

DRAFT

March 4, 2019

The Oneida Special School District Board of Education met in a called meeting on Monday, March 4, 2019, at 7:30 a.m. in the Central Office Conference Room. The following members were present: Mr. Jason Perry, Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Sandy Martin and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield, Assistant Director Zacch Brown and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order.

Chairperson Williamson presented the board agenda for consideration. With no additions or corrections, Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda as presented. Vote was taken and motion carried.

Under business before the board, Chairperson Williamson then presented a request for permission to let bids for a school bus. Dr. Cross made a motion, with a second by Mrs. Martin, to allow the district to bid for a bus. Vote was taken and motion carried.

Chairperson Williamson then presented a request to change the signatures on the general purpose checking account. It was noted that the following would be on the list to sign: Dr. Jeanny Hatfield, Allison Mays, Paula Laxton and Debbie Pressnell. Mr. Perry made a motion, with a second by Mrs. Watson, to approve the bank signatures as requested. Vote was taken and motion carried.

Chairperson Williamson then presented football field light bids. Musco was the sole bidder. It was noted the bid was for \$87,995 which was for the materials and there would be additional fees for field work and labor. Mrs. Martin made a motion, with a second by Mr. Perry, to accept the bid from Musco for field lights. Roll call vote was taken and motion carried.

Perry, aye
Cross, aye
Watson, aye
Martin, aye
Williamson, aye

Chairperson Williamson then presented board policy 2.806 Bids and Quotations for board consideration on second reading. The change in the policy would increase the threshold amount for bidding from \$10,000 to \$25,000. Dr. Cross made a motion, with a second by Mr. Perry, to approve the policy on second reading. Vote was taken and motion carried.

Chairperson Williamson then presented a Memorandum of Understanding with the Oneida Police Department and the district. Mrs. Watson made a motion, with a second by Mr. Perry, to approve the MOU as presented. Vote was taken and motion carried.

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In the final order of business, Chairperson Williamson presented an Employee Leave Request for board consideration. The leave was for Mrs. Regina Leeds. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the leave request as presented. Vote was taken and motion carried.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Perry made a motion, with a second by Mrs. Martin to adjourn. Vote was taken and motion carried. Meeting adjourned at 7:34a.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools