

November 6, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, November 6, 2014, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, 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. Dylan Chitwood led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda with amendments for approval. The amendments were to add a fundraiser to be listed as Item 1C and the removal of Items 3 and 4 under business before the board. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the board agenda as amended. 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. Shoemaker, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Board minutes from the October 2, 2014 meeting.
2. Quarterly Reports of Revenues and Expenditures September 30, 2014
3. 2014 LEA Compliance Report

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

Fundraiser Requests:

- A. OMS Girls Basketball (P. Newport): T- Shirt Sale
- B. OMS (K. Posey): Dodgeball
- C. OES Kinderstart (Gilbert/Orick): Oneida Minion T-Shirts

Chairperson Williamson then presented eighteen (18) board policies for consideration on second reading. Mr. Shoemaker 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. 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

Chairperson Williamson then presented Dual Enrollment Agreement between Roane State Community College and OSSD for board consideration. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the agreement as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented supplemental assignments for board consideration. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to accept the supplemental assignments as presented. 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: Shane Phillips - MS Baseball Assistant, Stacy Love – MS Boys Basketball Assistant, Mark Roark – HS Boys Basketball Assistant, Judy Porter – Teaching Assistant OMS
2. Substitutes: Tracy Costello, Carissa Lowe, Jaclyn Laxton, Christian Adkins, Brooklyn Harness
3. Director Sexton announced the STARFish Award winners. The award honors those who make a difference in the lives of others in the school system. STARFish Awards winners for November are Kelly Posey, Dana Sexton and Sandy Martin.
4. Director Sexton showed a presentation highlighting classes she has visited over the last few weeks. Those classes included:
 - 5th grade science--- students were constructing structures from marshmallows and toothpicks.
 - 6th grade math---students came up with different ways to get to 100 (for our centennial celebration) and made Tshirts of their method.
 - High school band---Dylan Chitwood discussed all the successes that the band has had this year.
5. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - Walking Data is due Monday morning , November 10th. Winners will be announced November 11th. Thank you ,to the Regional Health Department for sponsoring ONEIDA CSH Walking clubs!
 - GoNoodle reports for grades k-5 will be ran after 3:00 pm on November 14, 2014.
 - Tobacco Murals- Judged November 17. Grades k-5
 - Tobacco finalist essays(2 per classroom) due November 25th.
 - TASTY DAYS will be at OES on November 21st at 2:00pm. The lesson will be about Kiwi!
 - CSH Coordinator will be attending the Rural Health Conference November 19-21.
 - CSH Professional Development will be Wednesday, October 13th in Oak Ridge. Wellness policy changes, Ebola communication and Health Screen Revisions will be topics of discussion.
 - **Listed below are the dates that parents will be invited to come and join their child to eat a nutritious school lunch.** *Regional Health Department from Anderson County* will also be in the cafeteria on those days to provide taste tests and nutrition literature for parents and students. Please encourage parent

involvement by including the dates for your grade level in your classroom newsletters. For more information, you may contact Verna Wright.

Grades K-1 – November 18 **Grades 4-5 December 16**
Grade Pre-K- November 21 **Oneida Middle Breakfast for Lunch- December 1**
Grades 2-3 – November 25 **Oneida High School Breakfast For Lunch- Dec. 1**

Chairperson Williamson recognized Mr. Paul Strunk representing the Scott County Chamber of Commerce for the Student of the Month Presentation. STAND and the Scott County Chamber of Commerce are once again this year recognizing an outstanding senior who exemplifies character and citizenship. The November Student of the Month is Ms. Stephanie Lloyd.

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

1. Mr. Harper noted that the Kinderstart fundraiser would help to expand playground equipment for the Kinderstart and PreSchool programs.
2. Mr. Harper noted that he, as well as the OES administration, were very pleased with the report card. There are gaps to work on, however OES received As and Bs on achievement and student growth.
3. The reading program has been a great benefit to OES and will be expanded to Kinderstart and PreSchool. OES is working on interventions in reading instead of re-teaching.
4. Math core instruction is solid, and OES is working on expanding interventions for at-risk students.
5. OES will add four (4) promethean boards in the coming weeks.
6. OES is offering after-school and enrichment programs.
7. OES students and staff are looking forward to the HS drama program.
8. The centennial activities have been wonderful.

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

1. On October 14 report cards went home with students. Parents if you did not receive those, please contact the office.
2. Parent-Teacher conferences were held on October 15.
3. Thanks to CSH and Mountain Peoples for administering flu shots to staff.
4. On October 28, Mr. Byrd attended a school safety workshop and brought back information to utilize in the safety plan.
5. Thanks to OMS and OHS students, parents and staff for a successful food drive.
6. Mr. Byrd noted that the report card for OHS and OMS was very good.
7. Mr. Byrd recognized the band for a great season including the outstanding individual honors for Drum Major Dylan Chitwood.
8. OHS football received a bye this week, but will play in the second round next Friday at home.
9. Teacher evaluations are going well.
10. Progress reports will go out November 14.
11. Congratulations to Jimmy May who was named Athletic Director of the Year, to Scott Terry who was named Coach of the Year and to Scott Gilbert who was named Contributor of the Year for our district.
12. The OHS drama class will be performing "*The Little Mermaid*" throughout the month of November.

November 6, 2014

Dr. Williamson noted the importance of the arts program and extracurricular activities and how that contributes to academic success.

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 Mrs. Watson, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:25 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools