May 7, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, May 7, 2015, at 6:00 p.m. in the Oneida High School Library. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton, Student Representative Stephanie Lloyd and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Alayna Baird, Susannah Bell and Marissa Nelson led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Director Sexton for presentations. Director Sexton presented retirement plaques to Mrs. Rhonda Laxton and Mrs. Melanie Duncan. She commended them on their years of service and wished them well on their future endeavors.

Mr. Byrd then recognized the May Student of the Month. Once again this year STAND and the Scott County Chamber of Commerce are recognizing an outstanding senior each month who exemplifies character and citizenship. The May student of the month is Morgan Phillips.

Chairperson Williamson presented the board agenda for consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Watson 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. Board minutes from the April 2, 2015 meeting.
- 2. Quarterly Reports of Revenues and Expenditures for the quarter ending March 31, 2015
- 3. Permission to let bids for:

Food service items for the 2015 -2016 school year

Under business before the board, Chairperson Williamson then presented three (3) 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. OHS Girls Basketball (M. West): House of Hickory BBQ
- B. OHS Cheerleaders (J. Smith): Selling T-Shirts and Hoodies
- C. OMS Cheerleaders (K. Posey): Rada Knives.

Chairperson Williamson then presented an executive decision, a fundraiser for OMS Cheerleaders (K. Posey) Yard Sale, for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the executive decision as presented. Vote was taken and motion carried.

Chairperson Williamson then asked for approval for Ms. Presley West to be the representative from OSSD and the east district for the TSBA Student Recognition Award. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve Ms. Presley West's nomination for TSBA Student Recognition Award. Vote was taken and motion carried.

Chairperson Williamson then presented the GCA Agreement for board consideration. The board has the option to extend the current contract with GCA if both parties agree. It was noted that there was a slight increase in price for each year, however, it was not a substantial increase. After a brief discussion,

Dr. Cross made a motion, with a second by Mr. Matthews, to approve the GCA contract for another year. Roll call vote was taken.

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

Chairperson Williamson then presented a Surety Pledge for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the Surety Pledge as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented three (3) letters of retirement for board approval. The letters were from Mrs. Melanie Duncan, Mrs. Rhonda Laxton and Ms. Rose Welch. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the retirements 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 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 May are Jackie Carson, Jordan Sims and Robert Wright.
- 2. Director Sexton named the following appointments for 2015-2016.

Dr. Jeanny Hatfield	Assistant Director/Supervisor of Instruction
Kim Burress	Coordinator of Special Education
Melinda McCartt	Coordinated School Health
Denise May	Literacy and Interventions Specialist
Lori Marcum	Technology Supervisor
Todd Lay	Transportation Director
Verna Wright	Food Service Director
Jonnie Lewis	Family Resource Center Director
Marilyn Seabolt	School Nurse
Rick Harper	Elementary School Principal
Zacch Brown	Elementary School Assistant Principal
Kelly Posey	Middle School Principal
Kevin Byrd	High School Principal
Jason Terry	High School Assistant Principal
Trebby Hicks	Elementary School Counselor
Evie Thomas	Middle School Counselor
Brittany Martin	High School Counselor

Central Office and School Offices Staff

Debra Gordon	Sheila Sexton
Sharon Ellis	Barbara Taylor
Jeni Smith	Cathy Buttram
Sandra Cornelius	Allison Mays
Rhonda Keeton	Peggy West
Debbie Creech	Lila Puckett
Brandon King	Brenda Smith

All Maintenance Staff

Danny Draughn	Paul Lowe
David Mays	Jason Hodges

Cafeteria Staff in both buildings

Doris Boyatt	Stacy Bowling
Tammy Chambers	Kim Davis
Allison Garrett	Sadonna Robbins
Angela Dysarczyk	Tiffany Davis
Danielle Brawner	Debra Terry
Joan Terry	Helen Yancey
Ashley Lewallen	

Contract Employees

Cheryl Butler Connie Thomas Vicki Payne

- 3. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - <u>April 23rd- 6th and 7th grades Health Focus Day</u>. Thanks to Marilynn Seabolt, our school nurse for educating our students about Health & Hygiene and to ALQI for their tobacco / dental education on Health Focus Day. Thanks to Operation Sharing, Walgreens and Proctor & Gamble for donating Hygiene products to our middle school students.
 - <u>May 5th OMS Sports Physical</u>. Thank you to MPHC for once again providing free sports physicals to all middle school and high school students.
 - Oneida Coordinated School Health will attend the Coordinated School Health Institute May 12-15.
 - <u>May 20th Biggest Loser Awards</u> will be announced for the Oneida Special School District.
 - May 21 School Health Advisory Council Luncheon 12:00-1:30 at Central Office.
 - Staff Fitness Room drawing winner will be announced May 14.
 - Congratulations to Oneida Middle, Oneida Elementary and Oneida High School for joining the ranks of being a 100% trained heart Healthy School District! All Oneida schools now have a CPR /AED trained response team, an AED, and all drills have been completed. All teams responded and were on site in less than 37 seconds. The first shock was delivered in two minutes and eleven seconds or less. This year, Project Adam has trained 55 additional staff members in the Oneida School District. Oneida was one of only four districts in Tennessee to have completed the *Heart Healthy Schools* certification. Thanks to Project Adam and Children's Hospital for proving training and an AED for our schools.

Chairperson Williamson recognized Mr. Kevin Byrd, OHS/OMS principal for a report.

- 1. TCAP and EOC testing is complete. As we do not know when these scores will be back, please note that final grade cards may be delayed.
- 2. Thanks to Melinda McCartt and the staff on the emergency team response drill with AED on April 16. The drill went very smoothly and we received a good score.
- 3. Mr. Byrd attended the AIMS conference.
- 4. For those classes which did not have an EOC test, teachers and students are preparing for finals.
- 5. Baccalaureate services will be held Sunday May 18 at 7:00pm.
- 6. Middle school graduation will be May 22 at 9:00am.
- 7. High School graduation will be May 23 at 10:00am.
- 8. Senior awards night will be May 14 at 6:00 in the lower gym.
- 9. The Town of Oneida Day for seniors will be May 15 at 12:00. Thanks to the Mayor and Board of Aldermen for this wonderful day for our seniors.

Chairperson Williamson recognized Mr. Zacch Brown, Oneida Elementary Assistant Principal for a report.

- 1. Family Reading Night will be May 18 from 4:30-7 pm and the art show for OES will also be at this time.
- 2. Awards day for K-2 will be May 20 beginning at 9:00am. Awards day for 3-5 will be May 21 also at 9:00am.
- 3. TCAP testing was last week for OES and everything went very well. OES is in the middle of NWEA testing.
- 4. OES has been using ASCEND Math since December as a pilot program to help with math intervention. OES received the Gold Medal Award from the program for use and gains, many students have had received 1-2 years of growth..

Director Sexton reminded everyone of the centennial celebration after graduation on May 23.

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 Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:20 p.m.

Dr. Nancy Williamson	Ann Sexton
Chairman of the Board	Director of Schools