

October 2, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, October 2, 2014, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Mark Matthews, Mr. Brom Shoemaker and Dr. Nancy Williamson. Also in attendance were Ms. Stephanie Lloyd, student representative, Director Ann Sexton and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Savannah Hatfield led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for approval. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the board agenda as presented. Vote was taken and motion carried.

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 4, 2014 meeting.
2. Certification of Compliance with Tennessee Code Annotated for the 2014-2015 school year (student textbooks).
3. Textbook Selection Committee for the 2014-2015 school year.

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

Fundraiser Requests:

- A. OHS/OMS Art Department (K. Terry/Stacy Love): T-Shirt Sales
- B. OES Events and Projects (Z. Brown): School T-Shirt Sale
- C. OHS Cheerleaders (Jenna Smith): Pamper the Little Cheerleaders

Chairperson Williamson then presented four (4) board policies for consideration on second reading. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following policies on second reading as presented. Vote was taken and motion carried.

Board Policy (Second Reading):

- A. Attendance 6.200
- B. Substitute Teachers 5.701
- C. Discipline Procedures 6.3113
- D. Homeless Students 6.503

Chairperson Williamson then presented eighteen (18) board policies for consideration on first reading. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policies (First Reading):

- A. Tobacco Free Schools 1.803
- B. Instructional Materials 4.400
- C. Textbooks 4.401
- D. Testing Programs 4.700

- E. Student Equal Access (Limited Public Forum) 4.802
- F. Recognition of Religion Beliefs, Customs and Holidays 4.803
- G. Separation Practices for Tenured Teachers 5.200
- H. Separation Practice for Non-Tenured Teachers 5.201
- I. Use of Personal Communication Devices and Electronic Devices 6.312
- J. Student Disciplinary Hearing Authority 6.317
- K. Student Records 6.600
- L. Student Surveys, Analyses, and Evaluations 6.4001
- M. Long-Term Leaves of Absences for Professional Personnel 5.304
- N. Application and Employment 5.106
- O. Complaints and Grievances 5.501
- P. Student Surveys 6.4001
- Q. School Day 1.801
- R. Insurance Management 3.600
- S. Use of Cellular Phones 3.3001

Chairperson Williamson then board policy 1.8012 Extended School Day. The policy, it was noted was no longer valid and needed to be rescinded. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve to rescind policy 1.8012 Extended School Day. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Lisa Barber for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the resignation. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) leave of absence requests for board consideration. The letter were from Mrs. Louise Bowling, Mrs. Stephanie Duncan and Mrs. Patty Orick. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the leave of absence requests as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a field trip request from Upward Bound for board consideration. The request was for participants to take ten (10) trips to Carson Newman University on designated Saturdays from September thru May. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the field trip requests as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a letter of resignation from Mrs. Charity Lay for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to 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. Substitute Appointment: Phillip Couch
2. Director Sexton noted the following dates:
 - 10/15/14 – No School Parent/Teacher Conferences
 - 10/14/14 – Grade Cards will go home
 - 10/16/14 – School will dismiss at 12:00 for Professional Development
 - The LEAD Conference will be October 27-28
 - Restraint training will be October 23-24.
3. Director Sexton commended the staff and students for a wonderful centennial parade and pep rally today. Mr. Harper thanked the high school staff, football team, coaches and

- cheerleaders for a great pep rally at OES. Chairperson Williamson noted that she had received numerous positive comments about the day.
4. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - All School Health Screens were completed on September 26th. The total number of students who were screened was 933. Thanks to all who conducted the screenings.
 - Staff Walking Clubs now have 31 participants. Prizes for the most miles walked will be announced November 11th, 2104.
 - October 15th will be the Health Fair for all Staff and their spouses. Pioneer Health will be hosting Biometric screening and Lab work while MPHC will be onsite for staff flu shots in the Fine Arts Building of Oneida High School.
 - GoNoodle! Teachers K-5 are encouraged to try the Physical Activity Brain Breaks for their classrooms. Awards will be given to the classes at each level with the most minutes on November 18th. The cut-off date will be November 14th.
 - October 16th at 1:00pm, Childrens Hospital will be providing CPR, AED training for all of our Emergency Response Teams within the buildings. This will be in the OHS Library.
 - October 17th- Scott County Health Department will be giving influenza vaccinations to all OES and OMS students who returned parent permission for that service.

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

1. It has been a busy month at OMS and OHS.
2. Tier testing and grouping is completed at OMS.
3. College Fair Day was September 22. Thanks to all of the college and universities who participated.
4. OMS/OHS conducted an intruder drill on September 18 which went well.
5. Sports are ongoing at both schools including soccer and football.
6. The OHS homecoming parade, pep rally and games were held today. Thanks to everyone who participated. Homecoming will be tomorrow night at halftime of the Oakdale game.
7. Fall break will be next week.
8. Report cards will go home October 14.

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

1. Mr. Harper gave information on the reading program and its effectiveness. In 2012-2013, 110 K- 5 students were at 25% or below on the fall MAP test. That number has dropped to 52. Of those students, 44 were in 4th and 5th grade. That number has dropped to 15. Mr. Harper stated that, "The reading program is working."
2. MAP testing finished yesterday.
3. There will be Leadership training on Saturday.
4. Thanks to the board and Director Sexton for assisting OES with resources including Study Island and eSuites. All students have logins for these resources so they can use/practice at home.
5. The boys and girls club has also been a great asset in reinforcing the reading program in the afternoons.
6. There have been approximately 50 transfer students this fall at OES.
7. Charity Lay did a great job at OES and will be missed. Mr. Harper wished her well in her new job.
8. Rubber mulch will be put on the upper playground area over fall break.

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Director Sexton and Mr. Byrd also noted that tile would be installed in the band room over fall break and the gym floor will be refinished.

Chairperson Williamson recognized Mr. Trent Coffey from STAND. The October Student of the Month is Mr. Matt Williams. Mr. Coffey also noted that Congressman Fleishman would be at the STAND office tomorrow to present a Drug Free Community Grant to STAND. He invited the board to attend. STAND will be working on a service learning initiative more information will be coming later.

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 6:22 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools