

April 3, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, April 3, 2014, at 6:00 p.m. in the Oneida High School Library. The following members were present: Dr. Danny Cross, Mr. Tommy Bell, Mrs. Dorothy Watson, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton, Student Representative Gavin Webb and Board Secretary Lori Marcum.

Chairperson Williamson called the meeting to order. Baleigh Smith led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Director Sexton for student recognitions. The board and director presented academic achievement certificates to OES science fair winners, OMS science fair winners, OHS band blue and red band, OHS and OMS scholars bowl, SCOPE participants, 4-H speech winner, and T-shirt design winners. The recipients were as follows:

OES Science Fair	OMS Science Fair	Band	OHS Scholars Bowl
Laurel Blount	Ali Jones	Blue Band	Gavin Webb
Claire Jones	Ashton Byrd	Dawson May	Justin Patterson
Shelby Smith	Raeleigh King	Dakota Wilhite	Dylan Chitwood
Nick Gilbert	Morgan Capley	Caroline Cotton	Justice Sharp
Kamden Cash	Dijiana Hensley	Dylan Chitwood	Brianne Blount
Emma White	Cydney White	Makayla Chitwood	
Jacelyn Burchfield	Alex Jones		
Nash Queener	Josh Acres	Red Band	
Hunter Reid	Blake Queener	Curtis Blakley	
Rayse Cash	Madison Chitwood	Austin Lewallen	
Katelyn Gilbert	Emily Bertram		
	Emi Smith		
	Ruthie Burress		
	Zac Kazee		
	Kayley Kidd		
	Chance Gilbert		
	Forest Yancey		
	Hannah Martin		

OMS Scholars Bowl	Scope	4-H Regional Speech Winner	Nancy Swain Walk T-Shirt Design Winner
John David Terry	Emily Walker	Madison Baird	Alea Jones
Garrett Byrd	Gavin Webb		
Ruthie Burress	Dylan Chitwood		
Madison Dunlap	Calvin Smith		
Thomas Walker			
Gracie Foster			

Chairperson Williamson presented the board agenda for consideration with three (3) additions. The additions under Business Before the Board would be a request to assist with supply monies for the County Extension's education program, permission to allow Ms. Evie Thomas, as part of her doctoral dissertation, access to relevant academic and test data, and Mrs. Patty Orick an extended leave request. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Dr. Cross 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. Approval of board minutes from the March 6, 2014 meeting.
2. Permission to let bids for 2014-2015 Occupational and Physical Therapy Services.
3. Textbook Adoption for the 2014-2015 school year

Under business before the board, Chairperson Williamson presented an executive decision for board consideration. The decision approved a fundraiser for the OHS Color Guard, sponsored by Rebecca Strunk, to sale baked goods and small crafts at the BSF Vintage Train Fest. Mr. Bell made a motion, with a second by Mrs. Watson, to approve the executive decision as presented. Vote was taken and motion carried.

Chairperson Williamson then presented an extended leave request for board consideration. The leave request, from Mrs. Kendra Whittenburg, would be for May 8, 2014 thru May 19, 2014. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the leave as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a request for the Imagination Library Sponsorship. Mrs. Watson made a motion, with a second by Mr. Bell, to sponsor the Imagination Library Program for the month of June. Vote was taken and motion carried.

Chairperson Williamson then presented the Custodial Service Contract for board consideration. After a brief discussion, it was noted that contracting with GCA for custodial services would save the district approximately \$11,000. The contract would be for one (1) year, with the option to extend if both parties agree. Dr. Cross made a motion, with a second by Mr. Bell, to approve the custodial contract with GCA. Roll call vote was taken and motion carried.

Mr. Matthews, aye
Dr. Cross, aye
Mrs. Watson, aye
Mr. Bell, aye
Dr. Williamson, aye

Chairperson Williamson then presented a leave of absence request for board consideration. The leave for Mrs. Peggy Smart would begin on March 26, 2014 thru April 26, 2014. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the leave as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a leave request from Mrs. Patty Orick, as well as, the permission for the doctoral program from Ms. Evie Thomas. Mrs. Orick's leave would begin on April 14, 2014 thru May 27, 2014. Mr. Bell made a motion, with a second by Dr. Cross, to approve the leave and program as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson Chairperson Williamson then presented a request from the county extension office for board consideration. The request asked the board to assist the office with \$500 for supplies to be used in their educational activities. Mrs. Watson made a motion, with a second by Mr. Matthews to approve the \$500 gift to the extension office. Roll call vote was taken and motion carried.

Mr. Matthews, aye
Dr. Cross, aye
Mrs. Watson, aye
Mr. Bell, aye
Dr. Williamson, aye

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

1. 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 April are Tammie Hamilton, Jennifer Butler, and Barb Taylor.
2. Administrative Appointments:

- ❖ Kevin Byrd – OHS/OMS Principal
- ❖ Jason Terry – OHS Assistant Principal
- ❖ Kelly Posey – OMS Assistant Principal
- ❖ Rick Harper – OES Principal
- ❖ Zacch Brown – OES Assistant Principal
- ❖ Vicki Payne – Supervisor of Special Education
- ❖ Denise May – Supervisor of Instruction
- ❖ Jeanny Hatfield – Assistant Director of Schools
- ❖ Melinda McCartt – Coordinated School Health Director
- ❖ Lori Marcum – Technology Coordinator
- ❖ Brandon King – Computer Technician

3. In the absence of Mrs. Melinda McCartt, School Health Coordinator, Director Sexton gave the following report on her behalf.

- CSH has secured grant funding from Discovery Ed for OES in the amount of \$10,000 for school wellness.
- CSH secured a new Salad Bar grant for OES through the Whole Foods Foundations. The Salad Bar will be utilized after spring break.
- Teen Parenting Fair , Sponsored by CSH and Partners will be held May 14th at RSCC from 9- 2:30.
- Mural and poster contests for Tobacco Prevention Education were held this month.
 - Student poster awards winners:
 - i. 1st Place - Marissa Whitehead (6th), Dustie Kidd (7th), Grace Wright (8th), Loren Love (4th), Shelby Burke (5th)
 - ii. 2nd Place - Elainia Jeffers (6th), Courtney Craig (7th), Austin West (8th), Karmyn Krahn (4th), Krissie Lloyd (5th)
 - Mural Winners won iPads. Those winners were Donna Tompkins, Sherri Terry and Valerie Hoffman1
- Scott County Health Department held their Nutrition Health Class at OHS April 4th.
- School Breakfast Week was March 27, and 28 at OES and will be on April 4th at OMS. All Parents were invited to eat a free breakfast with their child.
- CSH and UT extension presented Farm Fresh Market by Organ Wise to OES students April 3rd. Students got to test taste fruits and veggies this month with the lessons.
- Sports Physicals for OHS are April 15th. Thanks, once again to MPHIC!

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

1. Nationally recognized writer, Shep Barbash visited OES.
2. On April 14, a film crew with the Thompson Group, will be filming at OES for a documentary on education in rural area.
3. MAP and TCAP testing will be at the end of April.

4. OES Student Government will be participating in the Scott County Clean-up.
5. Pre-registration has been conducted at OES. Approximately 57 of the 60 preschool slots have been filled. There were 12-13 new Kindergarten students who registered.
6. Mr. Brown and Dr. Hatfield have been working on the Math curriculum for next year and OES is working on a school wide writing curriculum.
7. An RTI inservice for all staff was conducted yesterday and the presenters were pleased with RTI programs, common core and PARCC programs in place.
8. Three to four schools have contacted OES requesting visits after TCAP testing.

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

1. The RTI meeting yesterday was a success.
2. Mr. Byrd attended a Technology Academy on March 10 relating to RTI.
3. EOC testing will be in May.
4. TCAP testing will begin April 28.
5. Grade cards went out March 18.
6. Thanks to Representative Keisling and Congressman Fleischmann for visiting OHS and speaking to the student body.
7. Free sports physicals for 8-11 grade athletes will be April 15.
8. Evaluations are ongoing at OHS and OMS.
9. A nutrition fair will be held on April 4 in the performing arts center.
10. ASVAB was given today for those who registered.
11. Breakfast for all parents of OMS/OHS students will be tomorrow April 4 for School Breakfast Week.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Bell made a motion, with a second by Mrs. Watson, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:40 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools