

November 12, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, November 12, 2015, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, 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. Clayton Posey led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. With no changes to the agenda, Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Watsons 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. Approval of board minutes from the October 1, 2015 board meeting.
2. Quarterly Reports of Revenues and Expenditures September 30, 2015

Under business before the board, Chairperson Williamson then presented three (3) fundraiser requests for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the fundraisers as presented. Vote was taken and motion carried.

Fundraiser Request:

- A. OMS Student Activities/Trips (K. Posey): Dodgeball
- B. OMS 8th Grade Trip (K. Posey): Rada Knives
- C. OHS Art Club (M. Ross): Concessions for Drama Play

Chairperson Williamson then presented a letter of resignation from Mr. Chris Chitwood for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to accept the. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Kelly Posey as Oneida Middle School cheer coach for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to accept the letter of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented an Extended Leave Requests from Mrs. Brittany Martin 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 the TSBA Business Trip Coverage and Accidental Death Coverage for Bus Drivers for board consideration. The documents outlines "business trip" coverage for district employees working a minimum of 20 hours per week. The policy runs from December 1, 2015 through November 30, 2016. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the policies as presented. Vote was taken and motion carried.

Chairperson Williamson then presented ELGIN Contract for Pre-K and Kinderstart. The ELGIN grant will provide training and classroom materials. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the ELGIN contract as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented an agreement between Interquest Detection Canines and OSSD for consideration. In the agreement, Interquest will provide contraband inspection services, 6 half day visits between December 2015 and May 2016. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the agreement as presented. Vote was taken and motion carried. Mr. Byrd stated that Interquest did a trial run on the premises.

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

1. Director Sexton named the following appointments for 2015-2016.
Erin Gibson
Brittany Stanfill
Tisha Orick
Christy Miller
River Porter
Paul Lowe will be moved to Supervisor of Maintenance.
2. 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 November are Wendy Chambers, Leonard Lackey and Andrew Bernard.
3. Director Sexton highlighted, through pictures and videos, several classrooms she had visited over the last month.
4. Mrs. Melinda McCartt, Coordinated School Health Director, gave the following CSH report:
 - Congratulations to Tobacco Mural Classroom Winners at OMS! We had some really great murals and first, second and third place prizes were announced this week. First prize, Susan Richie's class will receive a \$300 classroom prize, Second place, Ms. Jennifer Butler will receive a \$250 prize and, third place, Ms. Rebecca Sexton will receive a \$200 classroom prize. Fourth and Fifth grades at OES participated in tobacco mural contests as well. Murals were judged Friday, November 6th at 1:00p.m. Winners at *Oneida Elementary* were: Amanda Terry, Crystal Jones, Lora Bowling and Tina Buttram. OES winners also received cash awards and Mini Ipad for classroom use.
 - Thank You to the **Scott County Health Department** for providing free influenza vaccinations to students at OES on Thursday and Friday of this week. Oneida Middle and High Schools are scheduled to receive their vaccinations December 4, 2015.

- Thank You, to **Mountain Peoples Health Council** for bringing staff vaccinations to the OSSD staff once again this year!
- **Partners for Health** will be coming to Oneida Elementary in April 12th, 2016 to do the Biometric Health Screens for Staff and their spouses.
- CSH will attend Rural Health Conference November 18 and 19 and also will receive Youth Mental Health First aid Training on November 16th.
- School Based Mental/ Behavioral Health Therapy through Ridgeview Mental Health is now in session at Oneida Middle School. Parents who are interested in this program for their child should contact Ms. McCartt at Central office or Brenda Smith at Oneida Middle School.

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

1. NWEA winter testing will begin for OES on November 30.
2. OES Family Night will be December 1 from 5:00 – 7:30.
3. On December 10, OES will host a Civics Bowl. OES, OMS, Fairview and Huntsville will be participating at 9:30.
4. On December 11, OES will have a Multiplication Bee for 3rd grade at 9:00 and for 4th grade at 1:00.
5. OES will have a Spelling Bee on December 14 at 9:00am.

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

1. The OMS Veterans Program was held on November 6 with a wonderful turnout. Ms. Posey commended Mrs. Brenda Smith and the OMS Student Government for a great job.
2. The Character Word of the Month for November is Citizenship. The word for October was Respect and Mr. Wyatt Cox was drawn as the winner for his nomination. Ms. Posey also noted that the 6th grade teachers received a nomination for their participation in Red Ribbon Week.
3. On Tuesday, OMS students participated in the Maxwell Sexton Oratorical Contest with Laurel Blount finishing in 1st place, Addie Davis in 2nd, and Richie Cross in 3rd. Congratulations to these students. The top two will go to Burchfield on Wednesday to compete.
4. The first OMS basketball home game will be Monday, November 16 versus Norris.
5. Progress reports will go home with students on Wednesday, November 18.
6. The OMS Beta Club has finished their first service project. They “stocked the pantry” for the Children’s Center.
7. Science club has been meeting on Wednesday and participated in a CSI day.
8. Thanks to Elbie Blount on working and beautifying the OMS garden.

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

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1. The PSAT was given on October 14 with fifteen (15) students participating.
2. Teachers have selected their growth and achievement items.
3. The PLAN test was given on October 20.
4. Mr. Byrd recently attended the LEAD Conference.
5. Walk through and evaluations are ongoing at OHS.
6. Progress reports will go home with students next Wednesday, November 18.
7. OHS will be participating in CTE monitoring next Monday and Tuesday.
8. Part 1 of EOC testing will begin next week.
9. OHS football will be playing in the 2nd round of the playoffs at Greenback on Friday, November 13 at 7:00.
10. The OHS participated in the Maxwell Sexton Oratorical contest today, but there are no results at this time.

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 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools