

March 3, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, March 3, 2016, 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 Director Ann Sexton, Student Representative Jamee Cox and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Morgan Strange led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mr. Trent Coffey from STAND for the Student of the Month presentation. Once again this year STAND and the Scott County Chamber of Commerce are recognizing an outstanding senior each month who exemplifies character and citizenship. The Student of the Month for March was Alora Land.

Chairperson Williamson presented the board agenda for consideration with one addition. The addition was a letter of resignation and would be added to Item VI #7 under Business Before the Board. With the change, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the board agenda as amended. Vote was taken and motion carried.

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

Consent Agenda:

1. Approval of board minutes from the February 4, 2016 board meeting.

Under business before the board, Chairperson Williamson then presented three (3) fundraiser requests for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the fundraisers as presented. Vote was taken and motion carried.

Fundraiser Request:

- a. OMS Boys Soccer (W. Swain): Selling Personalized Blankets, Krispy Kreme Doughnuts, World's Greatest Chocolate
- b. Oneida Band Association (A. Bernard): Popcorn
- c. Oneida Band Association (A. Bernard): Little Ceasar's Pizza Kits

Chairperson Williamson then presented two (2) executive decisions for board approval. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the following executive decisions as presented. Vote was taken and motion carried.

Executive Decision:

- a. OHS Baseball (S. West): Coupon Card Sale
- b. OMS Football (H. Sexton): Selling T-Shirts

Chairperson Williamson then presented items to be declared surplus for board approval. It was noted that the items were four (4) vehicles and would be auctioned off on GovDeals.com. Mr. Shoemaker made a motion, with a second by Dr. Cross, to declare the following items as surplus. Vote was taken and motion carried.

Surplus Items

- a. Dodge Caravan - White
- b. Dodge Caravan - Blue
- c. Chevrolet Car - Red

d. Ford Ranger – White

Chairperson Williamson presented a request for permission to let bids for insurance including property, liability, workman’s comp, and student accident. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to all the district to seek bids for insurance. Vote was taken and motion carried.

Chairperson Williamson then presented a Leave of Absence Request from Mrs. Jennifer Butler. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the leave. Vote was taken and motion carried.

Chairperson Williamson then presented information on the purchase of an ExMark mower. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the purchase of the ExMark walk behind mower. Roll call vote was taken and motion carried.

Matthew, aye
Shoemaker, aye
Cross, aye
Watson, aye
Williamson, aye

In the final order of business, Chairperson Williamson presented letter of resignation from Mrs. Melissa Perry Cruz for board approval. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the letter of resignation. Vote was taken and motion carried.

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

1. There were no appointments for the month.
2. Director Sexton 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 March are Jenna Smith, Lisa Hiatt and Brittany Martin.
3. Director Sexton spoke with the board about the TeleDoc program and gave a cost analysis.
4. Mrs. Melinda McCartt, Coordinated School Health Director, gave the following CSH report:
 - **GoNoodle** Reports will be run after 3:00p.m on Monday, March 7th. A first (\$50.00) and Second place(\$25.00) prize for each POD will be announced Tuesday March 4th! The next contest will award GoNoodle minutes from March 8th until May 6th with awards announced May 9th. Thank you Scott County Chamber of Commerce for helping sponsor these Physical Activity classroom Brain Breaks!
 - On March 11th, We will announce a midway **Biggest Loser** award to one person who is in the lead for weight loss so far. Our final weigh in is May 20th.
 - **The Oneida School Garden** will be in full swing this year again and we will be expanding it by adding two raised bed gardens. At least ten teachers at OES will receive the **Dig It** curriculum, seeds, soil and

containers, thanks to a grant from Tractor Supply. **A special thanks to Stacy Barnes and her very talented greenhouse students at OHS. They have done a great job building and sustaining our beautiful garden for two years!**

- If any staff member at OSSD who is interested in **CPR AED** certification for this summer please email Mrs. McCartt. The class will be offered **JULY 21, 2016**.
- **Congratulations to OMS Principal, Kelly Posey! Ms. Posey won the midway, walking club prize with 289 miles.** Walking Clubs are being sponsored by Coordinated School Health , and Anderson County Health Department 1305 grant funding.
- **Oneida School Nurse, Marilyn Seabolt, BSN R.N.,** saw 953 students in the school clinics for the month of February.
- Oneida Coordinated School Health submitted a grant proposal , and letter of intent to Project Diabetes Grant funding for RFA 34347-52417. The project has now been approved for a category B grant to fund a project to construct a walking track .
- **Partners for Health Biometric Screenings for Staff**
Sign up for your FREE BIOMETRIC screening by April 2, 2016 if you and your spouse are Partnership PPO members with state health insurance. Screenings for ONEIDA are 4/12/ 2016 at Oneida Elementary. **Members can click on the link below to login and schedule their onsite screening.**
<https://my.onsitehd.com/restricted/signup/tn>

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

1. Mr. Byrd noted that OHS has had a busy month preparing for this semester EOCs. Results from last semester testing should be in soon.
2. Teacher evaluations and walk-throughs are continuing.
3. Congratulations to Dalton Chambers who signed a football scholarship with the University of the Cumberland and to Emily Hutson who signed a golf scholarship with Bryan College.
4. The OHS Science Bowl Team (Scholars Bowl) competed at Pellissippi State on the Feb 26 and 27 and finished with a spirit award. They were presented the award today.
5. Mr. Byrd attended the Day on the Hill in Nashville. He stated that it was very informative and thanked the board for allowing him to attend.
6. Congratulations to the OHS girls basketball team on participating in the regional tournament.
7. Congratulations to Mr. Robert Wright for being selected the VFW Teacher of the Year.
8. Reports cards will be going home on Wednesday, March 16.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal, for a report.

1. Congratulations to the OMS Scholars Bowl who finished as the overall winner in the county competition. OMS had three students who were top ten in answering those were Richie Cross, Hannah Sexton and Isaiah Jeffers.
2. On March 9, six 8th grade band students will be competing at Farragut.
3. OMS has decided to recognize staff and students at OMS. Jennifer Butler was named Teacher of the Week and Morgan King was named Student of the Week.
4. The county science fair will be next Thursday at Scott High.
5. TN Ready testing will be next week on Monday – Wednesday with makeups on Thursday.
6. Report cards will go home on March 16.
7. The OMS Beta Club induction will be March 15.
8. OMS cheerleading tryouts will be the last week of March. The tryout date is April 1.
9. The 8th grade trip to Washington, D.C. will be during spring break this year.

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

1. Mr. Harper gave the board information on parent and school surveys and explained those results. He noted that OES is ahead of state initiatives including RTI, kindergarten readiness, and literacy coach. He also noted one area that needs improvement would be differentiation of SPED in Tier 1. He detailed typical rate of improvement with actual rate of improvement in the reading program.
2. In fall 2013, tier math participation was 117 students and that has decreased to 46 students. Reading tier participation was 156 in fall 2013 and has decreased to 73 students. Progress is being made.
3. Amy Buttram is the OES Teacher of the Year and Felicia Hutson is the Staff Member of the Year.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Shoemaker made a motion, with a second by Mr. Matthews to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:25 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools