

February 2, 2017

The Oneida Special School District Board of Education met in regular session on Thursday, February 2, 2017, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Student Representative Chloe Matthews, Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Taylor and Jayden Terry led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mr. Ken Johnson the East Tennessee District Director from TSBA. Mr. Johnson presented the board with a plaque recognizing them as a Board of Distinction.

Chairperson Williamson recognized Mr. Trent Coffey from STAND. 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 January student of the month was Mr. Josh Payne. Mr. Coffey spoke about the Youth Leadership Initiative that STAND is developing and thanked the board for their support.

Chairperson Williamson presented the board agenda for consideration. With no corrections or additions, 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. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the January 5, 2017 board meeting.
2. Quarterly Report of Revenues and Expenditures for the quarter ending December 31, 2016.

Under business before the board, Chairperson Williamson presented two (2) board policies for consideration on second reading. Mrs. Watson 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. 3.201 Safety
- B. 3.203 Crisis Management

Chairperson Williamson then presented ten (10) board policies for consideration on first reading. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policies (First Reading):

- A. 1.407 School District Records
- B. 3.202 Emergency Preparedness Plan
- C. 4.406 Use of the Internet
- D. 4.502 Parent and Family Involvement
- E. 4.605 Graduation Requirements
- F. 4.606 Graduation Activities

- G. 4.804 Religious Content of Courses
- H. 6.203 School Admissions
- I. 6.313 Discipline Procedures
- J. 6.411 Student Wellness

Chairperson Williamson then presented five (5) fundraiser requests for board consideration. Dr. Cross 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. OMS Incentives (K. Posey): Valentine Candy Grams
- B. OMS Incentives (B. Smith): Data Match
- C. OHS Prom (M. Jones): TShirt Sale
- D. OHS Prom (M. Jones): Valentine's Day Candy Fundraiser
- E. OHS Softball (H. Stonecipher): Yard Sale

Chairperson Williamson then presented two (2) leave of absence requests for board consideration. The requests were from Mrs. Judi Porter and Mrs. Kim Palfreyman. Mrs. Watson made a motion, with a second by Mr. Matthews to approve the leave requests as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented the 2017-2018 School Calendar. After a brief discussion, Dr. Cross made a motion, with a second by Mrs. Watson, to approve the 2017-2018 school calendar as presented.. Vote was taken and motion carried.

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

1. Appointments:
 - Renea Chitwood – Oneida Elementary Secretary Assistant
 - Leah Smith – OES Assistant
 - Coy Kidd – OES Assistant
2. Director Hatfield 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 February are. Christina Tucker, Brittany Puckett, David Mays, Missy Foster, Sandra Hagler, Tiffany Phillips, Stacy Bowling, Rhonda Walters, Jodi Jeffers, Catherine Bell and Melinda McCartt.

Chairperson Williamson recognized Mrs. Melinda McCartt for the Coordinated School Health Report.

Staff Wellness:

- OSSD has 8 Physical Activity/ Walking Teams and 40 participants! An individual Midterm prize will be awarded March 10!
- We have 32 Biggest Loser and 18 Skinny Pig participants. We will award half way mark prizes on March 3, 2017.
- Coordinated School Health attended professional Development on January 13 to revise and discuss goals and objectives for the 2018 school year.

School Safety

- Oneida Coordinated School Health attended the *Navigate Prepared Training* for school safety initiatives on January 25th. School Safety addendums, and the new online template were the topics of discussion.
- Thank you to Lori Marcum for providing online Live Feed of our schools for local law enforcement to utilize in a crisis situation.
- School Climate Surveys for parents, Students and staff will begin no Later than February 17th, 2017. These surveys are from Tennessee Department of Education / Safe Schools.

Education

- Thank you to our partners from Regional Health and Scott County Health departments for providing Nutrition Education and Tasty Days to our Oneida Elementary Students this month!
- February is Dental Health Month and Oneida Schools, ALQI/Champs and Town of Oneida signed the dental proclamation for this month. Thanks to ALQI/Champs for providing dental Educations to our students this month as well.
- Thank you to the **Childrens' Center of the Cumberland's** for proving "Body Safety" education to our OES students this month.
- Nurse Marilyn Seabolt saw 856 children in her clinic this during the month of January. 46 students were sent home with illness.
- Coordinated School Health attended professional Development on January 13 to revise and discuss goals and objectives for the 2018 school year.

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

1. OES had professional development for staff yesterday (February 1).
2. OES will work on writing and writing in math over the next year emphasizing math terminology, verbage and vocabulary.
3. TEAM leaders will have 2 days of training and teachers will have 2 days of Language Arts and Math trainings.
4. Today approximately 25 students from 4th grade completed the NAEP test.
5. The PTO Winter Blast was February 7.
6. The OES student government trip to Nashville will be February 23-24, 2017.
7. OES has been selected as 1 of the 21 exceptional sites in Ready to Read.
8. OES has been working on maintenance on campus including restroom handles.

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

1. Vicki Jones and the Youth Service Learning Initiative provided character education instruction to students on February 1.
2. Safe school training was conducted on January 19. Thanks to Dr. Scott Gilbert who held a taping workshop on January 11 for staff.

February 2, 2017

3. OHS basketball homecoming will be tomorrow night February 3 versus King's Academy.
4. OHS will be having the writing assessment on February 14.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Dr. Cross made a motion, with a second by Mr. Matthews, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools