

October 6, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, October 6, 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, Mr. Mark Matthews and Dr. Nancy Williamson. Director of Schools Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. 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.

Sierra Smith led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer. 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 October student of the month is Jake Wright.

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. Board minutes from the September 1, 2011 meeting.
2. Certification of Compliance with Tennessee Code Annotated for the 2011-2012 school year (student textbooks).
3. Textbook Selection Committee for the 2011-2012 school year.
4. TSBA Business Trip Accidental Death Coverage
5. System Compliance Based on TN Statutes & State Board Rules & Regs and Minimum Standards for 2011-12.

Under business before the board, Chairperson Williamson presented three (3) 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 taken and motion carried.

Fundraiser Requests:

- a. Oneida Band Association (D. Slaven): Raffle of Orange/White Blanket and Hair Tinsel
- b. Oneida Band Association (D. Slaven): Fruit Sales
- c. OHS Scholars Bowl (M. Lowe): Yankee Candle Fundraiser

Chairperson Williamson then presented a letter of resignation from Mrs. Sandy Martin. The resignation would be from her duties as head basketball coach. Dr. Cross made a motion, with a second by Mr. Matthews, to accept the resignation. Vote was taken and motion carried.

Chairperson Williamson then called for discussion on the Edna Douglas property. The property is adjacent to Oneida Elementary. The price is \$40,000 for the house and land. It was noted that the monies for this purchase would come from the district's refinancing. Dr. Cross made a motion, with a second by Mr. Matthews, to approve purchase of the Edna Douglas property. Vote was taken and motion carried.

Chairperson Williamson then presented Bus Conduct Policy 6.308 for consideration on first reading. Ms. Sexton stated that the policy would clarify issues with daily transportation and extracurricular activities. Mrs. Phillips-Jones made a motion, with a second by Mrs. Watson, to approve the policy on first reading. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented two (2) leave of absence requests for board consideration. The leaves were from Mrs. Sandy Martin and Mrs. Lou Verna Hall. Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the leave requests as presented. Vote was taken and motion carried.

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

1. Custodial/Bus Substitute: Edwin Sharp
2. GEM (Going the Extra Mile) award winners for the month were from OES, Erin Laxton, from OMS Robert Queener and from OHS Mary Ann Brewster.
3. Ms. Sexton recognized Ms. Melinda Miller, School Health Coordinator, for an update. Ollie Otter will be visiting OES preschool - 2<sup>nd</sup> grade on October 21 for seatbelt safety. The 4<sup>th</sup> and 5<sup>th</sup> grades will be receiving Tobacco/Drug Education on October 26-27 and November 2-3. The OHS freshmen will also be receiving this training through the Children's Center called "Above the Influence". Dental Hygiene with 1<sup>st</sup> and 2<sup>nd</sup> grade will be the first week of November. The HS will have a "Pink Out" Day to support breast cancer survivors and research on October 20. The healthy schools teams are working hard and are currently hosting a Runners Club, a Hiking Club and Tai Chi. Staff flu shots will be available on October 20 for \$15. The CSH website is up and running with health forms, newsletters, updates and various other information.

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

1. OHS is very busy. Mr. Byrd and Mr. Terry have completed the first round of evaluations for the OHS staff and will begin the second round soon.
2. Homecoming was Friday, September 9.
3. Helping Hands of Scott County held a benefit basketball game at OHS on September 10 at 7:00pm.
4. Special Olympics was on September 14 and was a great success. Thanks to all that were involved.
5. The "Dancing Like the Stars" fundraiser utilized the new performing arts center on September 24 and was also a great success. There have been 2 productions by the OHS drama class on the new stage for SPED classes and parents. The seating is being installed and is approximately 50% completed.
6. Thanks to the OHS Class of '61 for their donation and purchase of chairs for the high school.
7. Congratulations to the OHS Band who have competed in competitions at Seymour and Jefferson County over the last few weeks and did very well.
8. OHS is currently offering an online dual credit class through Roane State, Child and Lifespan Development.
9. OHS is once again offering letterman jackets to students. The jackets will be coordinated with athletics and letters will be earned, however, any student will be able to purchase a jacket.

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

1. Information on OES activities will be on the website, as well as sent home with students.
2. Staff development and grade level meetings on reading and intervention have been going well. Tier II and intervention teams have met and it is going well.
3. Representatives from the State Department are working with the PreK program. Other individuals are assisting with Kinderstart, as well as, Kindergarten - 2<sup>nd</sup> grade

common core. A Pearson math representative will be working with the Pearson Online, and 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> will be receiving math staff development.

4. Thanks to OMS for the pep rally at OES.
5. Thanks to Best Buddies and Service Learning for helping and working with OES students.

Dr. Williamson noted that she and Ms. Sexton attended a Quality Assurance Review and the district will have a readiness visit for accreditation next year. All schools will go through the process at the same time. She also noted that the TN Achieves program paperwork is due tomorrow, October 7.

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 6:40 pm. Vote was taken and motion carried.

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Dr. Nancy Williamson  
Chairperson of the Board

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Ann Sexton  
Director of School