

August 2, 2012

The Oneida Special School District Board of Education met in regular session on Thursday, August 2, 2012, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mrs. Lori Phillips-Jones, Mr. Mark Matthews and Dr. Nancy Williamson. Student Representative Tucker Byrd, Director Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Alex McCartt led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer.

Chairperson Williamson presented the board agenda for approval with several additions. The additions under business before the board were:

- Item 8d. OES Science Club Fundraiser: Alligator Ice
- Item 10. Leave Requests from Mrs. Deborah Terry and Mrs. Peggy Smart
- Item 11. Transfer Resolution
- Item 12. 2012-2013 Budget
- Item 13. Set August Worksession

Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda with the additions. 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. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the June 28, 2012 board meeting.
2. Approval of board minutes from the July 5, 2012 board meeting.
3. Annual Oneida Schools BOE Agenda.
4. Annual School Fundraiser Activities.

Under business before the board, Chairperson Williamson presented the Quarterly Report of Revenues and Expenditures for board consideration. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to accept the Quarterly Report of Revenues and Expenditures as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the NSBA Membership for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the board's NSBA membership. Vote was taken and motion carried.

Chairperson Williamson then presented the ALQI agreement for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the ALQI agreement as presented. Vote was taken and with Mrs. Phillips-Jones abstaining motion carried.

Chairperson Williamson then presented ten (10) board policies for board consideration on first reading. Ms. Sexton noted that the district's attorney Mr. Steve Marcum had looked over the policies and had requested some minor changes for policies C and D, Separation Practices for Tenured and Non-tenured Teachers. After a brief discussion, Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following policies on first reading with the changes from Mr. Marcum. Vote was take and motion carried.

Board Policies (First Reading):

- A. School Board Meetings 1.400
- B. Charter Schools 1.704

- C. Separation Practices for Tenured Teachers 5.200
- D. Separation Practices for Non-tenured Teachers 5.201
- E. Evaluation of the Director of Schools 5.803
- F. Suspension, Expulsion and Remand 6.316
- G. Safe Relocation of Students 6.4081
- H. School Admissions 6.203
- I. School Wellness 6.411
- J. Evaluation 5.109

Chairperson Williamson then presented two (2) policies for board consideration on second reading. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policies (Second Reading):

- A. Attendance 6.200
- B. Cell Phone 3.3001

Chairperson Williamson then presented three (3) letters of resignation for board approval. The letters were from Mrs. Robin Newman, Mrs. Carol Thompson and Mr. Tim Owens. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the letters of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented the Dual Enroll Agreement with the Tennessee Technology Center at Oneida/Huntsville for board consideration. Mr. Matthews made a motion, with a second by Mrs. Phillips-Jones to approve the agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented four (4) fundraiser requests for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the fundraisers as follows. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Football (H. Sexton): OMS Jersey Sales
- B. OMS Cheerleading (J. Smith): Krispy Kreme Donut Sales
- C. OMS Cheerleading (J. Smith): Big Orange Break Time
- D. OES Science Club (Tompkins/Brown): Alligator Ice-Frozen Ice Drinks

Chairperson Williamson then presented an executive decision for board consideration. The executive decision was a fundraiser for OMS Football, tumbler/cup sales. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the executive decision. Vote was taken and motion carried.

Chairperson Williamson then presented two extended leave requests for board consideration. The requests were from Mrs. Deborah Terry and Mrs. Peggy Smart. Mrs. Watson made a motion, with a second by Mrs. Phillips-Jones, to approve the leave requests. Vote was taken and motion carried.

Chairperson Williamson then presented a Transfer Resolution for board consideration. The resolution is as follows:

RESOLUTION

WHEREAS, the Oneida Special School District Board of Education, as the local education agency for the Oneida School System, has an obligation to maintain adequate facilities for its populous; and

***WHEREAS**, the Oneida Board of Education has undertaken a capital projects endeavor to expand and renovate existing structures of the Oneida SSD; and*

***WHEREAS**, intergovernmental transfers among funds is allowable under the authority of generally accepted accounting procedures, as mandated by the State Department of Education.*

***THEREFORE BE IT RESOLVED**, that the Oneida Board of Education authorizes the transfer of \$25,000 from the Debt Service Fund to the Capital Projects Fund, for the purpose of construction and renovation cost.*

***BE IT FURTHER RESOLVED**, that this resolution shall be spread upon the minutes of said legislative body passed this 2nd day August, 2012.*

Mr. Matthews made a motion, with a second by Dr. Cross, to approve the Transfer Resolution. Roll call vote was taken and motion carried.

Watson, aye
Phillips-Jones, aye
Cross, aye
Matthews, aye
Williamson, aye

Chairperson Williamson then presented the 2012-2013 school budget for board consideration. Ms. Connie Thomas, Finance Director, noted that this budget is very similar to last year's, however, it is less. The budget is approximately \$8.6 million. After discussion, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the district's 2012-2013 budget. Roll call vote was taken and motion carried.

Watson, aye
Phillips-Jones, aye
Cross, aye
Matthews, aye
Williamson, aye

In the final order of business, Chairperson Williamson called for a date and time for the board to have an August work session. After a brief discussion, the work session was set for August 23, 2012 at 6:00 pm in the central office conference room.

Dr. Williamson welcomed Mr. Tucker Byrd who will be the student representative for the 2012-2013.

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

1. Appointments:
 - a. Teacher: Stephanie King
 - b. Assistant: Cody Chambers, Felicia Strunk, Kanoa King, Bree Jeffers, Rodney Hicks
2. Returning Substitutes:

Mary	Armstrong	April	Lowe
Julie	Baird	Jean	McKissick

Kimberly	Bates	Heather	Miller
Steven	Beasley	Travis	Morgan
Gwendolyn	Beaty	Deborah	Mullins
Ashley	Blakeley	Sloane	Pemberton
John	Byrge	Tiffany	Phillips
Christa	Carson	Brent	Robinson
Georgia	Chambers	Rene'e	Ryon
Kody	Chambers	Heather	Seagraves
Suzanne	Chambers	Kathern	Shoemaker
Jodi	Chitwood	Angela	Sexton
Allison	Cox	Rhonda	Sexton
Suzanne	Crabtree	Davie	Slaven
Julie	Douglas	Brenda	Smith
Denise	Flores	Jean	Stanley
Brittany	Frogge	Rebecca	Stephens
Amy	Garrett	Joseph	Storey
Bonnie	Goodman	Alesha	Strunk
Tammie	Hamilton	Kelli	Terry
Shantail	Harness	Cody	Watters
Lisa	Hiatt	Nikki	West
Cathy	Huff	Brandi	Wilson
Bruce	Kennedy	Larry	Wilson
Gayla	Kidd	Adam	Wallace
Hannah	King	Rebecca	Woodward
Kanoa	King	Jessica	Worley
Travis	Laxton	Krista	Woods
Jerry	Lewis		

3. New Substitutes: Tanya Tilley, Kesse Cross, Alicia Foster, Christy Brawner, Sarah Terry, Ashley Jones, Sonya Yancey, Allan Upchurch, Esther Banks, Kelly Scoggins, Rachel Smith
4. Ms. Sexton went over the district's test scores with the board. Ms. Sexton compared last year's scores, current scores and state scores. The district made gains and the scores were very good.
5. Mrs. Melinda McCartt gave a report on Coordinated School Health. Mrs. McCartt has been doing Michigan Model Training with K-12 and manuals have been ordered. Morning activities will begin for K-5 students at OES. Staff vaccinations will be given in September, October and March. CSH professional development will be August 24.

Chairperson Williamson recognized Mr. Rick Harper, Oneida Elementary School Principal.

1. Thanks to Ms. Sexton and the board for the carpet replacement with tile at OES.
2. Mr. Harper complimented Mr. Byrd and his staff on the high school and middle school buildings.
3. Mr. Harper wished Mrs. Carol Thompson well as she moves on to other endeavors.
4. Current OES enrollment is approximately 650.
5. OES will be holding parent meetings with each grade level. The dates and times will be announced later.
6. OES finished 2 days of in-service for the new reading initiative.
7. Mr. Harper also reiterated Ms. Sexton's discussion of test scores and stated how very pleased he was.

Chairperson Williamson recognized Mr. Kevin Byrd, Oneida Middle and High School Principal.

1. Mr. Byrd thanked Mr. Harper for the compliments on the buildings and thanked his staff for the hard work in getting everything ready for school to start.
2. Mr. Byrd also thanked Ms. Sexton and the board for the tile and sealing of the parking areas.
3. August 1 was an abbreviated day for OMS/OHS. The 6th grade conducted early school on July 23.
4. OHS conducted Freshman Orientation, as well as, upper classmen registration.
5. OHS is now offering a new dual enrollment CTE course making the total dual credit courses at 16.
6. OMS has a scrimmage tonight against Rockwood. OHS football will be heading to Cookeville tomorrow. They will be scrimmaging on the Tennessee Tech campus.
7. There are a few orange seats available. They are \$75.
8. New teachers for OMS/OHS are Courtney Delk and Matt Rhymer.
9. Handbooks will be online. Hard copies of the handbooks will be available to 6th and 9th graders. If you do not have internet access, please contact the office for a hard copy.
10. Mr. Byrd wished Mrs. Robin Newman the best of luck at Huntsville.
11. Tuesday, August 7 will be the first day of school.

Ms. Sexton noted that the second Chinese teacher, Ms. Olive is here through the Confucius Institute.

Mrs. Phillips-Jones verbally gave her resignation to the board. She thanked the board and the community for the opportunity to serve and noted that she was very proud of the accomplishments the board has made during her tenure including the performing arts center and the Indian academy. She left the board a mission to establish an alumni association for the school.

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 6:45 pm.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools