

March 2, 2017

The Oneida Special School District Board of Education met in regular session on Thursday, March 2, 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, 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. Evan Buttram led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration with three additions. The additions were two Leave of Absences and one fundraiser. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the board agenda as amended. Vote was taken and motion carried. The LOAs were added as Item #5 Under Business Before the Board and the Fundraiser was added under Item 1 g.

Chairperson Williamson then presented the consent agenda for board approval. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the February 2, 2017 board meeting.

Under business before the board, Chairperson Williamson presented seven (7) fundraisers for consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following fundraisers. Vote was taken and motion carried.

Fundraiser Requests

- a. OHS Boys Soccer (G. Swain): Selling T-Shirts
- b. OMS Baseball (J. Pike): Advertisement Signs
- c. OMS Baseball (J. Pike): TShirt / Blanket Sales
- d. OHS Softball (H. Stonecipher): T-Shirts
- e. OHS Softball (H. Stonecipher): BBQ Dinners
- f. OHS Softball (H. Stonecipher): Yard Sale
- g. OMS Cheerleading (J. Matthews): Rada

Chairperson Williamson then presented eight (8) board policies for consideration.

Board Policies:

- a. 4.300 Extracurricular Activities
- b. 4.206 Special Programs
- c. 4.209 Alternative Credit Options
- d. 4.202 Special Education
- e. 3.3001 Use of Cellular Phones
- f. 3.206 Community Use of School Facilities
- g. 3.208 Facilities Planning
- h. 3.401 Scheduling and Routing

After a brief discussion, Mr. Shoemaker made a motion, to approve policies a-g on first reading. Item (h). Policy 3.401 Scheduling and Routing approve on 1st reading waiving the 2nd reading. Second was made by Dr. Cross. Vote was taken and motion carried.

Chairperson Williamson then presented ten (10) board policies for consideration on second reading. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policies (Second Reading):

- A. 1.407 School District Records
- B. 3.202 Emergency Preparedness Plan
- C. 4.406 Use of the Internet
- D. 4.502 Parent and Family Involvement
- E. 4.605 Graduation Requirements
- F. 4.606 Graduation Activities
- G. 4.804 Religious Content of Courses
- H. 6.203 School Admissions
- I. 6.313 Discipline Procedures
- J. 6.411 Student Wellness

Chairperson Williamson then presented a discontinuance letter with GCA for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Dr. Cross, to approve the letter to inform GCA that OSSD will not be renewing the contract with them. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) leave of absence requests for board approval. The leaves were from Mrs. Tristin Rector and Mrs. Jenna Smith both for maternity leaves. Mrs. Watson made a motion, with a second by Mr. Matthew, to approve the leaves as presented. Vote was taken and motion carried.

Chairperson Williamson then called for permission to let bids for board approval. Bids will be sought for janitorial supplies and wired/wireless network upgrades. Mr. Shoemaker made a motion, with a second by Dr. Cross to allow the district to seek bids. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson asked the board to consider the April board meeting. The normal meeting time would be during spring break and many would be unavailable during the week. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to move the April regular board meeting to Thursday, April 13, 2017 at 6:00 at the OHS library. Vote was taken and motion carried.

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

1. Congratulations to the Oneida High School girls basketball team and coaches. The Lady Indians won the Region 2A Championship last night. Congratulations to Sidney Dishman for being selected as tournament MVP and Emily Brooks, Bayley Thomas, and Emily Bertram for being selected to the regional all-tournament team.
2. Substitute Appointment: Sheila Sexton
3. 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 March are. Lesley Boyatt-Neal, Frank Carroll, Damian Ellis, Ruth Collins, Peggy West, Kendra Cross, Tammy Chambers, Shawn West, Paul Lowe, and Zacch Brown.

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

- Thank you to **Oneida Walgreen's** for Staff Wellness Awards)
- **ALQI/ Champs provided dental education for Oneida Elementary Students as well as Free Toothbrushes** for students' k-3 during the month of Feb.
- **UT Extension's Lora BorJa and Teresa Honeycutt provided Nutrition Education** to students at Oneida High School and Oneida Elementary during February/ March)
- **Regional and Scott County Health Department sponsored Staff Wellness, Tobacco/Drug Education** as well as the Health /Nutrition Fair March 10th.
- Children's **Center of The Cumberland's provided staff preschool** training on body safety, child abuse this month
- Mountain **Peoples Health Council will administer Sports Physicals** May 4th, 2017
- **Dr. Tim Smith (Grace Primary) will administer Football Physicals** on May 3rd, 2017
- **Amazing Discoveries:** This partner works with Coach Lambert's wellness classes each Monday on social skills such as team work, and communication!
- **School Breakfast Week** is March 6-10. Parents are invited to eat a School Breakfast with their child on Thursday, March 9, 2016.
- **March 24th** – UT School of Nursing will meet with Oneida Coordinated School Health to discuss grant funding for Telehealth Opportunities

Staff Wellness

- Skinny Pig and Biggest Loser will have a midway checkup April 3
- Walking Club "Checkups" will be April 10.
- Partners for Health will be doing Free Biometric Health Screens for staff on May 11, 2017 at Oneida Elementary.

Chairperson Williamson recognized Mrs. Jordan Sims, Oneida Elementary School Assistant Principal for a report.

1. Mrs. Sims discussed the OES Student Government trip to trip to the state capital last week.
2. OES Book Fair will be March 6-10.
3. The Bible release time and Advisory groups have been positive for OES and students.
4. The OES teacher of the year is Mrs. Amanda Terry. The OES Staff member of the year is Mrs. Debbie Creech.
5. Report cards will be sent home on March 22.
6. The Nancy Swain Watters Memorial walk will be March 31.
7. OES has been names an "exceptional site" by Read to be Ready.
8. Nick Gilbert will be representing Oneida in the Knoxville News Sentinel spelling bee this weekend.

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

1. On March 17, the OMS 8th grade will be taking the ELA pilot exam.
2. March 30 and 31, OMS will be hosting the county –wide science fair.
3. March 31 will be the Nancy Swain Watters Memorial Walk.
4. The 8th grade trip to Washington, D.C. will be April 2-7.
5. The OMS scholars bowl finished in 2nd place congratulations to the team and their coach Mrs. Sherri Terry.
6. The OMS teacher of the year is Mrs. Regina Leeds. The staff member of the year is Mrs. Brenda Burke.

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

1. Mr. Byrd introduced Mrs. Merritt from Congressman Fleishman’s office. She will be conducted a program for OHS on March 9 concerning military academy attendance.
2. EOC testing will be in April and May.
3. Congratulations to the girls basketball team on winning the region championship last night. The girls will host a sub-state game on Saturday night at 7:00. Advanced tickets will go on sale tomorrow cost is \$7.00. We would also like to send a huge thank you to our students for their support and behavior during the region games. The Harriman staff was very complimentary of our students of their spirit and passion as well as their behavior and conduct.
4. Mrs. Jodie Green is the OHS Teacher of the year and Mrs. Barb Taylor is the staff member of the year.
5. Mr. Byrd and Mr. Brown attended a meeting with Roane State site support to discuss middle college.
6. OHS will be having a writing field test on March 14.
7. Mr. Byrd visited Maryville High School and toured their facilities and looked at some of their successful programs. Thanks to Maryville for allowing the visit.
8. Thanks to Mrs. Patty Swain from the Children’s Center for conducting her program with the PE classes.
9. Vicki Foster invited Mr. Byrd and the board in discussing the revitalization of the downtown on March 17 at the FTSB social room.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Dr. Cross made a motion, with a second by Mr. Shoemaker, 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