

June 7, 2018

The Oneida Special School District Board of Education met in regular session on Thursday, June 7, 2018, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. The board led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda with two additions for consideration. The additions were one (1) fundraiser from the OHS girls basketball team and a letter of resignation from Mrs. Kelly Scoggins. The additions would be added to the agenda as Item 5C for the fundraiser and Item 19 letter of resignation. Dr. Cross made a motion, with a second by Mr. Shoemaker 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. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the May 3, 2018 board meeting.
2. Approval of board minutes from the May 10, 2018 called meeting.

Under business before the board, Chairperson Williamson presented the Coordinated School Health Continuation Application for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the application. Vote was taken and motion carried.

Chairperson Williamson then presented the ALQI Grant Agreement for board consideration. It was noted the agreement was the standard yearly agreement between the district and ALQI. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the ALQI agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the E-PLAN Consolidated Application EESA, IDEA and CTE. After a brief discussion, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve E-PLAN. Vote was taken and motion carried.

Chairperson Williamson then presented the Continuing Budget Resolution for Fiscal Year ending June 30, 2018. Mr. Shoemaker made a motion, with a second by Dr. Cross, to the Continuing Budget Resolution as follows. Vote was taken and motion carried.

RESOLUTION

TO ADOPT A CONTINUING BUDGET

**FOR FISCAL YEAR BEGINNING JULY 1, 2018
TO AUTHORIZE THE EXPENDITURE OF FUNDS BY
THE VARIOUS OFFICES OF THE SCHOOL DISTRICT**

WHEREAS, it now appears that fiscal year 2017-2018 budget for the Oneida Special School District, will not be approved by July 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 7th day of June, 2018, that:

SECTION 1. The amounts set out in the fiscal year 2017-2018 Appropriations Resolution are continued and the various departments and offices are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 3. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2018, until the budget for fiscal year 2018-2019 is finally adopted and approved. The Secretary shall include this resolution in the minutes of the Oneida Special School District Legislative Body and send a copy to the State of Tennessee.

APPROVED this the 7th day of June, 2017.

Dr. Jeanny Hatfield, Director

Dr. Nancy B. Williamson, Chairperson

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

Fundraiser Requests:

- a. OMS Cheerleading (P. Ellis): Krispy Kreme Doughnuts
- b. OMS Soccer – Boys and Girls (S. Hacker): Soccer Camp
- c. OHS Girls Basketball (M. West): Free Throw a Thon

Chairperson Williamson then recognized Dr. Hatfield for recommendations for tenure. Dr. Cross made a motion, with a second by Mr. Matthews, to award tenure to the following teachers based on Director recommendations. Vote was taken and motion carried.

Recommend Tenure teachers List

TRISTIN RECTOR
ZACH SMITH
CAITLYN WEST
HALI STONECIPHER
STEPHANIE DUNCAN

LEANN GOINS

Chairperson Williamson then presented a request from the district to seek bids for Janitorial Supplies and Food Service bids . Mr. Shoemaker made a motion, with a second by Dr. Cross to allow the district to seek bids. Vote was taken and motion carried.

Chairperson Williamson then presented an executive decision for board approval. The decision was a fundraiser from the Oneida Band to do a Road Block. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the decision as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a request from the district to surplus a bus. It was noted that the bus would be put up for auction on Govdeals.com. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the request to surplus bus 16-02. Vote was taken and motion carried.

Chairperson Williamson presented the Family Resource Plan for board approval. It was noted that plan was submitted May 25 as part of E-PLAN. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the Family Resource Plan. Vote was taken and motion carried.

Chairperson Williamson then presented an extended leave request from Mrs. Kelly Reed for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the leave as requested. Vote was taken and motion carried.

Chairperson Williamson presented board policy 5.118 Background Investigations for board approval on second reading. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the policy on second reading. Vote was taken and motion carried.

Chairperson Williamson then requested a discussion on the July board meeting. The meeting is scheduled for July 5. After a brief discussion, the meeting will be July 5 at 6:00pm in the central office conference room as normally scheduled.

Chairperson Williamson then presented an amendment to the Director's Contract for board consideration. It was noted the amendment would bring the contract in line with state requirements and into compliance. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the contract amendment. Vote was taken and motion carried.

Chairperson Williamson recognized Dr. Hatfield for garbage bid recommendations. Dr. Hatfield noted that after reviewing the bids she recommends the district award the bid to Scott Solid Waste. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the recommendation and award garbage bids to Scott Solid Waste. Vote was taken and motion carried.

Chairperson Williamson then presented the TCAT Agreement for board consideration. It was noted the agreement was the standard yearly agreement between the district and TCAT Mr. Matthews made a motion, with a second by Dr. Cross, to approve the TCAT agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a request from the district to surplus excess materials. Mr. Matthews made a motion, with a second by Mrs. Watson, to allow the district to surplus materials. Vote was taken and motion carried.

Chairperson Williamson the presented PreK Budget Amendments for board approval. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the PreK Budget Amendments as follows. Vote was taken and motion carried.

Budget Amendment

Fund 141

Pre K

Decrease:

73400-599-10011 by \$1746.08

73400-422-10011 by \$2403.92

Increase:

73400-429-10011 by \$4035.00

73400-429-10011 by \$10425.00 (allocation increase for curriculum)

In the final order of business, Chairperson Williamson presented a letter of resignation from Mrs. Kelly Scoggins. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to approve the resignation. Vote was taken and motion carried.

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

1. The following were hired for the 2018-2019 school year

Guidance:

Brenda Smith
Brittany Martin

Freddie Stephens
Daniel Newport
Janet Phillips
Caleb Ellis

Paige Ellis
Tiffany Hoffman
Isaac Blakley
Kaitlyn Lewis
Carter Hoffman

Attend/Maintenance:

Jason Terry
Chris Ellis
Paul Lowe
Richard Byrd

Technology:
Lori Marcum
Josh Hinson

Debbie Phillips
Gretchen Stephens
Ashley Billingsley
Heather Hill

Janitorial:

Paul Young
Danny Draughn
Eugene Byrd
Zach Phillips
Leonard Lackey
Cliff Ellis
Ronnie Goad
Mark Pryor
John Ray
Jerry Duvall

Teachers:

Carissa Lowe
Melissa Cooper
Hali Stonecipher
Kendra Cross
Morgan Gazay
Courtney King
Torrey Slaven
Christina Tucker
Melissa Cruz
Billy Barnhart
Kelly Gunter

Assistants:

Dorena Butler
Alesha Strunk
Lisa Thomas
Debbie Anderson
Kim Palfreyman
Lisa Hiatt
Cathy Day
Dean West
Denise Flores
Jessica Worley

Frank Carroll
Stuart Manning
Stacy Slaven
April Jones
Abby Chitwood
Raysa Lay
Elisha Slaven
Jimmy Sue Strange
Becky Hughett
Harley Morgan
LeAnna Brandenburg
Lacey Strunk
Leah Phillips
Dorothy King
Carolyn Trammell
Laurie Barnes
Brenda Burke
Jodie Watson
Kerri Jo Chitwood
Angela Sexton
Rebecca Myers
Sherry New
Bonnie Goodman
Mary Smith
Tisha Orick
Felisha Hutson
Sierra Hood
Mackenzie Adkins
April King

Sarah Terry
Brittney Puckett
Rachel Smith
Heather Taylor

Office:

Debbie Creech
Peggy West
Barbara Taylor
Lila Puckett
Renee Chitwood
Marilyn Seabolt
Sharon Ellis
Debora Gordon
Catherine Bell

Central Office:

|Cathy Buttram
Velva Phillips
Jackie Carson
Debbi Pressnell
Sandra Cornelius
Allison Mays

Cafeteria:

Doris Boyatt
Stacy Bowling
Kim Davis
Sadonna Robbins

Debra Terry
Joan Terry
Danielle Brawner
Angela Dysarczyk
Tiffany Davis
Ashley Lewallen
Helen Yancey
Sharon Harness
Melissa Foster
Ruth Worley
Cynthia Crabtree

Coaches:

Jason Pike
Jeremy Barnes
Dalton Chambers
Amanda Terry
Phil Newport

Bus Drivers:

Joe Slaven
Rhonda Walters
Jean Jeffers
Sherri Hammock
Alene Trammell

Substitute:

Kevon Honeycut

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

1. OES special education teachers have been going through individual schedules to ensure resources are used wisely and mindful of budget.
2. The new roof top units are installed and working. The relay on the fire alarm was repaired. The drainage issue by the rock garden has been fixed.
3. Thanks to Melinda McCartt and CSH for benches are the walking track. Benches have also been donated for the rock garden.
4. The OES summer reading program is underway and going well along with the extended school year for SPED.
5. PreK is administering home visits for those who will be attending next year.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal for a report.

1. The building is in great shape with lots of rooms having been painted.
2. Ms. Posey attended the TAMS conference and will be incorporating Open Up Resource through the Gates Foundation which is a Math 6-8 curriculum.
3. New student registration will be next week with regular registration for returning students on July 30 from 11-1 and 4-6.
4. Ms. Posey met with OPD regarding an beginning of the year presentation on social media and sexting.

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

1. The building is looking great, thanks to Jason and all the maintenance and janitorial staff. The contractors are currently tearing up the old gym floor and will be laying the new floor soon. The football stadium is being stained.
2. All OHS teams are doing summer workouts and camps.
3. The OHS SAILS program received 30 Dell laptops and a cart for use in the program and throughout the school as needed.
4. OHS will also be taking part in the STEM grant which will enhance the schedule with robotics.

Chairperson Williamson recognized Mrs. Melinda McCartt for the Coordinated School Health Report.

Coordinated School Health and Family Resource

May 2018 Board Report

April 11-13 Oneida CSH Health presented at the Coordinated School Health Institute about Oneida's Fresh Fruit and Vegetable Program.

On April 20th Coordinated School Health, Tennessee Department of Health, and Oneida School Nurse provided hygiene, puberty and Opioid/drug abstinence education for all middle school students. Family Resource and CHAMPS provided hygiene items for all students at Oneida Middle School.

Coordinated School Health Provided SPARKE curriculum Kits for wellness instructors of grades 3-9. Training will follow in July.

Oneida Coordinated School Health presented Oneida Schools' Project Diabetes initiative to the Tennessee Department of Health on May 9, 2018. This project has enabled the Oneida Special School District to obtain additional sixty thousand dollars (\$60,000) in funding for nutrition, physical activity, and community initiatives for student wellness. This project helped to construct the new walking trail, provided fresh fruits and vegetables weekly for students while obtaining other funding for STEM and action based learning.

April 20 was Health Focus Day for all Oneida Middle School Students. Topics such as hygiene, teen development, healthy relationships, and Opioids/ drug use dangers were used. Thank you to CHAMPS and Family Resource for providing hygiene goody bags for all Oneida Middle Students.

On April 29th – May 2, Oneida Coordinated School Health attended the Blueprints for Learning Conference. Conference themes focused on Violence and Drug use prevention as well as social emotional learning components for students and communities.

Two hundred twenty-nine (229) students were screened for Oneida Sports Physicals on May 10, 2018. A special THANK YOU goes out to MPHCI. Breakfast and Lunch for health screening staff was provided by OES, OMS, OHS, and School Health.

Coordinated School Health Coordinator attended Safety Site Assessment Training for the district on May 24, 2018. Training was hosted in Campbell County by Sargent Martin who focused on enhancing physical security of all buildings through the evaluation of environmental designs of the campus. This training is required in order for districts to receive the additional safety funding that will be distributed by SAVE Act of Tennessee.

Staff Wellness News

Ms. Beth Armstrong won Biggest Loser this year, while Shawn West took the top award for Skinny Pig! Both winners received an Apple iWatch, gift cards from Walgreens, and a car wash package from TNT Car Wash. Shawn West also took home Petunia Pig and \$73.00 in cash.

This year Oneida Special School District wellness competitions consisted of four (4) staff walking teams! This year's WINNING TEAM accumulated over 3,600 MILES! The winners were Ms. Leslie Pemberton's Team who had 3,610.39 miles. Each team member won a FIT BIT. Total miles for all teams totaled 9,389.88 miles!

School Health also awarded five (5) \$350.00 mini-grants. To qualify for a chance to win these grants, teachers had to walk a mile **with their class** then drop their name in a box. Each time they walked a mile, they could enter their name. The following teachers won the \$350.00 FUN RUN Classroom MINI Grant: Jenna Smith, Stephanie Boshears, Tonya Crabtree, Amanda Terry, and Leslie Pemberton.

Annual Report for Oneida Schools FAMILY RESOURCE

Operation Sharing of Scott County: July 2017-May 2018 (food, clothing and personal items donated): \$9,850.00

Tennessee Army National Guard use of drill hall for Food Distribution: \$500.00

Compassion Ministries Food Distribution on July 1, 2017 served 379 Families with \$250.00 worth of groceries: \$94,750.00
Compassion Ministries Food Distribution March 10, 2018 served 255 families with \$250.00 worth of groceries for each family: \$63,750.00
First Baptist Church of Oneida: \$200.00
New Haven Baptist Church: \$800.00
Second Harvest Food Bank: \$2,200.00
4-H & FRC parent meal: \$550
CHAMPS/ALQI of Scott County: Hygiene items, beds frame /mattress, gift cards for student clothing Value: \$1,200.00
Oneida Sixth Grade Service Learning Food Drive Value: \$750.00
Oneida Coordinated School Health Read to Ride Grant and Books donated Value: \$2,000.00
Clothing and household donations from community Value: \$1,500.00
Back Pack and School Supply Donations from STAND and the Mustard Seed Value: \$1,525.00
Oneida High School Thanksgiving Food Baskets for needy OSSD Families is 25 at \$125.00: \$3,125.00
Scottish Shoe Mason: \$225.00
Angel Tree Christmas Gifts for 21 Students value: \$420.00
Private Donations for three Families "adopted" at Christmas value: \$1,200.
Oneida Middle School Beta Clubs: \$500.00
Missy's Gymnastics donation for Christmas 2017: \$1,000.00

TOTAL IN KIND FUNDING for Family Resource: \$186,295.00

The Family Resource Center of Oneida served 290 students this year. This shows a 6.2 % increase in service for students as compared to the 2017 school year.

The Family Resource Center expanded family outreach by involving grandparents in quarterly meetings, luncheons, and dinners during the school year. Grandparents received consultation from Ridge-view Mental Health.

Parent Newsletters were sent every four weeks and Activity Calendars were sent every 3 months to all parents and grandparents during the school year. Newsletters and Activity Calendars are also posted on the Oneida Family Resource Center Website.

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 Mr. Shoemaker, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:35 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools