

December 6, 2012

The Oneida Special School District Board of Education met in regular session on Thursday, December 6, 2012, 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, Mr. Mark Matthews and Dr. Nancy Williamson. Student Representative Tucker Byrd, Director Ann Sexton and Lori Marcum were also present.

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

Dr. Williamson recognized Mr. Wayne King representing STAND and the Scott County Chamber of Commerce. STAND and 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 December student of the month is Brandon Smith.

Chairperson Williamson presented the board agenda for approval. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mr. Matthews 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. Board minutes from the November 1, 2012 meeting.

Under business before the board, Chairperson Williamson then presented four (4) fundraiser requests for board consideration. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the fundraisers as follows. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS 8th Grade Trip (K. Trammell): Krispy Kreme Doughnut Sales
- B. OHS Foreign Travel/Art Club (M. Ross): Coffee and Tea Bar
- C. OMS Beta Club (K. Trammell): Angel Tree Ornaments
- D. OMS Cheerleading (J. Smith): Christmas Dinner Basket Raffle

Chairperson Williamson then presented the 2013-2014 school calendar for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the 2013-2014 school calendar as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the district Audit Reports for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the Audit Reports as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a field trip request for the FBLA and FCCLA groups at Oneida High School for board consideration. The field trip will be to Indianapolis, Indiana on March 7-8, 2013. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the field trip request. Vote was taken and motion carried.

Chairperson Williamson then presented a breakdown of health insurance premiums for board consideration. Once again, health insurance premiums are increasing and it was noted that the change was known previously and was budgeted. After a brief discussion, Mrs. Watson made a motion, with a

second by Mr. Matthews, to approve the increase in the insurance premiums. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) board policies for board consideration on second reading. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policies (Second Reading):

- a. Corporal Punishment 6.314
- b. Head Lice 6.4031
- c. Alternative Credit Options 4.209

Chairperson Williamson then presented an executive decision for board consideration. The decision was a field trip request for the OMS Beta Club to the State Convention in Nashville, Tennessee on November 18-20, 2012. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the field trip request. Vote was taken and motion carried.

Chairperson Williamson then presented the TSBA District Policy Manual On-Line Service Agreement for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to accept the agreement. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson then presented a field trip request from Upward Bound to the Dixie Stampede on December 15, 2012 for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the field trip request as presented. 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 announced the Star Fish Awards winners. The award honors those who make a difference in the lives of others in the school system. Star Fish winners for December are Donna Tompkins, Jordan Sims, and Angie Olmstead.
2. Nurse Substitute appointments: Stasha Strunk and Chelsea Stonecipher
3. Classroom Substitute appointments:

Ina Anderson	Ginger McCart
Norvan Blakley	Donetta Mitchell
Melissa Bowlin	Stacy Queener
Tina Buttram	Mary Smith
Kady Chambers	Jimmie Sue Strange
Eilen Enad	Rebekah Strunk
Kristine Hendriks	Heather Taylor
Jaelyn Laxton	Miranda West
4. Director Sexton asked the board to move the January board meeting due to the holidays. The board will meet on the second Thursday of January (1/10/2013). The meeting will be held at the Oneida High School Library.
5. Mrs. Melinda McCartt, School Health Coordinator, gave a report on Coordinated School Health. Mrs. McCartt recently attended the Rural Health Conference which focused on the link between health and academics. On December 14, the healthy school teams will meet. Dental reports were sent home on November 14. The CSH office is working on setting up a spring teen parenting class.

Chairperson Williamson recognized Mr. Kevin Byrd, Oneida Middle and High School Principal.

1. Mr. Byrd recently attended the TSBA meeting in Nashville.

2. Thanks to Tony Lambert for the restraint training with the OSSD staff.
3. Congratulations to six (6) students at OHS who were recognized at the Human Outsource Leadership Graduation.
4. The PLAN test was given on November 7. EOC testing began today and will continue through next week. Semester finals will be December 17 and 18.
5. The OMS Veterans Day Program on November 9 was a huge success. Thanks to all who assisted in the program.
6. On November 14, OMS and OHS history and social studies teachers attended a Medal of Honor Congressional Character Training Program at the University of Tennessee.
7. OHS students swept the county Maxwell Oratorical Speech Contest on November 15. Congratulations to Brianna Blount 1st place and Cheyenne Botts 2nd place.
8. The OMS Beta Club attended the State Convention on November 18-20 in Nashville.
9. Thanks to Cara Sue Thompson for her assistance on the middle school improvement plan as well as the SACS accreditation.
10. Teacher evaluations are ongoing. Thanks to Jason Terry and Kelly Trammell for a wonderful job.
11. Basketball season for OHS and OMS is underway.
12. Thanks to Mayor Lay and the Town of Oneida for the clearing of the property adjacent to the school.
13. Several SPED teachers attended the TASE legal conference.
14. The STAND coalition held their annual meeting in the new performing arts center.
15. December 20 is an abbreviated day for the district with December 21 set as an administrative day.
16. Congratulations to Tony Lambert and Trevor Allen. Coach Lambert will be on the East coaching staff for the annual East/West All Star Game. Trevor was selected to play on the East team, but will not be able to play due to injury.
17. Jodi Jeffers video conferenced with Mr. Tony Duncan of PCS today in Nashville. The students used the new TI inspire calculators in the presentation.

Chairperson Williamson recognized Mr. Zacch Brown, representing Oneida Elementary School.

1. The OES family reading night was Tuesday and was a huge success with approximately 260 attendants. Thanks to the following supports, Kiwanis Club, Huddle House, Walgreens, Save-a-Lot, Wal-Mart, Verizon, El-Reys, Dominos, Lay's Family Furniture, Auto Zone, Advance Auto, Capital 3 Theater, Senator Howard Baker, McDonalds, ALQI and the OES staff.
2. The OES science lab received a new promethean board with student input devices.
3. OES is implementing math workshops giving students an extra 50 minutes of math each day. The 4th grade implemented this program at the beginning of the year, and the 5th grade will begin after Christmas.

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 6:35 pm.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools