September 6, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, September 6, 2018, at 6:00 p.m. in the Oneida High School Library. 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 Blakley and Lori Marcum, Secretary.

Chairperson Williamson recognized Mrs. Scarlett Ellis to swear in the newly elected board members. Sworn in were Mrs. Sandy Martin, Mr. Jason Perry and Mrs. Dorothy Watson.

Chairperson Williamson called the meeting to order. Jaycee Perry led those in attendance in the pledge of allegiance.

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 Mr. Perry, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- 1. Approval of board minutes from the August 2, 2018 board meeting
- 2. Approval of board minutes from the June 22, 2018 called board meeting.

Under business before the board, Chairperson Williamson then called for a reorganization of the board. Mrs. Watson made a motion, with a second by Dr. Cross, to leave the board as it stands. Roll call vote was taken and motion carried.

Roll call vote

Perry, aye Watson, aye Cross, aye Martin, aye Williamson, aye

Chairperson Williamson then called for consideration of board meeting times. After a brief discussion, Mr. Perry 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. Roll call vote was taken and motion carried.

Roll call vote Perry, aye Watson, aye Cross, aye Martin, aye Williamson, aye Chairperson Williamson then requested nominations for the TSBA Delegate Assembly. After a brief discussion, it was decided that Mrs. Martin and Dr. Williamson would be the delegates for the Oneida Schools.

Chairperson Williamson presented the Quarterly Reports of Revenue and Expenditures for period ending June 30, 2018 for board approval. Mrs. Watson made a motion, with a second by Mrs. Martin, to acknowledge the receipt and acceptance of the quarterly reports. Roll call vote was taken and motion carried.

Roll call vote

Perry, aye Watson, aye Cross, aye Martin, aye Williamson, aye

Chairperson Williamson presented a board policy for consideration on second reading. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following policy as presented on second reading.

Board Policies (Second Reading)

A. 5.302 Sick Leave

Roll call vote was taken and motion carried. Roll call vote Perry, aye Watson, aye Cross, aye Martin, aye Williamson, aye

Chairperson Williamson then presented six(6) fundraisers for board consideration. Mr. Perry made a motion, with a second by Dr. Cross, to approve the fundraisers as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Boys Basketball (J. Pike): Free Throw Shooting
- B. OHS Prom (Barnes/Green): Mum Flower Sales
- C. OHS Prom (Barnes/Green): Christmas Ornament
- D. OHS Golf (J. Barnes): Snapraise.com
- E. OHS Business (H. Shepard): OHS Stadium Bricks
- F. OHS Scholars Bowl (M. Jones): World's Finest Chocolate Candy Bars

Chairperson Williamson presented an executive decision for board consideration. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the following executive decision as presented. Vote was taken and motion carried.

Executive Decision:

A. Fundraiser: Oneida Band (C. Hoffman): Popcorn and Cups

Chairperson Williamson then presented board policy 3.2051 for consideration. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Perry, to approve the following policy on first reading, waiving the second reading. Vote was taken and motion carried.

Board Policy:

A. 3.2051 Off-Duty Law Enforcement Officers on Campus

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

Chairperson Williamson then presented a Memorandum of Understanding between OSSD and Ridgeview for board approval. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the MOU as presented. Roll call vote was taken and motion carried. Roll call vote

Perry, aye Watson, aye Cross, aye Martin, aye Williamson, aye

Chairperson Williamson then presented district Disciplinary Hearing Authority Appointments for board approval. Mrs. Watson made a motion, with a second by Mr. Perry, to approve the Disciplinary Hearing Appointments. Roll call vote was taken and motion carried.

Roll call vote

Perry, aye Watson, aye Cross, aye Martin, aye Williamson, aye

Chairperson Williamson then presented an Extended Leave Request from Mrs. Hali Stonecipher for board approval. Dr. Cross made a motion with a second by Mrs. Watson to approve the leave request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a contract agreement between OSSD and Ms. Vicki Payne for board approval. Mr. Perry made a motion with a second by Mrs. Martin to approve the contract as presented. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) letters of resignation for board approval. The letters were from Mrs. Helen Yancey, Mrs. MacKenzie Adkins and Ms. Leanna Gilreath respectively. Mrs. Martin made a motion with a second by Dr. Cross to accept the letters as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a contract for Behavioral Management with the district and Dr. Dara Kline for board approval. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Perry to approve the contract as presented. Roll call vote was taken and motion carried.

Roll call vote

Perry, aye Watson, aye Cross, aye Martin, aye

Williamson, aye

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

- 1. Appointments:
 - Assistants: Robin Newman, Renea Smith, Shyann Adkins
 - Cafeteria: Amber Phillips
 - Substitute Teachers: Arthur Acres, Ronnie Cooper, Maranda Goad, Bryant Harper, Jonah Harper, Kenya Johnson, Hannah Mulligan, Leah Sexton, Monica Phillips, Crystal Krahn, Leah Smith, Jacob Storey
- 2. Starfish Awards
 - Oneida Elementary: Tommie Harness, Tish Orick
 - Oneida Middle: Julie Douglas, Gretchen Stephens
 - Oneida High: Tammy Hamilton, Leann Goins
 - Cafeteria: Doris Boyatt, Stacy Bowling
 - Maintenance/Janitorial: Chris Ellis

Chairperson Williamson recognized Mrs. Melinda McCartt, School Health Coordinator for the following report

Health Services

- The Scott County Health Department will be offering Influenza vaccinations to all of our students in October. Permission notes for these students vaccinations will go out the first week in September.
- School Health screenings will be September 21st for Oneida High and Oneida Middle Schools. Screenings for Oneida Elementary will be September 28th. A special thanks to Dr. Danny Chako's, Dr. Nyla Cross and Dr. Faire's offices for administering free dental screens for students.
- Asthma and Allergy of Knoxville will be administering free pulmonary function testing to all 4th and 7th grades doing health screens. Students must return the consent form to receive this service on September 21st and September 28th.

Physical Activity and Staff Wellness

- Coordinated School Health, Fuel Up to Play and The National Dairy Council has joined forces to increase physical activity and nutrition resource through a Fuel Up to Play 60 grant funding. Coordinated School Health Coordinator obtained near \$12,000.00 in grant funding for this program. The physical activity play for this program will include walk and run clubs! The FUTP 60 KICK OFF will be September 18th at each school building from 1:30- 3:00 p.m.
- Staff wellness initiatives are gearing up! Oneida Middle School will receive a treadmill and bike for their newly established physical activity room. Coordinated School Health will be providing monthly incentives for both all staff physical activity rooms for the month of September!

Nutrition News!

• The new **Smart Mouth Pizza** and Grab N Go Meals were served this month and both are "big hit" with students! Lunch participation has increased this year but second chance breakfast has ALSO increased participation by 70 students and overall 4%! New breakfast options coming up in September will include: smoothies, other breakfast drinks and a yogurt bar! Thank you, Ms. Cathy Buttram!

School Safety and Security

• SAVE Act Coordinator, Ms. McCartt completed the grant application for safety and security funding. Funding was awarded to the Oneida School District in the amount of: \$53,160.00. The funding will be used to purchase: Limited Access Control, key card entry system, walkthrough metal detectors, window glazing, security guards and cameras. Morning back pack searches and metal detection wanding are currently being implemented efficiently each morning from 7:30 a.m. - 8:20 a.m.

Oneida Schools' Family Resource

- Family Resource and STAND have partnered to provide the Angel Tree program SIX WISHES. This program will provide 50 needy students in our school district who will need support during Christmas Holidays. The program will provide: 3 toys, clothing and shoes for each needy child.
- The Oneida Schools Family Resource Center provided food, clothing, school supplies, and shoes for 152 students. The Oneida School's Family Resource Center provided 7 parents with Cooperative and Active parenting classes this month as well. The Family Resource Director has written a grant for funding parenting classes that will include school success, trauma and chronic absenteeism. This parenting class program will begin no later than October 2018 when the Family Resource begins working with Tier 2 student absenteeism families.
- The Family Resource Center has partnered with the Scott and Morgan Project to offer assistance with electricity utilities during the winter months. Please call the Oneida FRC at 569-3303 for more information.

Community Partners

STAND

Scott County Health Department National Dairy Council FUEL UP to PLAY 60! Big South Fork Medical Center Asthma and Allergy of Knoxville Blue Care of Tennessee Scott County Health Council CHAMPS? ALQI Shriners Shoes Operation Sharing The Morgan /Scott Project & Ethra SAVE Act and Tennessee Department of Safety Mountain Peoples Health Council Dr. Danny Chako's office and Stacy Queener, RDA Dr. Nyla Cross and Dr. Faires

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

- 1. OES growth scores look great. OES will continue to work on problem areas and look at achievement.
- 2. The contracts and MOUs with Dr. Kline, Ridgeview and STAND are great partnerships for the schools and district.

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

- 1. Thanks to the board for the behavioral contact with Dr. Kline she has been an asset to OMS.
- 2. OMS is using a program through the Gates Foundation thanks to Mrs. Pam Henry for directing to the opportunity.
- 3. Big South Fork Storytelling will be next Friday at 1:00 and 2:00.
- 4. OMS football homecoming will be September 27 at halftime.

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

- 1. OHS growth scores are great overall, there are a few areas to work on and OHS is looking at ways to improve.
- 2. OHS is incorporating a new schedule this year which includes an enrichment time with the primary focus on ACT.
- 3. OHS is now offering a second change breakfast in the morning for students. Thanks to Cathy Buttram and the cafeteria staff. The lunches are also very improved and a hit with students.
- 4. OHS athletics are well underway including football, cross country, golf and girls soccer. OHS football homecoming will be next Friday versus Cumberland Gap. Next Friday will also be the homecoming parade and activities.
- 5. OHS unveiled the Jim May Stadium sign on August 31 at the Wartburg game.
- 6. Mr. Byrd welcomed Christian Blakeley as the new student representative.

Dr. Williamson welcomed Mr. Christian Blakley the 2018-2019 Student Representative.

Chairperson Williamson recognized Mr. Trent Coffey with STAND who detailed his trip to Washington. 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 September student of the month was Mr. Blakeley Davis.

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 6:35 p.m.

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