

February 5, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, February 5, 2015, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Mrs. Dorothy Watson, Mr. Brom Shoemaker, Dr. Danny Cross, 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. Coven Brady and Raiden Goodman led those in attendance in the pledge of allegiance.

Chairperson Williamson noted that the February Student of the Month presentation would be delayed until the March meeting.

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

Consent Agenda:

1. Board minutes from the January 8, 2015 meeting.
2. Quarterly Report of Revenues and Expenditures for the quarter ending December 31, 2014.

Under business before the board, Chairperson Williamson presented four (4) fundraiser requests for board consideration. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Student Government (E. Thomas): OMS Centennial T-Shirt Fundraiser
- B. Oneida Band Association (A. Bernard): Chocolate Covered Pretzel Rods
- C. Oneida Color Guard (R. Strunk): Strawberries
- D. OHS Boys Soccer (B. Smith): Selling Beef Jerky/Sponser Signs

Chairperson Williamson then presented a letter of resignation from Mrs. Cathy Huff for board approval. Mrs. Watson made a motion, with a second by Dr. Cross, to accept the letter of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented the Audit Reports for board review. After discussion, Mr. Shoemaker made a motion, with a second by Mrs. Watson, to accept the Audit Reports as presented. Vote was taken and motion carried.

Chairperson Williamson then presented bids replace a boiler at Oneida Elementary School. Three bids were received from Cookeville Heating and Cooling, Interstate Mechanical and Boiler Supply. The central office recommended going with the low bid \$27,900 from Cookeville Heating and Cooling. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, accept the recommendation and accept the low bid from Cookeville Heating and Cooling to replace the boiler. Roll call vote was taken.

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

Chairperson Williamson then presented the TSBA Trip Coverage for Employees and Bus Drivers for board consideration. After discussion, Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the coverage. Vote was taken and motion carried.

Chairperson Williamson then presented the Special Course Code Approval form for JTG (Jobs for Tennessee Grads). Mrs. Watson made a motion, with a second by Dr. Cross, to approve the course code for JTG. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented two (2) extended leave requests for board consideration. The leave, for Mrs. Lisa Boyatt and Mrs. Erin Laxton, are both for maternity leaves and will begin in March and go through the end of the school year. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the leaves are requested. 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. Appointments: Rhonda Keeton, Central Office
2. Substitutes: Brandon Smith, Wesley Billingsley, Mattea Bowling, Danita McEldowney, Sean McEldowney, Andrea Smith, Tabitha Worley, Renita Hamby, Eirrin Owens, Deneise Jeffers, Bruce Kennedy, Greg Miller
3. Director Sexton 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 February are Lori Marcum, Tonya Crabtree and Rhonda Laxton.
4. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - CSH attended PIE conference for School Health Professional Development on January 29th.
 - Upcoming legislation on the following policies were presented:
 1. *Sudden Cardiac Arrest Law*
 2. *Heavy Back Packs*
 3. *Bike Helmets*
 4. *PE twice per week in schools*
 - Blood Borne Pathogen, Concussion and Asthma Training has been rescheduled for March 5, 2015.
 - AED /CPR Training has been scheduled for staff on April 2, 2015 from 1:00pm - 3:30. This class is full.
 - Dental Education: Scheduled for Feb 20th and Feb 27th for Grade k-3 at OES. Mayor Lay Signed the Dental Proclamation Feb. 5 , 2015 for the Town of Oneida. Thank you to ALQUI and Anderson County Health Dept.
 - CSH met with Ridgeview Behavioral Health to discuss the Integration of services within the school district.
 - CSH will attend the TRPA workshop February 18, 2015 with the plan of receiving a continuation grant for the OSSD School Garden Project.

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

1. Mr. Harper is, as always, very pleased with how hard the staff is working.
2. The 5th grade took the writing assessment today. The test was online.

3. Mr. Bob Kidd will be sadly missed. He left a great testimony to all who knew him. Mr. Harper commended all who were involved in the memorial service at OHS.

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

1. Mr. Byrd noted that he attended a Partners in Education Conference in Nashville regarding RTI2 and its implementation.
2. The writing assessment has started at OHS and OMS and will be given over the next weeks. The assessment is online.
3. Basketball senior night is tomorrow night as we host Oliver Springs. District play will start next week as the girls will host a first round game on Tuesday night.
4. Congratulations to Coach Shawn West and the OMS Boys Basketball team. They will be playing tomorrow night in the state tournament versus the winner of Soldiers Memorial and Harriman. If they win, they will play Saturday in the championship game. Best wishes to them.
5. Spring sports are conditioning..
6. Today was a PLC day with a dismissal at 1:00.
7. OMS held their science fair on January 16 and will host the county wide science fair on March 12.
8. Mr. Byrd reiterated Mr. Harper's sentiments about Mr. Bob Kidd and thanked Coven Brady, Raiden Goodman and Crandial Rogers for their courage.

Director Sexton showed the board a presentation showing activities at the school surrounding the district's centennial year. The pictures showed students on the 100th day of the 100th year.

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 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools