

March 7, 2013

The Oneida Special School District Board of Education met in regular session on Thursday, March 7, 2013, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Mark Matthews, Mr. Tommy Bell and Dr. Nancy Williamson. Director Ann Sexton, Student Representative Tucker Byrd 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.

Dr. Williamson recognized Mr. Wayne King representing STAND and the Scott County Chamber of Commerce. 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 March student of the month is Tyler Stephens.

Chairperson Williamson presented the board agenda for approval with one amendment. The amendment was to remove under Other Business the lighting presentation by Mr. Jason Terry. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mr. Matthews made a motion, with a second by Mr. Bell, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Board minutes from the February 7, 2013 meeting.

Under business before the board, Chairperson Williamson then presented an executive decision for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the executive decision as presented. Vote was taken and motion carried.

Executive Decision:

- A. OHS Baseball (S. West): Kick off Ticket

Chairperson Williamson then presented a Food Employee Health Policy for board consideration. The policy outlined conduct and procedures for employees of the cafeteria who are ill. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the Food Employee Health Policy. Vote was taken and motion carried.

Chairperson Williamson then presented two extended leave requests for board consideration. The requests were from Mrs. Amy Ellis and Mrs. Lauren Hamby and both were for maternity leaves. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the leave requests. Vote was taken and motion carried.

Chairperson Williamson then presented the Imagination Library Sponsorship for board consideration. After a brief discussion, Mr. Matthews made a motion, with a second by Dr. Cross, to continue the one month Imagination Library Sponsorship of the board. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson then presented four (4) board policies for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following board policies on second reading. Vote was taken and motion carried.

Board Policy (Second Reading)

- A. In-Service and Professional Learning Opportunities 5.113
- B. Compulsory Attendance Ages 6.201
- C. Emergency Preparedness Plan 3.202
- D. Student Discrimination Harassment Bullying/Cyber Bullying 6.304

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

- 1. Director Sexton noted that school attendance has started improving over the last few days since the closing due to sickness and weather.
- 2. Director Sexton announced the Star Fish Awards winners. The award honors those who make a difference in the lives of others in the school system. Star Fish winners for March are Amber Baird, Devlin Marcum and Sandy Martin.
- 3. Mrs. Melinda McCartt, School Health Coordinator, gave a report. Vision re-screenings, as well as, make-up health screenings have been completed. Approximately 203 students were screened with 64 showing vision impairment. Letters will be sent home beginning tomorrow regarding those results. Thanks to CHAMPS, ALQI, Debby Anderson, Ashley Jeffers School Nurse, Debbie Harris and all who assisted with the screenings. This week has been School Breakfast Week and parents have been invited to eat with their child. Haley Shepard and Rhonda Laxton have started a Physical Activity and Nutrition Class after school on Mondays and Wednesdays. "Kick Butts Day" is scheduled for March 20. Mrs. McCartt will be attending a school nutrition meeting March 20-22 and the CSH Institute in April. Mr. Phil Newport recently completed PACER training which will replace the mile run. CSH Advisory Council meeting will be April 25. Mountain People's will once again be offering free sports physical to OMS and OHS athletes. OHS physicals will be April 17 with the OMS physicals tentatively scheduled for the 1<sup>st</sup> or 2<sup>nd</sup> week in May. Thanks to Mountain Peoples. CSH will be offering mini-grants of \$625 to the schools to promote physical activity, health and wellness.

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

- 1. Thanks to Mrs. Duncan and Dr. Hatfield in assisting OES on AdvancED.
- 2. Surveys have been returned with the most comments on improving communications.
- 3. Dr. Williamson helped OES two days in following reading coaches.
- 4. Congratulations to Mr. Zacch Brown who was selected at the OES Teacher of the Year.
- 5. PreK/K registration was on Monday with a very good turnout. OES could potentially have the largest enrollment ever next year.
- 6. Several teachers and administrators are attending the SPED conference next week.
- 7. Thanks to Susan Overton and service learning students for repainting the map on the playground.

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

- 1. Grade cards will be coming out soon; parents please be looking for those.
- 2. Mr. Byrd met with Mr. Alan Pratt on professional learning communities. He also attended common core leadership training. Parents please research and become aware of the changes common core will involve in curriculum delivery.
- 3. Thanks to the board for the Day on the Hill trip to TSBA.
- 4. The ELA pilot will be concluding soon. Substitute training will be Monday March 11 at 10:00am in the high school library.

5. Immunizations for teachers will be April 2.
6. Congratulations to Tasha Walker, OHS Teacher of the Year and Mr. Robert Queener, OMS Teacher of the Year.
7. OHS announced the 14 honor graduates for the school year all have a 4.0 or higher GPA. Congratulations to those students.
8. OHS/OMS are partnering with the UT Agriculture Extension office to re-introduce 4-H back into the schools. High school students will be delivering the curriculum to middle school students during tribe time.

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. Bell, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:25 pm.

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Dr. Nancy Williamson  
Chairman of the Board

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Ann Sexton  
Director of Schools