

February 4, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, February 4, 2016, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Makayla King led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mrs. Stacy Kidd from the Scott County Chamber of Commerce for the Student of the Month presentation. Once again this year STAND and the Scott County Chamber of Commerce are recognizing an outstanding senior each month who exemplifies character and citizenship. The Student of the Month for January was Makayla King. The Student of the Month for February was Taylor Crane.

Chairperson Williamson presented the board agenda for consideration with one addition. The addition was a fundraiser request from OHS baseball and would be added to Item VI under Business Before the Board. With the change, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the board agenda as amended. 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 Mr. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the January 7, 2016 board meeting.

Under business before the board, Chairperson Williamson then presented nine (9) board policies for board consideration on second reading. After a brief discussion, 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. 1.108 Nepotism
- B. 1.400 School Board Meetings
- C. 1.704 Charter Schools
- D. 5.602 Staff Time Schedules
- E. 4.206 Special Programs
- F. 4.605 Graduation Requirements
- G. 4.700 Testing Programs
- H. 5.305 Family and Medical Leave
- I. 6.414 Prevention and Treatment of Sudden Cardiac Arrest

Chairperson Williamson then presented the 2016-2017 school calendar for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the calendar as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Traci Sexton for board approval. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the resignation. Vote was taken and motion carried.

Chairperson Williamson then presented two extended leave requests for consideration. The requests were from Mrs. Hali Stonecipher and Mrs. Tisha Orick, both were for maternity leaves. Mrs. Watson made a motion, with a second by Mr. Matthews, to grant the leave requests. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a fundraiser request for board consideration. The request, from OHS Baseball, was for T-Shirt sales. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the fundraiser 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. There were no appointments for the month.
2. 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 Beth Armstrong, Jimmy May and Gayla Kidd
3. Director Sexton spoke with the board about the TeleDoc program and gave a cost analysis.
4. Mrs. Melinda McCartt, Coordinated School Health Director, gave the following CSH report:
 - **On January 13, 2016 Healthy School Teams** for all Oneida schools met to discuss the progress of Oneida School Health Goals and objectives, obesity rates, physical activity, health services and nutrition.
 - **Oneida CSH attended Professional Development on January 29th.** Midyear Reports, Action Plans/ Health Goals for 2017-18 school year, as well as NEW health/wellness education standards were previewed.
 - **February is Dental Health Month!** CSH and Alqui will be celebrating *Dental Health Month* with Dental Education and a Coloring Contest for Grades k-3. Dental Ed is scheduled for Feb 12, 19th and 22nd. Thank you to Mayor Lay for signing the Dental Proclamation for February!\
 - **February is also Heart Health month. CSH of Oneida was able to secure two additional AED devices for the school system.** One has already been installed in the lower Fines Arts /Gym at Oneida High School. The second AED will be installed at Central Office and be utilized for Soccer and Baseball/Softball teams as needed. Thanks to Children's Hospital for this generous lifesaving contribution valued at over **\$3000.00**.
 - **CSH has secured additional grant funding of \$500.00 through Tractor Supply Company.** Funding will be utilized to maintain and expand the school garden. TANG will also donate and add two raised beds to the school garden this spring. Grades k-12 will be involved in the project.
 - **Partners for Health** will be offering free Biometric screening for all Employees and Spouses who are covered with state health insurance. The screening will be 4/12 /2016 at the Oneida Elementary. To make an appointment, go to: **partnersforhealthtn.gov**.

- UTK Extension has been in the Elementary Classrooms this week and last week for nutrition education.
- Walking Clubs have 41 staff team members – A six week checkup reward will be February 19th to reward the staff member with the most miles walked.
- Staff Fitness Room prize drawing will be February 16th
- Staff Biggest Loser and GoNoodle Contests are underway! Students at OES are participating in GoNoodle and reports for classrooms that have the most minutes of GoNoodle will be ran March 2nd. Thank you to Chamber of Commerce for helping to sponsor this program as well as Biggest Loser.

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

1. Mr. Harper noted that TNReady testing would begin next week and the staff is working very hard in preparation.
2. Mr. Harper thanked all of the schools and their staffs in honoring Mr. Scott Terry in his passing.

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

1. The OMS Scholars Bowl, coached by Mrs. Sherri Terry, are having two meets each week at Scott High. Thanks to the county school system for assisting with transportation for these students.
2. Congratulations to the OMS boys and girls basketball teams. They are both competing in the state tournament in Pigeon Forge.
3. OMS baseball practice is underway.
4. OMS Science Fair is scheduled for February 9.
5. Progress reports will be sent home on February 10.
6. The TNReady testing schedule is as follows: 6th grade February 9-12, 7th grade February 16-19 and 8th grade 23-26.
7. OMS is currently in the process of purchasing a filtered bottle station.

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

1. Mr. Byrd noted that he recently attended the Tennessee Association of Secondary Principals which was an outstanding meeting and he came back with some good information.
2. On February 9, representatives from Fentress County Schools and Upland Design will be visiting to look at the OHS science labs.
3. Congratulations to Dawson May, Caroline Cotton, Dakota Wilhite and Garrett Byrd who performed in the East Tennessee Honors Band.
4. Senior night will be Tuesday, February 9. The final regular season game will be Friday, February 12 at Oliver Springs.
5. Staff and students are hard at work preparing for EOC tests in May.
6. The ACT will be given in March.
7. Congratulations to Jenna Bridges who was crowned 2016 homecoming queen.

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8. Congratulations. To Dalton Chamber who signed with the University of the Cumberlands to play football and Emily Hutson who signed with Bryan College to play golf.

Mr. Matthews congratulated Coach Marv West and the OHS Lady Indians for defeating Clarkrange.

Dr. Williamson noted that due to unforeseen circumstances the Director of Schools interviews were changed to Wednesday, February 17 and Thursday, February 18. Those would begin at 6:00 in the high school library.

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 Mr. Matthews 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