

August 1, 2013

The Oneida Special School District Board of Education met in regular session on Thursday, August 1, 2013, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Tommy Bell and Dr. Nancy Williamson. Director Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Dr. Cross opened with prayer. Keagan Sexton led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Director Sexton. The board and Director Sexton recognized the 2012-2013 cheerleading academic athletes for OHS and OMS. These students maintain an A/B average while participating in spring sports. Director Sexton commended the students as well as the parents for their dedication and hard work.

Academic Athletes

OHS Cheerleading	OMS Cheerleading
Makala Clark	Christyn Allen
Brooke Doran	Camille Alley
Praylee Harris	Rhaylan Bowling
Paige Ellis	Payton Chambers
Hannah Leeds	Gracie Cox
Ansley Marcum	Trinity Jeffers
Mariah Massengale	Maddie Lay
Amanda May	Allie Neal
Kristen Reid	Madi Smith
Cierra Sexton	Deven West
Addy Sexton	
Chelsey West	

Chairperson Williamson presented the board agenda for approval with one amendment. The amendment is the postponement of Annual School Fundraiser Activities under the consent agenda until the September meeting. 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 June 27, 2013 board meeting.
2. Approval of board minutes from the July 9, 2013 board meeting.
3. Annual Oneida Schools BOE Agenda.

Under business before the board, Chairperson Williamson presented the quarterly reports of revenues and expenditures for board consideration. Mr. Bell made a motion, with a second by Dr. Cross, to approve the quarterly reports. Vote was taken and motion carried.

Chairperson Williamson then presented an executive decision for board approval. The decision was a surety bond for the board secretary/treasurer. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the executive decision for the surety bond. Vote was taken and motion carried.

Chairperson Williamson then presented the ETHRA Host Agreement for board consideration. Dr. Cross made a motion, with a second by Mr. Bell, to approve the ETHRA Host Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a service agreement between OSSD and the University of Memphis Research Foundation through the Confucius Institute. After a brief discussion, Mr. Bell made a motion, with a second by Dr. Cross, to approve the agreement. Vote was taken and motion carried.

Chairperson Williamson then presented the board's NSBA Membership for consideration. Mrs. Watson made a motion, with a second by Mr. Bell, to approve the district's NSBA Membership. Vote was taken and motion carried.

Chairperson Williamson then presented a Dual Enrollment Contract for board consideration. The contract is with Tennessee College of Applied Technology – Oneida/Huntsville (formerly Tennessee Technology Center). Dr. Cross made a motion, with a second by Mrs. Watson, to approve the dual enrollment contact as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a 2013-2014 calendar amendment for board consideration. The calendar amendment would change August 23 from a regular school day to an administrative day and would change August 30 from an administrative day to a regular school day. Mr. Bell made a motion, with a second by Dr. Cross, to approve the calendar amendment. Vote was taken and motion carried.

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

Board Policies: (Second Reading)

- A. Attendance 6.200
- B. Sick Leave 5.302
- C. Personal and Professional Leave 5.303
- D. Vacations and Holidays (for Twelve Month Employees) 5.310

Chairperson Williamson then presented three (3) extended leave requests for board approval. The requests were from Mrs. Lisa Anderson, Mrs. L. Kaye Sexton and Ms. Carol Pike. Mr. Bell made a motion, with a second by Dr. Cross, to approve the leave requests as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Delisa Hughett. Mr. Bell made a motion, with a second by Dr. Cross, to approve the letter of resignation. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) board policies for consideration on first reading. The policies were Promotion and Retention 4.603 and Nepotism 1.108. Dr. Cross made a motion, with a second by Mr. Bell, to approve the policies on first reading. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) fundraiser requests for board consideration. Mr. Bell made a motion, with a second by Mrs. Watson, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OES Science Club (D. Tompkins): Alligator Ice
- B. OES (D. Tompkins): World's Finest Chocolate
- C. OMS Football (Sexton): OMS Football Tumblers

Chairperson Williamson then presented the 2013-2014 budget for board consideration. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Bell, to approve the 2013-2014 budget. Roll call vote was taken.

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

In the final order of business, Chairperson Williamson presented a field trip request for board approval. The field trip request, submitted by Mrs. Donna Tompkins, is for a trip to the Tennessee Aquarium on August 23, 2013. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the field trip request. Vote was taken and motion carried.

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

1. Director Sexton made the following appointments for the 2013-2014 school year.

Amanda Terry	Kerri Chitwood	Terri Murphy
Hali West	Melissa Cooper	Tiffany Phillips
Vanessa Burchfield	April King	Anne Smith
Amber Potter		
2. Ms. Sexton announced to the board that Mr. Mike Swain has been selected as the TSBA Volunteer of the Year and would be recognized at its upcoming conference.
3. Mrs. Melinda McCartt, School Health Coordinator, gave the following report. On August 5-6, CSH will be providing in-service training on personal health wellness, Domestic Violence along with the sheriff's department, and a presentation from the Children's Center on Darkness to Light. On September 12, health screenings will be conducted at OES. OHS and OMS screenings will be September 20. The Scott County Health Department will be providing flu vaccinations this year to students. In the spring, dental sealants will be given to students K-8. For those students in K-3 if they are in need of more extensive treatment, ALQI will transport those students to receive services needed. There is a new fitness room at OES. Two AED machines have been donated to the district courtesy of Pediatric Cardiology Children's Hospital. Trainings and conversations are ongoing for healthier fundraisers, parties and incentives. Beginning this year, the schools will be offering students a "Grab and Go Breakfast".
4. Director Sexton asked the board to schedule a work session. After a brief discussion, the meeting was set for August 13 at 6:00 in the central office conference room.

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

1. It is a busy time at OMS and OHS with professional development ongoing with teachers and staff.
2. Today (August 1) was the first day of school with an abbreviated schedule and registration for students. Freshmen orientation was at 10:30. Thanks to all of the

- students and parents who participated. The first full day for students will be August 7.
3. August 5 will be 6th grade early school from 8:30 – 11:00. Open house for OMS and OHS will be August 7 from 3:30 – 5:30.
 4. Thanks to the custodial and maintenance staff for an exceptional job this summer.
 5. Welcome to our Chinese teachers, Ms. Olive and Ms. Nancy. This will be the first year for Chinese course offerings in the high school.
 6. Fall athletics are underway. Fall teams are high school and middle school football, and girls soccer, as well as, high school golf. There will be football scrimmages tomorrow, OHS at Harriman and OMS at Wayne County, KY.
 7. Tennessee College of Applied Technology has received a grant to offer online courses at OHS. The grant will also provide a proctor.

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

1. The OES staff would like to wish Mrs. Delisa Hughett well in her new endeavors.
2. Principals Day was Wednesday July 31.
3. OES conducted “Meet and Greet” today for all students.
4. There are currently 13 open slots in PreK, so if interested please contact the office.
5. Grade level meetings will be setup next week.
6. Thanks to First Nation Bank for the mini-grants to the schools. Also, thanks to the Coordinated School Health Office for the fitness equipment.
7. Mrs. May has been traveling to London, KY with several OES teachers and staff for *ImagineIT* Training. Math workshops will be incorporated for grades 2-5 to increase math strategies.

Ms. Sexton thanked the Town of Oneida for constructing the steps from the road to the fine arts center.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mrs. Watson made a motion, with a second by Dr. Cross, 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