

June 6, 2019

The Oneida Special School District Board of Education met in regular session on Thursday, June 6, 2019, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Mr. Jason Perry, Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Sandy Martin and Dr. Nancy Williamson. Also in attendance were Assistant Director Zacch Brown and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order.

Chairperson Williamson presented the board agenda for consideration. Dr. Williamson noted that a change needed to be made to the agenda, adding Item 15 Under Business Before the Board – Resignations. Dr. Cross made a motion, with a second by Mrs. Martin, to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson presented the consent agenda for consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the following consent agenda as presented. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the May 2, 2019 meeting
2. Approval of board minutes from the May 9, 2019 called meeting.

Under business before the board, Chairperson Williamson presented the Coordinated School Health Continuation Application for board consideration. Mr. Perry made a motion, with a second by Dr. Cross, to approve the CSH Continuation Application. Vote was taken and motion carried.

Chairperson Williamson then presented a request to create a social worker position for the district. It was noted by Mrs. McCartt, CSH Director, that the position would be funded through a grant the district received through CSH. Mrs. Watson made a motion, with a second by Mr. Perry, to approve the Social Worker Position as requested. Vote was taken and motion carried.

Chairperson Williamson then presented a request to create a part-time Nurse position. The position would be stationed at Oneida High and Middle Schools. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the creation of the part-time Nurse position as requested. Vote was taken and motion carried.

Chairperson Williamson then presented the ALQI Grant Agreement for board approval. It was noted the agreement was the standard contract approved each year. Dr. Cross made a motion, with a second by Mr. Perry, to approve the agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a Chairperson Williamson then presented the Continuing Budget Resolution for Fiscal Year ending June 30, 2019. Mrs. Martin made a motion, with a second by Mrs. Watson, to approve the Continuing Budget Resolution as follows. Vote was taken and motion carried.

RESOLUTION

**TO ADOPT A CONTINUING BUDGET
FOR FISCAL YEAR BEGINNING JULY 1, 2019
TO AUTHORIZE THE EXPENDITURE OF FUNDS BY
THE VARIOUS OFFICES OF THE SCHOOL DISTRICT**

WHEREAS, it now appears that fiscal year 2018-2019 budget for the Oneida Special School District, will not be approved by July 1, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 6th day of June, 2019, that:

SECTION 1. The amounts set out in the fiscal year 2018-2019 Appropriations Resolution are continued and the various departments and offices are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 3. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2019, until the budget for fiscal year 2019-2020 is finally adopted and approved. The Secretary shall include this resolution in the minutes of the Oneida Special School District Legislative Body and send a copy to the State of Tennessee.

APPROVED this the 6th day of June, 2019.

Dr. Jeanny Hatfield, Director

Dr. Nancy B. Williamson, Chairperson

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

Fundraiser Request:

- A. OHS Band (C. Hoffman): Redemption Marketing Services
- B. OHS Girls Soccer (P. Newport): Road Block
- C. OHS Basketball Boys and Girls (T. Slaven): Youth Basketball Camp
- D. Foreign Travels Club (H. Shepard): Little Ceasars Pizza Kits
- E. OHS Fishing Team (R. White): Road Block
- F. OMS Soccer (J. Douglas): Pizza Sale

Chairperson Williamson then presented Director recommendations for tenure for board consideration. The staff members up for tenure were Mr. Torrey Slaven and Mrs. Melissa Cooper. Dr. Cross made a motion, with a second by Mrs. Martin, to grant tenure upon the Director's recommendation to Mr. Slaven and Mrs. Cooper. Vote was taken and motion carried.

Chairperson Williamson then presented the Family Resource Plan for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Perry, to approve the Family Resource Plan as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a board policy for board consideration. The policy is 5.202 Separation Practices for Non-Certified Employees. Chairperson Williamson noted that the request was to approve on first reading, waiving the second. Dr. Cross made a motion, with a second by Mrs. Martin, to approve the policy as presented on first reading, waiving the second. Vote was taken and motion carried.

Chairperson Williamson then called for a discussion on the July Board Meeting due to the 4th of July holiday. After a brief discussion, Mr. Perry made a motion, with a second by Mrs. Martin, to move the July meeting to July 11, 2019 at 6:00 PM in the central office conference room. Vote was taken and motion carried.

Chairperson William then presented the TCAT agreement for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the TCAT agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a district request to surplus items. The items were: White Van, Blue Truck and Miscellaneous School Items. Dr. Cross made a motion, with a second by Mrs. Martin, to approve designating the items as surplus. Vote was taken and motion carried.

Chairperson Williamson then presented PreK budget amendments for board consideration. Mrs. Martin made a motion, with a second by Mr. Perry to approve the amendments as presented. Vote was taken and motion carried.

Chairperson Williamson requested a discussion to set a called meeting for end of the year budget amendments. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Perry to set a called meeting for June 26, 2019 at 7:30AM in the central office conference room. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented four (4) letters of resignation for board approval. The letters were from Mrs. Micah Fox, Ms. Shyann Adkins, Mrs. Kelly Reed and Mr. Mark Pryor. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the resignations as presented. Vote was taken and motion carried.

Chairperson Williamson then recognized Assistant Director Zacch Brown, for the Superintendent's Report.

1. Appointments:

- **Administrator:** Kevin Byrd; Leigh Culver; Kelly Posey; Jordan Sims; Rick Harper
- **Guidance:** Brenda Smith; Brittany Martin; Evie Thomas

- **Attendance/Maintenance:** Jason Terry; Chris Ellis; Paul Lowe; Richard Byrd
- **Janitorial:** Danny Draughn; Eugene Byrd; Zach Phillips; Leonard Lackey; Cliff Ellis; Ronnie Goad; John Ray; Jerry Duvall; Daniel Newport; Janet Phillips; Caleb Ellis; Brenda Coffey; Dorsey Lowe;
- **Janitorial (summer only):** Logan Fults; Eddie Mason; Reece Marcum; Grant Marcum
- **Technology:** Lori Marcum; Josh Hinson
- **Teacher:** Heather Lowe ; Carissa Lowe; Melissa Cooper; Hali Stonecipher; Heaven Smithers; Morgan Gazay; Courtney King; Torrey Slaven; Christina Tucker; Melissa Cruz; Billy Barnhart; Kelly Gunter; Paige Ellis; Tiffany Hoffman; Kaitlyn Lewis; Carter Hoffman; Debbie Phillips; Gretchen Stephens; Ashley Billingsley; Heather Hill; Dana Sexton; Stephanie Boshears; Lisa Boyatt; Lesley Boyatt-Neal; Amy Buttram; Tonya Crabtree; Melinda Cresap; Amy Ellis; Lisa Gilbert; Lauren Hamby; Tommie Harness; Valerie Hoffman; Karen Jeffers; Crystal Jones; Cari Kidd; Jeretta Lay; Ashley Marcum; Denise May; Patty Orick; Leslie Pemberton; Tristin Rector; Jenna Smith; Zach Smith; Kristen Stephens; Dani Strunk; Donna Tompkins; Caitlyn West; Lora Wilson; Phil Newport; Kevin Terry; Stacie Barnes; Michelle Bridges; Tina Buttram; Wendy Chambers; Rhonda Davis; Stephanie Duncan; Leann Goins; Jodie Green; Jobe Jeffers; Jodi Jeffers; Miranda Jones; Tony Lambert; Stacy Love; Sandra Lovely; Stacy Marlar; Jimmy May; Mary Ross; Haley Shepard; Brandi Smith; Patty West; Shawn West; Robert Wright; Amanda Terry; Heath Sexton; Amber Baird; Sandra Byrd; Kendra Cross; Jody Lay; Regina Leeds; Devlin Marcum; Robert Queener; Rebekah Sexton; Sherri Terry; Carilyn West; Vanessa Burchfield; Susan Overton; Marv West; Heather Taylor Crabtree
- **Assistants:** Dorena Butler; Alesha Strunk; Lisa Thomas; Debby Anderson; Kim Pafreyman; Cathy Day; Denise Flores; Jessica Worley; Stuart Manning; April Jones; Abby Chitwood; Raysa Lay (Speech); Elisha Slaven; Jimmy Sue Strange; Becky Hughett; Dorothy King; Carolyn Trammell; Laurie Barnes; Brenda Burke; Jodie Watson; Kerri Jo Chitwood; Angela Sexton; Sherry New; Bonnie Goodman; Mary Smith; Felisha Hutson; Sierra Hood; April King; Sarah Terry; Tammy Chambers; Tia Damron; Tammie Hamilton; Michelle Anderson; Renea Smith; Kim Crabtree; Kevin Bishop; Casey Bowling; Julie Douglas; Debra Day; Ashley Phillips; Jessica Buttram; Dawn Bush; Kessa Cross; Stacy Newport; Kaley Vazquez; Kody Chambers; Brittany Puckett
- **Office Personnel:** Debbie Creech; Peggy West; Barbara Taylor; Lila Puckett; Renee Chitwood; Sharon Ellis; Catherine Bell; Lisa Hiatt

- **Central Office Staff:** Cathy Buttram; Velva Phillips; Jackie Carson; Debbi Pressnell; Paula Laxton; Allison Mays; Zacch Brown; Kim Burress; Melinda McCartt
- **Cafeteria:** Doris Boyatt; Stacy Bowling; Kim Davis; Sadonna Robbins; Debra Terry; Joan Terry; Danielle Brawner; Angela Dysarczyk; Tiffany Davis; Ashley Lewallen; Melissa Foster; Ruth Collins; Cynthia Crabtree; Renea Lawson; Amber Phillips
- **Coach:** Jason Pike; Jeremy Barnes; Noah Duncan; Heaven Smithers; Amanda Terry (Girls High School Soccer); Phil Newport; Jeff Buttram; Chad McDowell; Billy Barnhart; Jacob King; Randy White; Brian Miracle; Paul Shepard; Derek Keeton; Trevor Allen; Corey Lay; Adam Daugherty; Nate Brennan; Julie Douglas; Christy Dunlap; Richard Graves; Robbie Burress;
- **Nurse:** Marilyn Seabolt;
- **Bus Driver:** Joe Slaven, Rhonda Walters; Jean Jeffers; Sherri Hammock; Alene Trammell/
- **Home Bound Teacher:** Rhonda Laxton

Chairperson Williamson recognized Mrs. Melinda McCartt, Coordinated School Health / Family Resource Center Director, for a report

Year End Summary

- The CSH Health Application is complete and submitted for 2019-20 school year. Approval and final edits will be required by June 28th. This application provides \$90,000.00 to the school district for the implementation of Coordinated School Health.
- Oneida CSH would like to thank all partners for a successful year in supporting the school districts eight comments of health with a total of *in-kind and grant* funding of \$354, 528.00. Total cash grant funding secured by the Oneida coordinator for the 2018-19 school year was \$83,660.00
- Final Fuel up to Play initiatives for the year for physical activity and nutrition education showed an increase in breakfast consumption and physical activity for the school year. The goal was to increase breakfast consumption and physical activity for each school in the district. This nutrition goal was successfully achieved for all schools! Physical activity goals rewarded both classrooms and staff. Oneida CSH funded and implemented walk/run clubs in the district. Final reports show that the Oneida School District logged over 20,463.77 miles of walking or running for classrooms and staff walking clubs this year! The *National Dairy Council Youth Wellness* manager has requested to use Oneida Schools' FUTP 60 yearly initiatives and activities for *their* success stories and reports.

Final Rewards for Staff Wellness and Physical Activity

- This year we had 7 staff walking teams and 36 staff participants competing for walking/ running.
OES Team#2 WON the contest - Leslie Pemberton, Valerie Hoffman, Sierra Hood, Lisa Marie Boyatt, Donna Tompkins - with a total of 4,368.79 miles walked. Their prize package includes a gift bag donated by T & T Car Wash and a FITNESS TRACKER.

The overall individual with the most miles was DONNA TOMPKINS with a total of 1,067.53 miles walked. Prize: a \$25 gift card from Walgreens and a gift bag donated by T & T Car Wash.

The classroom prizes were awarded on Friday, May 17. The teacher with the most classroom miles won an Apple Watch and a gift bag donated by T & T Car Wash. The winners were Donna Tompkins and Valerie Hoffman.

Health Services

- Nurse Marilyn saw 534 students this month and sent 30 students home for illness.
- *Mountain People's Health Council* performed 239 sports physicals at no charge for Oneida students in the district on May 3, 2019. A special THANK YOU goes to Mountain Peoples who always provides high quality services for our students in the district.

Health & Wellness Education

- *It's Not Cuul to Juul* promotion was integrated with the fun run field activities on May 16 and 17. T-shirts, award medals and bracelets were purchased by Oneida CSH to promote Juuling and e-cigarette education given out to students and staff during field day activities. As part of the promotion, Coordinated School Health provided education to all fifth grade students about the dangers of smoking, e-cigarette use and Juuling on May 17, 2019.
- *Arrive Alive!* The Unite Corporation brought a simulator to the Oneida High School campus so that students could experience the dangers of distracted driving while receiving a diagnostic report about how impaired driving can be fatal.

Oneida Schools' Family Resource Center



- The Oneida Schools' Family Resource Center Director garnered a total of in-kind services and grants for the Oneida Schools' Family Resource Center equals \$227,366.96. Grant funding to address Adverse Childhood experiences and parenting courses for the district totaled \$92,350.00. The funding will be used to implement programs in the 2019 school year for students and families who are "at risk". Goals for the 2019-20 school year will focus on improving literacy, behavioral health and partnership collaboration.
- The Application for the continuation of Oneida Schools Family Resource Center was submitted May 2019. The application approval will provide 29,000.00 to sustain and implement Oneida Schools Family Resource Center.
- Scott County and Oneida Schools' Family Resource will partner with compassion Ministries on June 8, 2019 to host a food distribution at Burchfield Elementary School from 8:30 am until supplies last.

Thank you to the following partners:



Unite Corporation
T&T Car Wash
Walgreens of Oneida
Department of Children's Services
Oneida Elementary PTO
University of Colorado
Compassion Ministries
STAND
Ridge-View Mental Health
Mountain People's Health Council
Scott County Health Council
Knox Regional Health

June 6, 2019

Shriner's Shoes
Operation Sharing
Scott County Sherriff's' Department
ALQI/ Champs
Oneida Police Department
The Children's Center

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 6:28p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools