

September 1, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, September 1, 2011, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Lori Phillips-Jones and Dr. Nancy Williamson. Director of Schools Ann Sexton and Lori Marcum were also present.

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

Chairperson Williamson then recognized Mr. Trent Coffey with STAND for a student of the month presentation. 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 August student of the month is Laken Bowlin.

Chairperson Williamson presented the board agenda for approval. 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 called for the reorganization of the board. Mrs. Watson made a motion, with a second by Mrs. Phillips-Jones, to leave the board as it currently stands. Vote was taken and motion carried.

With the above motion, the board organization is as follows:

Dr. Nancy Williamson, Chairman
Dr. Danny Cross, Vice-Chairman
Mrs. Lori Phillips-Jones, Secretary/Treasurer
Mrs. Dorothy Watson, Vice-Secretary/Treasurer
Mr. Mark Matthew, Board Member

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the June 27, 2011 board meeting.
2. Extended Contract 2011 2012

Under business before the board, Chairperson Williamson then called for a consideration of board meeting times. Dr. Cross made a motion, with a second by Mr. Matthews, to keep the board meeting times at 6:00 pm on the first Thursday of each month at the central office conference room. Vote was taken and motion carried.

Chairperson Williamson then presented the 2011-2012 budget for board consideration. Mrs. Watson made a motion, with a second by Mrs. Phillips-Jones, to approve the 2011-2012 budget as presented. *Be it resolved by the Oneida Special School District of Oneida, Tennessee assembled in regular session on the 1st day of September 2011, that the amounts hereinafter set out are hereby appropriated for the purpose of meeting the expenses of the various school funds of Oneida SSD, Tennessee during the fiscal year beginning July 1, 2011 and ending June 30, 2012.* Vote was taken and motion carried.

Chairperson Williamson then presented 2011-2012 supplemental assignments for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the supplemental assignments for the 2011-2012 school year as presented. Vote was taken and motion carried.

Chairperson Williamson then recognized Mrs. Dorothy Watson who proposed a Service Animal policy for board consideration on second reading. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the Service Animal policy on second reading. Vote was take and motion carried.

Chairperson Williamson then presented eight (8) fundraiser requests for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following fundraiser requests as presented. Vote was take and motion carried.

Fundraiser Requests:

1. Oneida Band Association (D. Slaven): Cook Book
2. Oneida Band Association (D. Slaven): Sonic Card
3. Oneida Band Association (D. Slaven): Face painting/bracelets/corn hole raffle
4. Oneida Band Association (D. Slaven): Business Decals
5. Oneida Band Association (L. Ward): World's Finest Chocolate Candy Bars
6. OHS Baseball/Softball (S. West): Golf Scramble
7. OHS Baseball/Softball (S. West): Corn Hole Tournament
8. OHS Baseball/Softball (S. West): Road Block

Chairperson Williamson then presented a Behavioral Contact between Dr. Dara Kline and the district for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Dr. Cross, to approve the contact as presented. Vote was taken and motion carried.

Chairperson Williamson then presented letters of resignation from Mr. Ben Allen and Mrs. Kristin Cooper for board approval. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the letters of resignation. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a leave of absence request from Mrs. Lou Verna Hall. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the leave request as presented. Vote was take and motion carried.

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

1. Appointments: Stacy Love, Visual Arts
2. Ms. Sexton stated that she is working on a bus conduct policy and will bring before the board next month.
3. Newsletters have been sent to the district with updates on happenings for the schools.
4. Ms. Sexton recognized Ms. Melinda Miller, School Health Coordinator, for an update. On August 19, health screenings were conducted at Oneida Middle and High Schools. Approximately 370 students were screened for BMI, blood pressure, dental, vision, and scoliosis (6th grade). A special thanks to the community volunteers, ALQI, Scott County Health Department, Deaconess Health, Dr. Chacko, Tendercare Outreach and the family resource center for all of their assistance at the screenings. On September 9, health screenings will be conducted for Oneida Elementary students. On September 6, there will be a healthy schools team meeting. On September 7, the Health Advisory Council will be meeting at the central office. On September 9, Ms. Miller will be attending the Coordinated School Health Meeting in Nashville and on September 13 she will be attending the Scott County Health Council Meeting. The district wide safety plan revisions are completed. The plans will be posted next week for the district as well as for the schools. The coordinated school health page is under construction, and will include an explanation of all eight components of school health including information, forms, newsletters and allergy response plans.

5. The new construction is going well; the multi-purpose room is being used by classes and sports teams. The bleachers are scheduled to be onsite on September 26.

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

1. School began on August 12 and things are going smooth.
2. Open house was on August 15.
3. Football season is underway and the team will play at home tomorrow.
4. Homecoming will be next Friday, September 9.
5. The high school has been working on a CTE Dual Credit course with Roane State; the class is currently underway.
6. The punch list for the new building was approximately 13 pages long, and the workers are working diligently to complete those items.
7. There have been some issues with the "Green Grant" work and hopefully those will be resolved soon.
8. Pictures were taken today for OHS students.
9. Special Olympics is scheduled for September 14. The rain day is set for September 16.
10. Helping Hands of Scott County will be holding a benefit basketball game at OHS on September 10 at 7:00pm.
11. Drug screenings have been conducted for students parking on campus, all fall athletes, the band and cheerleaders. Thanks to STAND for all of their assistance.

Dr. Cross asked if handicap parking is available at ball games. Mr. Byrd stated that 6 spaces are marked as handicap in the parking lot; however, if additional spaces are needed those can be added.

Chairperson Williamson recognized Mrs. Kelly Trammell, Oneida Middle School Assistant Principal.

1. OMS student government officers have been selected.
2. The middle school just concluded their school-wide fundraiser.
3. Girls soccer is currently conditioning and will start soon.
4. The OMS Football team is playing tonight at Lake City.
5. Mrs. Trammell read an email from an Eagleton football parent thank the school, players and coaches for the behavior and sportsmanship at the previous weeks game.

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

1. The OES current enrollment is 626.
2. Teachers are currently conducting grade levels meetings with parents which are going very well.
3. Students are enjoying the opportunity to learn Chinese from Ms. Ruth.
4. OES is currently conducted NWEA testing and they are hoping to finish in 7 days.
5. Mrs. May and Mrs. Thompson have been conducted Reading staff development for the staff.
6. The breakfast program is a big success with the cafeteria full most mornings
7. Parent announcements will be sent out on September 6. There will be a PTO meeting next Wednesday after school. The Safety Committee Meeting will be next Thursday.
8. Next week will be spirit week for OES, with Thursday being Luau Day.
9. Health screening will be Friday, September 9, and progress reports will be sent home on the 9th as well.
10. The PTO Family Reading Night will be September 13 and there will be a hot dog and chili supper.

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With no further business to come before the board, Dr. Williamson called for a motion to adjourn. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to adjourn. Meeting adjourned at 6:30 pm. Vote was taken and motion carried.

Dr. Nancy Williamson
Chairperson of the Board

Ann Sexton
Director of School