

September 3, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, September 3, 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, Student Representative Jamee Cox and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Savannah Hatfield led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. Chairperson Williamson stated that two (2) letters of resignation needed to be added to the agenda. They would be added as Item 11 under business before the board. Mrs. Watson made a motion, with a second by Mr. Matthews, 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. Shoemaker, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the August 6, 2015 board meeting.

Under business before the board, Chairperson Williamson then called for a reorganization of the board. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to leave the board as it stands. Vote was taken and motion carried. With the motion, the board is as follows:

Dr. Nancy Williamson, Chairman
Dr. Danny Cross, Vice-Chairman
Mrs. Dorothy Watson, Secretary/Treasurer
Mr. Mark Matthews, Board Member
Mr. Brom Shoemaker, Board Member

Chairperson Williamson then called for consideration of board meeting times. Mrs. Watson made a motion, with a second by Dr. Cross to leave the board meeting times at 6:00pm on the first Thursday of each month. Vote was taken and motion carried.

Chairperson Williamson then requested nominations for the TSBA Delegate Assembly. After a brief discussion, Dr. Cross made a motion with a second by Mr. Matthews, that Dr. Williamson and Mrs. Watson would be the Oneida delegates to the TSBA Delegate Assembly. Vote was taken and motion carried.

Chairperson Williamson then presented seven (7) policies for board consideration on second reading. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policy (Second Reading):

- A. 3.208 Facilities Planning
- B. 5.201 Separation Practices for Non-tenured Teachers
- C. 6.405 Medicines
- D. 2.800 Expenditures of Funds
- E. 2.805 Purchasing

- F. 5.117 Procedure for Granting Tenure
- G. 5.115 Assignment/Transfer

Chairperson Williamson then presented eight (8) fundraiser requests for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the following fundraisers as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OHS Softball (T. Lay): Yard Sale
- B. OHS Softball (T. Lay): Mastercard Raffle
- C. OHS Softball (T. Lay): T-Shirt and Hoodie Sale
- D. OHS Softball (T. Lay): Cookie Dough
- E. OHS Softball (T. Lay): Raffle of 2 OHS Football Stadium Seats
- F. OES Events and Projects (Z. Brown): Mt. Empire Cookie Dough
- G. OES Student Government(Z. Brown): World's Finest Chocolate/
Yankee Candle
- H. OHS Scholars Bowl (M. Jones): Fund 2 Raise Cards

Chairperson Williamson then presented a request from Ms. Kelly Posey for the 8th grade trip to Washington, D.C. April 4-8, 2016. Ms. Posey noted that the trip would be over spring break and that no instructional time would be lost. She also noted that one (1) parent or guardian of each child would be permitted to go, however, they would have to pay the required fees. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve field trip request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a Standard Order for Anaphylaxis for board consideration. Mrs. McCartt noted that the order included two (2) Epi-Pens for each school which would be strategically located in case of an emergency. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve Standard Order for Anaphylaxis as presented. Vote was taken and motion carried.

Chairperson Williamson then an agreement between South College and OSSD for board consideration. The agreement would allow students from South College to work as student teachers/interns at OSSD. Dr. Cross 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 the 2015-2016 Supplement list for board consideration. After a brief discussion, Mr. Matthews made a motion, with a second by Dr. Cross, to approve the supplements as presented. Roll call vote was taken and motion carried.

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

Chairperson Williamson then asked for a date to hold a board worksession. After a brief discussion, the meeting is scheduled for September 17 at 6:00 in the central office conference room

In the final order of business, Chairperson Williamson presented two (2) letters of resignation for board approval. The letters were from Mrs. Rhonda Keeton and Mrs. Kenia

Bowling. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the letters of resignation as presented. Vote was taken and motion carried.

Chairperson Williamson welcomed the new student board representative Ms. Jamee Cox.

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.

Returning Substitutes

Evelyn Ayres
Julie Baird
Esther Banks
Renee Chitwood
Kesse Cross
Allison Garrett
Keisha Hallock
Destiny Jeffers
David Mulligan
Hannah Mulligan
River Porter
Betty Shreffler
Tabitha Worley
Rhonda Sexton
Leah Sexton
Eve Zdanio
Tracy Spain

New Substitute

Applications

Amanda Barnes
Lacey Strunk Barnes
Ron Cornelius
Tia Damron
Melanie Duncan
Rebecca Ellis
Pamela Hatfield
Robert Palfreyman
Elishia Slaven

Appointments

Amanda Smith
Amy Garrett
Stephanie Erwin

2. Director Sexton gave each board member a copy of the Parent Newsletter which will be going out to every child in the system. Points of interest in the newsletter were the MySchoolBucks program, designating peanut free zones in the cafeterias, and opening the StarFish Award nominations to the community.
3. 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 September are Ann Mansfield, Sherri Terry and Brandi Smith.
4. Melinda McCart, Coordinated School Health Director, gave the following report:
 - OES Staff Fitness Room Drawing will be September 10th
 - UT Mobile Mammography will be at OES September 17th. Call 865-305-9753 for an appointment.
 - School Health Advisory Council Luncheon will be September 23, at OSSD Central Office. CSH will discuss new health goals for the system and revise School Health Index components one- four.

- September 29-October 1, CSH will attend Conditions for Learning Forum in Murfreesboro. Topics of study include health, school safety, nutrition and chronic absenteeism.
- OES Health Screens will be October 2nd.
- OMS/OHS Health Screens will be Oct 16th.
- Teen Parenting Fair –October 13th from 9:00am- 2:00pm at RSCC. Call Melinda McCartt at 569-8912 for more information about the class.
- We now have Peanut Free Areas in all Cafeterias. Nurse, Marilyn Seabolt has worked to establish a peanut free zone for all lunch periods in our schools.
- Epi Pens for emergencies: Thanks to Dr. Thompson and Alisha Shoemaker FNP for obtaining additional Epi Pens to be used, should there be an emergency. Pens are stationed near cafeterias, playgrounds and sports areas.
- Free FLU Shots will be administered to all students this year. The Scott County Health Department will let us know when they will be giving those, soon.
- CSH Professional Development was August 21st. Meeting topics included School Health Screen Changes as well as new data recording tools. This year students will pass with a 20/30 screen result and kindergarten will be screened for color blindness. Students who do not pass hearing screens will be checked again in 6 weeks.

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

1. OES added a new computer lab over the summer to assist in TN Ready testing. OES currently has five (5) labs for testing.
2. OES acquired new social studies and science materials, as well as, computer software.
3. The 3rd grade will once again be attending the Heritage Festival on the Scott High campus.
4. Grade level parent meetings went very well.
5. Amber Baird received a grant to take students to see the Nutcracker.
6. Mr. Harper noted that Mrs. Kenia Bowling did an outstanding job at OES and wished her well in her new job.

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

1. NWEA testing as finished at OMS and the new web-based program is much easier to use.
2. Progress reports will go home on September 9.
3. MySchoolBucks is now available for parents and guardians to go online and check cafeteria account balances, offers the ability to pay online, and allows a look at purchase history.

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

1. OHS schedules are set.
2. Athletics are in full swing with the following fall sports: girls soccer, golf, cross country and football. OHS football will host Greenback tomorrow night (September 4).
3. Funding for JTG classes have been restored through JAG. The classes are partnering with the BSF park service and giving students ideas about government work opportunities.

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 6:25 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools