

March 5, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, March 5, 2015, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Mrs. Dorothy Watson, Mr. Brom Shoemaker, Dr. Danny Cross, 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. Emerson Moore led those in attendance in the pledge of allegiance.

Due to inclement weather, there was no student of the month presentation.

Chairperson Williamson presented the board agenda with one addition for consideration. The addition dealt with the ½ acre of property owned by Farm Bureau adjacent to the school district office. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda with the addition which would be Item 5 under business before the board. 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. Board minutes from the February 5, 2015 meeting.

Under business before the board, Chairperson Williamson presented six (6) fundraiser requests for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- a. Oneida Color Guard (R. Strunk): T-Shirt Advertisements
- b. Oneida Band Association (A. Bernard): Band Trailer Decals
- c. Oneida Band Association (A. Bernard): Donuts
- d. Oneida Band Association (A. Bernard): Flower Baskets
- e. Oneida Band Association (A. Bernard): Spring Band Concert Dinner
- f. Oneida Band Association (A. Bernard): Little Caesars Pizza Kits

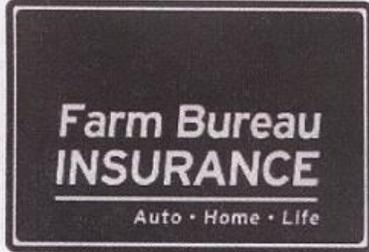
Chairperson Williamson then presented the 2015-2016 school calendar for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the 2015-2016 calendar as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Dual Enrollment Agreement between Roane State Community College and the district. Chairperson Williamson noted that this agreement goes through 2019. After a brief discussion, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a Memorandum of Understanding between the University of the Cumberland and the district for the Principal Program. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews, approve the Memorandum of Understanding. Chairperson Williamson did note, however, that she did want to clarify with the University of the Cumberland that this degree would be upheld by the state of Tennessee. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a memo from Farm Bureau for board consideration. The memo is as follows:

March 5, 2015



DENNY SMITH, AGENCY MANAGER  
RYAN SPARKMAN, AGENT  
TABITHA PIKE, CSR  
DINA LAWSON, CSR  
476 CHURCH AVENUE  
ONEIDA, TN 37841  
PHONE: 423-569-5118  
FAX: 423-569-9305

March 4, 2015

To: Oneida Special School District Board

The Scott County Farm Bureau Board of Directors have agreed in their regular monthly board meeting on February 12, 2015 to permit the Oneida Special School District System, to use the 1/2 acre piece of property beside the building that belongs to the Scott County Farm Bureau for their Oneida Schools Healthy Sprouts School Garden, until the board of directors from Scott County Farm Bureau decide to terminate the agreement.

Sincerely,

A handwritten signature in cursive script that reads "Denny Smith".

Denny Smith  
Agency Manager

After a brief discussion, Mr. Matthews made a motion, with a second by Dr. Cross, to agree to use the ½ acre piece of Farm Bureau property adjacent to the central office for the Healthy Sprouts School Garden. 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 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 Jim Burchfield, Denise May and Brandon King.
2. Substitutes: Vanita Phillips
3. Director Sexton also gave a report on meetings with teachers. The findings/concerns were RTI<sup>2</sup>, Algebra II, maintaining the reading program, and scheduling. Director Sexton stated that she is working on these issues with the principals.
4. Director Sexton also gave the staff online surveys of principals, assistant principals and administrators. She gave reports on those surveys including the top three strengths of each administrator.
5. Chairperson Williamson commended the staff on the TEAM evaluation and its smooth implementation in the system.
6. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.

- Thank you to our partners: **Farm Bureau, UT Extension and Grow Appalachia** for their support in helping to make our school garden possible once again this year! CSH will attend the TRPA School Garden Meeting March 18, 2015.
- Thank you to **Mt. Peoples Health Council** for once again for volunteering to do our School Sports Physicals for free during April 15 and May 5.
- CSH is working with Ms. Stacy Love and Melanie Duncan to help with activities on the 5K **Show Your Glow** walk scheduled for May 22. **Contact Stacy Love for more information** , and get your kids involved in this **100 Year Celebration** activity for Oneida Schools!
- Congratulations to OMS/OHS Cafeteria Food Service Staff! They received a 100 on their health inspection!
- CSH met with Ms. Verna Wright, food service director for OSSD to discuss the nutritional component within the School Health Index. School Health Index is utilized each year by Healthy School Teams to evaluate strengths and weaknesses of the eight school health components.
- OMS ( grades 5-8)Sports physicals will be May 5, 2015
- OHS( grades 8-11) sports Physicals will be April 15, 2015
- Dental Education for grades K and 3 will be March 20.
- Dental Education for grades 1st and 2nd will be March 27th.
- The Dental Poster Contest for grades k-3 will be judged March 27th.
- CPR AED Training will still be April 2nd at 1:30. This class is full.

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

1. The Juniors took the ACT this past week with approximately 98% participation.
2. The OHS and OMS have completed the online writing assessment.
3. Second semester evaluations are continuing.
4. Parent-Teacher conferences will be rescheduled since they were postponed due to weather.
5. The 3rd 9 weeks will end on March 13. Progress reports will go out next week.
6. Congratulations to a the OHS girls basketball team on a great season. Baseball, softball and soccer are underway.
7. The cafeteria received a 100 on their health inspection. The buildings (OMS and OHS) received 99 scores respectively.
8. Congratulations to Miranda Jones and the Science Bowl Team who competed at Pellissippi State last Friday and won 3 of 6 matches.
9. The board is invited to the airport on March 27 at 1:30 for a meeting with the Dr. Tim Smith of the Aerospace Education Institute. They are looking at reconfiguring the organization and would like to meet with administrators of OHS.
10. On March 20, 21 and 22, our students in conjunction with the Plateau players will be performing *Joseph and the Amazing Technicolor Dreamcoat*, directed by Glenda Tibbals Gray.

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

---

Dr. Nancy Williamson  
Chairman of the Board

---

Ann Sexton  
Director of Schools