October 4, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, October 4, 2018, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Sandy Martin, Mr. Jason Perry and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield, Student Representative Christian Blakeley and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. The board led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. Mrs. Watson made a motion, with a second by Mr. Perry to approve the board agenda as presented. 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 Mrs. Martin, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- 1. Approval of board minutes from the September 6, 2018 board meeting;
- 2. Certification of Compliance with Tennessee Code Annotated for the 2018-2019 school year (student textbooks);
- 3. 2018 LEA Compliance Report

Under business before the board, Chairperson Williamson then presented four (4) fundraisers for board approval. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the following fundraisers. Roll call vote was taken and motion carried.

Fundraiser Requests:

- A. OHS Softball (T. Lay): Softball Saturday Roadblock Auction
- B. OES PTO (J. Sims): T-Shirt Sale
- C. OHS Baseball (B. Miracle): Premier Athletics WeFund4U
- D. Oneida Band (C. Hoffman): Fruit Sales

Roll call vote

Perry, aye

Cross, aye

Watson, aye

Martin, aye

Williamson, aye

Chairperson Williamson then presented two (2) policies for consideration on first reading. After a brief discussion, Mrs. Watson made a motion, with a second by Dr. Cross, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policy:

- A. 5.304 Long Term Leaves of Absences
- B. 3.212 District Water Testing

Roll call vote

Perry, aye

Cross, aye

Watson, aye Martin, aye Williamson, aye

Chairperson Williamson then presented a letter of resignation from Mrs. Robin Newman. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the letter of resignation. Vote was taken and motion carried.

Chairperson Williamson presented a field trip request from the OSSD Student Government for a trip to Washington, DC, Gettysburg, PA and Williamsburg, VA for April 1-6, 2019. Dr. Cross made a motion, with a second by Mrs. Martin, to approve the field trip request as presented. Roll call vote was taken and motion carried.

Roll call vote

Perry, aye Cross, aye Watson, aye

Martin, aye Williamson, aye

williamson, aye

Chairperson Williamson presented a field trip request from OHS Softball to Orlando, FL for April 1-5, 2019. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the field trip request as presented. Roll call vote was taken and motion carried.

Roll call vote

Perry, aye

Cross, aye

Watson, aye

Martin, aye

Williamson, aye

Chairperson Williamson presented leave of absence requests for consideration. Mr. Perry made a motion, with a second by Mrs. Watson, to approve the following leave requests as presented. Vote was taken and motion carried.

Leave of Absence Requests:

- A. Stephanie Duncan
- B. Rebecca Myers
- C. Sandra Hagler

Chairperson Williamson then presented two(2) board polices for board consideration on first reading. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the following policies on first reading. Roll call vote was taken and motion carried.

Board Policies (First Reading):

- A. 2.401 Gifts and Bequests
- B. 1.407 School District Records

Roll call vote

Perry, aye

Cross, aye

Watson, aye

Martin, aye

Williamson, aye

Chairperson Williamson presented a request for the November board meeting. The November meeting is scheduled for November 1, however, the board will be attending the TSBA annual convention during that time. Therefore, Dr. Cross made a motion, with a second by Mr. Perry, to move the November board meeting to Thursday, November 8 at 6:00 in the central office conference room. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) field trip requests for board approval. The trips were to Sally Gap Pumpkin Patch in Williamsburg, KY. The 1st grade will be traveling on October 15 with Kinderstart going on October 5. Mr. Perry made a motion, with a second by Mrs. Watson, to approve the field trip requests as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a field trip request from OES 2nd grade to Stearns, KY for board approval. The trip for October 16 would allow students to ride the train. Dr. Cross made a motion, with a second by Mrs. Martin to approve the field trip request as presented. Vote was taken and motion carried.

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

- 1. Appointments:
 - Assistant: Tia Dameron
 - Substitute Teacher: Stacy Queener
 - Substitute Cafeteria: Amber Phillips
 - Substitute Nurse: Chelsey King
- 2. Starfish Awards
 - Oneida Elementary: Bonnie Goodman, Lisa Boyatt
 - Oneida Middle: Rebekah Sexton, Jessica Worley
 - Oneida High: Catherine Bell, Sandy Lovely
 - Cafeteria: Ashley Lewallen, Debbie Terry
 - Maintenance/Janitorial: Cliff Ellis
- 3. Angel Tree has contacted the district and will be able to sponsor 100 kids this year instead of 50, this will be a huge help to OSSD students.
- 4. Dr. Hatfield recognized Mrs. Vicki Jones in assisting with character and emotional support for students.

Chairperson Williamson noted that School Health Coordinator, Mrs Melinda McCartt was unable to attend but sent the following report:

- School Health Screens went smoothly on September 21 and September
 28. A big THANKS to Pioneer Medical Hospital and ALQI. Reports to parents will be sent home November 2018.
- Asthma and Allergy Screens were offered to all 4th and 7th grade students during this month's health screens. Reports went home to parents on Monday, October 1, 2018.
- CSH Coordinator presented education to all high school students this month about Vaping, Juuling, and the dangers of E-cigarette use.
- OHS/OMS recognized blue, gray, and purple day on September 28 as part of the Suicide Awareness Initiative.

- Oneida CSH will be presenting at the LEAD Conference in Nashville.
 The presentation highlights the school based mental health program within the Oneida District.
- Oneida Schools celebrated a new physical activity and nutrition kick off from FUEL UP TO PLAY 60!! Oneida is the **first** district to receive funding for all schools. The grant provides more than \$12,000 in supplies to improve nutrition and exercise.
- Mountain Peoples Health Council will administer flu vaccinations for staff on October 4. The Scott County Health Department will administer <u>FREE</u> flu vaccinations to all students on October 3 and October 5.
- School Health and Family Resource Advisory Council will meet at the Family Resource Center on October 19 at noon! Lunch will be provided and all board members are invited to attend.

Oneida Schools' Family Resource Center Report



- Family Resource has held 2 cooperative parenting sessions during the month of September.
- Family Resource received mini grant funding to provide a "school success" component to parenting classes. This component targets adverse behavior and absenteeism that may impede student learning.
- Thank you to the Women's Action Ministries at First Baptist Church of Oneida for providing new underwear and socks for students.
- Thank you to New Haven Baptist Church for their generous monetary donation to the Family Resource Center.
- The Angel Tree has generously offered to sponsor 100 needy children in our district. Each child will receive 6 NEW Christmas gifts during the holidays!!!
- Thank you to Ms. Sherry Terry's sixth grade class for providing over 250 nonperishable food items for the Oneida Schools family Resource Center. These food items helped to restock The FRC pantry and fed 7 people within our school district this week! Ms. Sherry's class collected the food items as part of a literature based service learning project.

Thank you to the following partners:

Mountain Peoples Health Council Scott County Health Department Operation Sharing The National Dairy Council
Asthma & allergy of Knoxville
The Angel Tree
STAND
Fuel Up to Play 60
Scott County Health Council
Second Harvest Food Bank
Shriners Scottish Shoes
CHAMPS/ AlQI
Pioneer Health Hospital
Dr. Chako
Safe Schools
New Haven Baptist Church
Women's Action Ministries from First Baptist Church of Oneida
Oneida Schools /Sherry Terry's 6th grade

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

- 1. The OES Fall Carnival was a huge success.
- 2. Ms. Evie Thomas, Mrs. Denise May, Mrs. Amanda Terry and Mrs. Jordan Sims are working on data and developing individual plans.
- 3. OES has several new and innovative programs such as the online science textbooks, online math, MobyMax and WhooosReading.
- 4. OES has several great field trips scheduled over the next few weeks which are so important and beneficial to the students. All students are able to participate.
- 5. OES after school programs are going well including Drama, tutoring and SEC.

Chairperson Williamson noted that Ms. Kelly Posey and Mr. Kevin Byrd were unable to attend due to the LEAD conference.

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

Dr. Nancy Williamson	Dr. Jeanny Hatfield
Chairman of the Board	Director of Schools