

May 3, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, May 3, 2018, at 6:00 p.m. in the Oneida High School Library. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, and Dr. Nancy Williamson. Also in attendance were Student Representative Mattie Scoggins, Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Mason Lafferty led those in attendance in the pledge of allegiance.

Chairperson Williamson indicated there would be several presentations and recognized Dr. Hatfield for those. The first presentation was for Teacher and Staff Members of the Year for each school. Dr. Hatfield recognized each recipient and thanked them for their service to the school and district. Each received a certificate of appreciation and would receive a monetary gift. Recognized are as follows:

- OES Teacher of the Year: Christina Tucker
- OES Staff of the Year: Frank Carroll
- OES Teacher of the Year: Courtney King
- OES Staff of the Year: Lisa Hiatt
- OHS Teacher of the Year: Stephanie Duncan
- OHS Staff of the Year: Catherine Bell

The next presentation was for those students who attended the SCOPE Conference in Nashville sponsored by TSBA. Ms. Emi Smith and Ms. Clara-Jane Newman talked to the board about SCOPE and detailed the trip. Mr. Zack Hacker and Mr. Jacob Manis also attended SCOPE but were unable to attend the board meeting. Each received a TSBA certificate for their participation.

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

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

Consent Agenda:

1. Approval of board minutes from the April 12, 2018 board meeting.
2. Quarterly Reports of Revenues and Expenditures for the quarter ending March 31, 2018.

Under business before the board, Chairperson Williamson presented two board policies for consideration on second reading. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policies (Second Reading):

- a. 4.602 Class Ranking
- b. 5.400 Personnel Health Examinations/Communicable Diseases

Chairperson Williamson then presented an Assistant Director job description for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second

by Dr. Cross, to approve the job description and create the assistant director position as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the bids/information on CPA services for the district. As noted in a previous meeting, only one bid or letter of qualifications/services had been received, the one being from Mr. Dennis Jeffers who had served the district as CPA for several years. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to accept the bid/qualification of Mr. Dennis Jeffers for the 2018-2019 fiscal year. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) extended leave requests for board approval. The leave were from Mrs. Ann Mansfield, Ms. Beth Armstrong and Ms. Lisa Delk. Mrs. Watson made a motion, with a second by Dr. Cross, to the leaves as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a request to create one RTI district-wide math coordinator position for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Shoemaker, to create the RTI district-wide math coordinator position. Roll call vote was taken.

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

Chairperson Williamson then presented one (1) board policy for consideration on first reading. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following policy on first reading. Vote was taken and motion carried.

Board Policies (First Reading):

- a. 5.118 Background Investigations

Chairperson Williamson then presented five (5) fundraisers for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the following fundraisers as presented. Vote was taken and motion carried.

Fundraiser Requests:

- a. OMS Soccer (C. Dunlap): Pizza Kits
- b. OHS Cheerleading (Jenna Smith): Rada Knives
- c. OHS Cheerleading (Jenna Smith): Little Girls Cheer Camp
- d. OHS Softball (T. Lay): BBQ Fundraiser
- e. OHS Softball (T. Lay): Selling Stadium Blankets

Chairperson Williamson then presented a request to extend the current OT/PT contract with Grace Rehabilitation for another year. Dr. Cross made a motion, with a second by Mrs. Watson, to extend the OT/PT contract with Grace Rehabilitation for one (1) year as requested. Vote was taken and motion carried.

Chairperson Williamson then presented bids for Garbage and Pest Control Services for board consideration.

- A. Pest Control Services: Two (2) bids were received from Brooks Pest Control and Cooks Pest Control. Dr. Hatfield recommended going with the low bid of \$3240 from Cooks Pest Control. Mrs. Watson made a motion, with a second by Mr. Shoemaker to approve the low bid Cooks. Vote was taken and motion carried.

- B. Garbage Disposal Services: Two (2) bids were received from Scott Solid Waste and Have Garbage Will Travel. It was noted that the bids differed as to the size of containers as well as how many times a week there would be pickup. A representative from Scott Solid Waste spoke regarding their services. Mrs. Watson made a motion, with a second by Dr. Cross, to table the garbage disposal bids until the June board meeting. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented an agreement from Lewis, Thomason, King, Krieg and Waldrop, PC (Charles W. Cagle) for legal presentative services. After a lengthy discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, to retain Mr. Cagle as legal counsel for a term of one (1) year for specific educational matters as needed. Vote was taken and motion carried.

Chairperson Williamson then recognized Director Jeanny Hatfield, for the Superintendent's Report.

1. The following were hired for the 2018-2019 school year:
 - Administrators: Kevin Byrd, Kelly Posey, Rick Harper, Jordan Sims, Zacch Brown, Kim Burress, Melinda McCartt
 - Non-assigned Position: Evie Thomas
 - Teachers: Beth Armstrong, Amy Ellis, Lisa Boyatt, Amy Buttram, Tonya Crabtree, Melinda Cresap, Lisa Gilbert, Lauren Hamby, Valerie Hoffman, Karen Jeffers, Crystal Jones, Patricia Orick, Phil Newport, Lesley Boyatt-Neal, Leslie Pemberton, Jenna Smith, Kristen Stephens, Stephanie Boshears, Amanda Terry, Kevin Terry, Donna Tompkins, Lora Wilson, Dana Sexton, Denise May, Tommie Harness, Trebby Hicks, Jeretta Lay, Ashley Marcum, Dani Strunk, Amber Baird, Sandra Byrd, Devlin Marcum, Jody Lay, Robert Queener, Rebekah Sexton, Regina Leeds, Carilyn West, Sherri Terry, Jobe Jeffers, Vanessa Burchfield, Michelle Bridges, Jim Burchfield, Leigh Culber, Lisa Delk, Jodi Jeffers, Miranda Jones, Stacy Love, Sandra Lovely, Tony Lambert, Jimmy May, Rhonda Davis, Mary Ross, Stacy Marlar, Brandi Smith, Marvin West, Shawn West, Robert Wright, Patty West, Haley Shepard, Susan Overton, Jodie Green, Stacie Barnes, Heath Sexton, Wendy Chambers, Brittany Martin
 - Substitute Teachers for current year: Tiffany Posey
 - Maintenance/Janitorial: Tim Owens
2. Director Hatfield 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 April are :
 - OES: Jodie Watson, Paige Ellis
 - OMS: Bradly Brooks, Isaac Blakley
 - OHS: Debbie Phillips, Dean West
 - Cafeteria: Doris Boyatt, Amber Phillips
 - Maintenance/Janitorial: Freddie Stephens
 - Central Office: Velva Phillips

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

1. OMS finalized testing today.
2. The band recital will be May 8 at 7:00pm
3. Sports physical for OMS athletes will be next week, Thursday May 10.
4. The 8th grade trip will be May 16-19.
5. OMS 8th grade graduation will be May 21 at 10:00 with Awards Day following at 1:00.

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

1. OES NWEA and TNReady testing has completed.
2. OES Indianfest will be May 11 at 6:00 pm.
3. OES Awards Day will be May 18 at the Oneida High School gym.

Chairperson Williamson recognized Mrs. Melinda McCartt for the Coordinated School Health Report.

Staff Wellness

- May 11: Walking Club winners will be announced.
- May 18: Biggest Loser and Skinny Pig Winners announced.
- Thank you to TNT Car Wash, Walgreens, Roark's Pharmacy, University of Colorado, and Regional Health Council for supporting staff wellness with over \$800.00 in Incentives!
- A special THANKS to the Regional Health Department for providing FITBITS for Walking/Run Club winners.

Wellness Education and Initiatives:

Tennessee Department of Health, Coordinated School Health, and Nurse Marilyn presented education to all Oneida Middle School students on April 20, 2018. The education included: Drug/Opioid abuse, Healthy Relationships, puberty and hygiene education. Students were provided with hygiene kits prepared by the Oneida Family Resource Center. A special thanks goes to Debby Anderson for creating 300 hygiene kits for our students, worth over \$1,000.00.

Coordinated School Health provided new Physical Education Spark PE kits and PACER test CD's, valued at \$500.00, to Oneida Schools' wellness instructors. These kits have a core curriculum that is aligned with national wellness standards.

Oneida Coordinated School Health Coordinator presented nutrition information at the CSH Institute in Nashville April 11-13, 2018. The presentation detailed the OES Fresh Fruit and Vegetable grant program, School Gardening, and health & physical activity initiatives that Oneida is implementing to decrease childhood obesity. A special thanks to CATHY BUTTRAM for all her hard work on the great program that provides our kids with a fresh fruit or vegetable three times a week!

The Family Resource Center has provided parenting classes for 7 sessions in the month of April. Parenting classes include Active Parenting and Cooperative Parenting skills for parents with students in our district.

Nutrition

Coordinated School Health and Ms. Cathy Buttram provided education to all cafeteria staff on April 16, 2018. The session focused on building positive relationships with students and colleagues through food service initiatives.

Mrs. Buttram and Mrs. McCartt are also collaborating with *Fuel up To Play 60* and the *National Dairy Council* to bring additional milk items (such as yogurt bars and smoothies) to the students' breakfasts and after school activities through grant funding.

Dates to Remember:

- **May 1, 2018:** all seniors at Oneida High School will receive CPR training during first and second periods.
- **May 9:** Mrs. McCartt will be presenting Oneida Special School District's "Get Up and Walk!" Project at Bridgewater Tower. This presentation is a finale for the Project Diabetes grant funding used to construct the new walking track around the soccer field.
- **May 10: OSSD Sports Physicals** for all students will be at the Boys and Girls Club. Thanks to MPHCI for doing those physicals free of charge for our students.
- **May 16th: School Health Advisory Council** will meet at noon for lunch. Topics of discussion include: Nutrition, school safety, BMI reports, and goals for 2018-2019 school year.
- **May 17th:** OES Last Blast and Walking Trail Kick Off!

Community Partners

Mountain Peoples Health Council
Operation Sharing
Scottish Rite Mason's Shoe Program
Second Harvest Food Bank
The Dairy Alliance
Pinnacle Shelter of Scott County
TNT Car Wash
University of Colorado
Attorney General's Office
Tennessee Dept. of Health
Boys and Girls Club
Oneida and Scott County Police Depts.
Campbell Co. CSH
CHAMPS/ALQI
Walgreens
Big South Fork Medical Center

May 3, 2018

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 Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:35 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools