

DRAFT

February 7, 2019

The Oneida Special School District Board of Education met in regular session on Thursday, February 7, 2019, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Mr. Jason Perry, Dr. Danny Cross and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield, Student Representative Christian Blakeley and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Kade Chambers and Cole Meredith led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mr. Kevin Byrd, OHS Principal, for the Student of the Month Presentation. STAND along with the Scott County Chamber of Commerce are once again this year recognizing an outstanding senior student nominated by the OHS staff who exemplifies character and citizenship. The February student of the month is Ms. Tristan Claborn.

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

Chairperson Williamson then presented the consent agenda for board approval. Mr. Perry 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. Approval of board minutes from the January 3, 2019 board meeting;
2. Quarterly Report of Revenue and Expenditures for the quarter ending December 31, 2018.

Under business before the board, Chairperson Williamson then presented three (3) fundraiser requests for consideration. Dr. Cross made a motion, with a second by Mr. Perry, to approve the following fundraiser request. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Incentives (B. Smith): Candy Grams
- B. OHS Baseball (Miracle): Premier Athletics Diner Cards
- C. OES PTO/Events (J. Sims): Valentine and Easter Pictures

Chairperson Williamson then presented two (2) extended leave requests for board consideration. The leaves were for Mrs. Debbie Gordon and Mrs. Sierra Hood. Mr. Perry made a motion, with a second by Dr. Cross, to approve the leaves as presented. Vote was taken and motion carried.

Chairperson Williamson then presented five (5) letters of resignation for board consideration. Dr. Cross made a motion, with a second by Mr. Perry, to approve the letters of resignation from the following. Vote was taken and motion carried.

Letters of Resignation:

- A. Heath Sexton, Football
- B. Dustin Lay, Football
- C. Devlin Marcum, Football
- D. Jeremy Barnes, Golf
- E. Lacey Strunk

Chairperson Williamson then presented budget amendments for board approval. Dr. Cross made a motion, with a second by Mr. Perry, to approve the budget amendments as presented. Roll call vote was taken and motion carried.

Perry, aye
Cross, aye
Williamson, aye

Chairperson Williamson then presented a request to let bids for football field lights. Mr. Perry made a motion, with a second by Dr. Cross, to approve the district advertise and receive bids for football field lights. Roll call vote was taken and motion carried.

Perry, aye
Cross, aye
Williamson, aye

Chairperson Williamson then presented the 2017-108 Audit Reports. Dr. Cross made a motion, with a second by Mr. Perry, to approve the 2017-2018 Audit Reports as presented. Roll call vote was taken and motion carried.

Perry, aye
Cross, aye
Williamson, aye

Chairperson Williamson then presented the 2019-2020 school calendar for consideration. After a brief discussion, Mr. Perry made a motion, with a second by Dr. Cross, to approve the 2019-2020 calendar. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson then presented board policy 2.806 Bids and Quotations for board consideration on first reading. The change in the policy would increase the threshold amount for bidding from \$10,000 to \$25,000. Dr. Cross made a motion, with a second by Mr. Perry, to approve the policy on first reading. Vote was taken and motion carried.

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

1. Appointments: Kesse Cross, Jessica Buttram, Dawn Bush
2. Starfish Awards
 - Oneida Elementary: Dana Sexton, Heather Taylor
 - Oneida Middle: Carilyn West, Lisa Hiatt
 - Oneida High: Lori Marcum, Jodie Green
 - Cafeteria: Danielle Brawner, Tiffany Davis
 - Maintenance/Janitorial: Mark Prior

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

1. OES Winter Blast will be Tuesday, February 12.
2. OES would like to wish Lacey Strunk well on her new venture, she was a great asset to the school.
3. Mr. Harper thanked Coach Sexton and his staff for a great job at OMS. He stated that all coaches, athletic directors and staff should be commended on the great cooperative effort of athletic and academic excellence.
4. OES is working diligently to clean and disinfect the schools.

Chairperson Williamson recognized Mr. Kevin Byrd, Oneida High School principal for a report.

1. OHS is looking at data and thanks to Mr. Brown for all of his assistance.
2. Walk through evaluations are on-going at OHS with the staff working hard on EOCs.
3. The junior ACT will be given on March 20.
4. Congratulations to the OHS boys and girls basketball teams finishing 2nd and 1st respectively.
5. OHS baseball, softball and soccer are practicing and will be starting soon.
6. Mr. Byrd thanked the board, director and assistant director for all of their hard work on the football lights.
7. OHS is reviewing curriculum with Roane State and each department head.
8. OHS is working diligently to clean and disinfect the schools.

Chairperson Williamson recognized Mrs. Melinda McCartt, Coordinated School Health / Family Resource Center Director, for a report

Physical Activity Initiatives

- Oneida CSH will be working with PTO to host a Fun Run for April, 2019. Themes that will provide wellness education while bringing awareness to students and community are: Catch My Breath Fun Run, with a theme: "Its' Not Cuul to Juul". CSH will provide updates to all activities for this spring.

Education

- Oneida Coordinated School Health Coordinator has obtained grant funding, in the amount of \$2000.00 for student education concerning e-cigarette use and Juuling. Items include: videos, models and games that teach students about the long term and immediate health impacts of smoking and using Juuls as well as e-cigarettes.
- Thank you to ALQI and CHAMPS for Providing Dental Education during the month of February for students at Oneida Elementary. All students who attend these classes also receive a dental hygiene kit.
- Thank you to Dr. VanBryant for helping us evaluate our Blueprints Program at Oneida Middle during January. We are also excited to

announce that we will be receiving another cycle of funding for 2019-2021!

Nutrition

- Thanks to FUTP 60, The National Dairy Council and Ms. Cathy Buttram for bringing delicious, nutritious smoothies to our cafeterias! The objective is to increase breakfast and dairy consumption. We know that eating breakfast can increase students test scores by 17%. FUTP 60 funding provided supplies to make fruit smoothies possible in our nutrition program. Coordinated School Health and Oneida School Nutrition collaborated to write the grant that provided about \$4000.00 for each school in the district so that breakfast initiatives such as this could be implemented for students.

Staff Wellness

- **Gentle Yoga Classes will meet this Tuesday** at 3:45 at the Family Resource Center. Wear comfy clothing and bring your water.
- **WALKING CLUBS!** This year we have 7 staff walking clubs! Staff walking clubs will have a half way *checkup* with miles counted through March 10! TURN in those miles to Debby by March 11 by 9:00 a.m. Prizes will be awarded March 11! Final prizes and winners announcements will be in the third week of May 2019.

Health Services

- The sports physicals have been schedule for the first week of May 2019. Thank you to MPHCI for providing those to all of our athletes, free of charge!
- Thanks to the Scott County Health Department for providing EPSD&T physicals, during the first school semester to third grade students at the Oneida Elementary, Free of charge.

Safety & Security

- The Save Act & safety grant report was completed this month with all expenditures and planned programs are on track.
- Thank you to Homeland Security and Wendy Walker for providing Emergency kits for all three schools. These kits are worth over \$2500.00 each. The kits will be used in conjunction with the “Stop the Bleed” training. Marilynn Seabolt, our school nurse, is a “Stop the Bleed” instructor.

Professional Development

- Coordinated School Health (CSH) will attend professional development on February 14, in Knoxville Tennessee. The agenda will cover *ACE's and Stop the Bleed* information.
- Oneida School Health and Guidance will attend the Mental Health training on February 28th.

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- The CSH Institute will be in Franklin Tennessee this year from April 8 through April 10.
- Family Resource Directors meeting will be April 10-11, 2019.

Family Resource Updates

The Oneida Schools family Resource Center provided: over 140 student food bags, food and supplies to six families and four parenting classes for the month of January. Total of in-kind services and goods by the Family Resource Center, to Oneida Schools' Families and Students: \$1720.00.

The Family Resource Directors meeting will be April 10, 2019 in Franklin, Tennessee.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Dr. Cross made a motion, with a second by Mr. Perry to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:23p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools