

November 7, 2013

The Oneida Special School District Board of Education met in regular session on Thursday, November 7, 2013, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Mark Matthews, Mr. Tommy Bell and Dr. Nancy Williamson. Also in attendance were Mr. Gavin Webb, student representative, Director Ann Sexton and Lori Marcum.

Chairperson Williamson called the meeting to order. Emily Walker led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer.

Chairperson Williamson recognized Mr. Wayne King. STAND and the Scott County Chamber of Commerce are once again this year recognizing an outstanding senior student nominated by the OHS staff who exemplifies character and citizenship. The November student of the month is Emily Walker.

Chairperson Williamson presented the board agenda with one change for approval. The change would move Mr. Ron Graham's presentation to Item 1 under business before the board. 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. Dr. Cross made a motion, with a second by Mr. Bell, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- a. Board minutes from the October 3, 2013 meeting.

Under business before the board, Chairperson Williamson recognized Mr. Ron Graham from Mechanical Resource Group regarding energy management. The district has received an energy efficient grant which will provide funding for a group such as Mechanical Resource Group to evaluate each school and recommend suggestions for increasing energy efficiency and decreasing district energy costs. There will be no cost to the district and the energy plan will be developed by the district based on findings.

Chairperson Williamson presented nine (9) 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. OMS Softball (Jody Lay): Bake Sale
- b. OMS Softball (Jody Lay): Yard Sale
- c. Oneida Band Association (A. Bernard): Sell Concessions at OHS Marching Band Performance at OES
- d. Oneida Band Association (A. Bernard): Breakfast and Pictures with Santa
- e. Oneida Band Association (A. Bernard): Christmas Concert for 4th and 5th Grade – Concessions
- f. Oneida Band Association (A. Bernard): Christmas Concert for OMS/OHS – Concessions
- g. Oneida Band Association (A. Bernard): Christmas Concert – Concessions
- h. OMS Girls Soccer (G. Swain): Sweatshirt Sale
- i. OMS Beta Club (K. Posey): Angel Tree Ornaments

Chairperson Williamson then presented two board policies for consideration on second reading. Dr. Cross made a motion, with a second by Mr. Bell, to approve the following policies on second reading as presented. Vote was taken and motion carried.

Board Policy (Second Reading):

- a. Facilities Planning 3.208
- b. Graduation Activities 4.606

Chairperson Williamson then presented a letter of resignation from Mrs. Angie Cross for board consideration. Mr. Bell made a motion, with a second by Dr. Cross, to approve the letter of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented a leave of absence request from Mrs. Ashley Marcum for board consideration. Mr. Matthews made a motion, with a second by Mr. Bell, to approve the leave request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented an extended leave request from Mrs. Kenia Bowling for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the leave request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 3.211 Energy Use and Conservation. This policy was referred to by Mr. Graham in his presentation. Dr. Williamson recommended passing the policy on first reading, waiving the second. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the policy on first reading waiving the second. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a re-bid on milk products for board consideration. Due to Borden Dairy Group closing an area plant, the company would no longer be supplying milk beginning January 1, 2014. Therefore, milk products were let for re-bids. Mayfield Dairy Group was the only bid submitted. Mr. Matthews made a motion, with a second by Mr. Bell, to approve the milk bid of Mayfield Dairy Group as presented. Vote was taken and motion carried.

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

1. Director Sexton had the following appointments to relate to the board
 - a. Zach Smith, HS Assistant Boys Basketball
 - b. Substitutes: Kendra Cross, Rhyan King-Pennington, Chelsie Gibson,Carolynn Carson, Joseph Braden, Joyce Bond, Pat Cooper
2. Director Sexton announced the Star Fish Awards winners. The award honors those who make a difference in the lives of others in the school system. Star Fish winners for November are Brandi Smith, Kesse Cross and Sandra Byrd.
3. The district grade card is still embargoed but should be available for public viewing soon.
4. Director Sexton showed a presentation including pictures and videos of classes she has visited over the last few weeks. Highlighted classes included, Haley Shepard, Melinda Cresap and Tasha Walker. Ms. Sexton also noted that during a fingerprinting presentation in Forensics class, the school's SRO officer stopped by to answer questions and was a valuable resource.
5. Director Sexton conducted grade level meetings over the last 3 days at each of the schools. RTI, the centennial celebration and pay schedules were among the many topics that were discussed.
6. There was no Coordinated School Health report, however, it was noted that Mrs. McCart send out the CSH newsletter earlier today which contained lots of valuable information.

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

1. Fall break was October 7-11.
2. The schools have completed the Constructive Response tests, as well as, the PLAN and EXPLORE.

3. The OMS Veterans Day Program will be Friday November 8, 2013 at 1:00 in the auditorium.
4. OHS football will be hosting Tellico Plains on Friday, November 8, for a first round playoff game. Kick off will be at 7:00.
5. Parent teacher conferences were conducted on October 22 in the afternoon with students being release at 12:00.
6. Basketball has started with OMS beginning play this week and OHS starting next week. OMS soccer has also completed its season.
7. CTE (Career/Technical Education) monitoring has concluded with good ratings.
8. The OMS Beta Club induction is tonight.
9. The SWAT program at OMS has been a huge success. Thanks to Mr. Crestin Burke and Mr. Devlin Marcum.
10. The Oneida Band competed in state marching competition on November 2 and will have its Christmas performance on December 12.
11. Congratulations to the OMS football team and coaches on their 6th straight consecutive state championship.
12. Mr. Byrd stated that the SRO presence at the schools has been very beneficial noting the assistance in Forensics, as well as, stopping an incident on campus. Thanks to the Town of Oneida and the Oneida Police Department.
13. OMS and OHS have tutoring available in the afternoons, please contact the offices for information.
14. Dr. Tim Smith from the Institute of Aerospace Education in Franklin, Kentucky visited OHS. He will bring curriculum relating to aerospace to the OHS campus next year for students.
15. Congratulations to Scott Terry for being named District and Region Coach of the year. Jenna Bridges was named Offensive Player of the Year for the district and Co-Offensive Player for the region. Named to all-district honors were Tesla Huling, Victoria Williams, Jenna Bridges (1st team) and Baylee Newport and Madison Yancey (2nd team). All Region honors were given to Jenna Bridges (1st team) and Victoria Williams and Tesla Huling (2nd team).

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

1. The LEAD conference was very informative. Mr. Brown will be traveling to math staff development for ideas to incorporate Math RTI into the OES curriculum.
2. Mr. Harper gave the board several handouts including a rotation schedule of classes, a student worksheet of NWEA goals and an achievement status and growth report.
3. Mr. Harper noted that Dr. Jeanny Hatfield, Denise May and Linda Vincent will be presenting on the ELGIN reading program at TSBA November 9-12.

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 7:10 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools