gave the following report:
 - CSH application was submitted this week and should be back for approval by July 1.
 - The MOU for the Project Diabetes Grant was submitted to construct a walking track around the soccer field at OES.
 - June 16 CSH will participate in a safety conference.
 - All schools participated in a reunification drill this past week.
 - May 19 was the School Health Advisory Council Meeting.
 - CPR/AED training will be July 21.
 3. Ms. Sexton reminded all that the Advisory Council would meet on June 18 at 9:00am in the high school library.

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

1. Most of the grade cards have not been picked up, so those will be mailed soon.
2. OMS summer school has started with 4 students attending and will last for the month of June.
3. Early registration for new incoming students will be Monday.

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

1. Grade cards were mailed and parents should have already received, if you did not, please contact the high school office.
2. Thanks to all of those who assisted with Baccalaureate and Graduation ceremonies including Brother Kevin Sexton and Dawson May. Also, thanks to Mayor Jack Lay and the Town of Oneida for the Senior Town of Oneida Day.
3. The 2016 annuals were delivered and thanks to Sandy Martin for a wonderful job.
4. OHS is currently working on schedules and assignments.
5. GCA and maintenance crews are working to get the facilities cleaned and in working order.
6. Enrollment is up approximately 25 students.
7. OHS has 1 student in summer school this year.
8. ACT scores are up almost 1 point to 20.05.

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Chairperson Williamson recognized Mrs. Denise May, representing Oneida Elementary School for a report.

1. Mrs. May gave each board member information regarding the reading and math programs at OES.

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 Dr. Cross to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:25 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools