

December 5, 2019

The Oneida Special School District Board of Education met in regular session on Thursday, December 5, 2019, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Sandy Martin, Mr. Jason Perry and Dr. Nancy Williamson. Also in attendance were Director Jeanny Phillips, Student Representative Jaelyn Phillips and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Kinley and Karsyn Billingsley led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Mr. Trent Coffey for the student of the month presentation. 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 Ms. Jaelyn Phillips.

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

Chairperson Williamson then presented the consent agenda for board approval. Dr. Cross made a motion, with a second by Mr. Perry, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the November 7, 2019 board meeting

Under business before the board, Chairperson Williamson presented one (1) fundraiser for board consideration. Mrs. Watson made a motion, with a second by Mrs. Martin, to approve the following fundraiser are presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OHS Extended Resource (J. Green): Pop Sales

Chairperson Williamson then presented seven (7) policies for consideration on second reading. After a brief discussion, Mr. Perry made a motion, with a second by Dr. Cross, to approve the following policies on second reading. Vote was taken and motion carried.

Board Policies (Second Reading):

- A. 4.605 Graduation Requirements
- B. 6.200 Attendance
- C. 6.300 Code of Conduct
- D. 1.2021 Boardsmanship Code of Conduct
- E. 1.101 Role of the Board of Education
- F. 1.202 Duties of Board Members
- G. 5.5001 Prevention of Abusive Workplace Conduct

Chairperson Williamson then presented a resignation and leave of absence for board approval.

The letter of resignation was from Mrs. Velva Phillips. Mrs. Martin made a motion, with a second by Mr. Perry to approve the resignation. Vote was taken and motion carried.

The leave of absence was from Mr. Eugene Byrd. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the leave as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a Field Trip Request for board consideration. The field trip, for OHS Special Education classes, was to Somerset, Kentucky on December 18, 2019. Mrs. Watson made a motion, with a second by Mr. Perry, to approve the field trip request. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented an executive decision for board approval. The executive decision was for a fundraiser request from Mr. Jason Pike (OMS Boys Basketball) for Free Throw Shooting. Mrs. Martin made a motion, with a second by Mr. Perry, to approve the executive decision. Vote was taken and motion carried.

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

1. Substitutes:

- Madison Baird
- Elizabeth Botts
- Gina Foust
- Brooklyn Harness
- Tequilla Ellis
- Tammy Foureman
- Carrie Sexton

2. Perfect attendance recognitions will be next quarter.

Chairperson Williamson recognized Mrs. Kelly Posey Chitwood, Oneida Middle School principal for a report.

1. Oneida Middle School is currently conducting NWEA testing and will finish next week. The new laptop carts have been a huge asset in testing.
2. OMS participated in CASE training today. The training and data will allow OMS staff a glimpse into TCAP readiness and offers an action plan on how to assist students.
3. OMS basketball is playing tonight at Jacksboro and will be two games at home next week, with homecoming scheduled for Thursday, December 12.
4. OMS Beta Club induction will be December 18.
5. Semester exams will be December 16-17.
6. Thanks to Mrs. Leigh Culver and Ms. Tia Damron on stepping in to OMS duties, they are doing a wonderful job.

Chairperson Williamson noted that Mrs. Melinda McCartt, Coordinated School Health and Family Resource Director, was unable to attend but sent the following report

- Dr. Joan Van Bryant visited Oneida Middle School on November 21, 2019 to evaluate the OMS Life Skills program. Ms. McCartt and Dr. VanBryant observed Ms. Rhonda Davis as she presented a life skills lesson about Alcohol Myths & Dangers.
- Coordinated School Health has applied for Life Skills Grant funding that will provide a class for Oneida High School freshmen. This course will be sponsored by the Blueprints for Learning of Colorado and is a research based program endorsed by the Center for Violence Prevention Programs.
- Coordinated School Health is pleased to announce that Oneida School Nutrition Program was awarded \$6500.00 in grant funding for the promotion of healthy school breakfast initiatives. This funding will be used to provide second chance breakfast options as well as for Oneida Middle and Elementary Schools. Research supports the consumption of a healthy breakfast increases overall student academic performance and also helps prevent childhood obesity. Ms. Cathy, the school nutrition supervisor plans to enhance the yogurt bar with additional fresh fruits, grain and dairy products that are popular with the students.
- The January 2020 CSH agenda includes staff wellness initiatives such as Physical Activity Teams, One Mile challenge and Biggest Loser/ Skinny Pig! Staff who would like to participate in staff wellness initiatives should contact Melinda McCartt or Debby Anderson. **Weigh INS** for Biggest Loser and Skinny Pig will be January 10, 2020. Physical Activity teams will start logging their miles on January 6, 2020.
- CSH Coordinator will be meeting with Erica Miller, to review the “Let’s Talk Grants” program. The meeting is December 10 at 1:30 p.m.
- Coordinated School Health is pleased to announce that grant funding has been awarded for Oneida CSH to purchase a new vision screener! A special THANK YOU goes out to Mayor Tibbles and Stacy Swann for their efforts in helping our district receive this much needed vision screener. The new screener will cost about \$8000.00 and will help our medical personnel to do vision referrals within our school to identify:
  - *Hyperopia: farsightedness*
  - *Myopia: nearsightedness*
  - *Astigmatism: blurred vision*
  - *Anisometropia: unequal refractive power*
  - *Gaze: eye alignment measurement*
  - *Anisocoric: unequal pupil size*

### ***School Safety***

- On December 19, 2019 Dr. Greg Wallace and Chief Tilson will be presenting professional Development content to all staff about school safety and mental health connections.
- CSH Coordinator met with Oneida Fire Department Chief, Mike Stringer on November 25, 2019 to discuss the need for Knox Boxes. Oneida Fire Department says the district will need 8 Knox boxes so that the fire department can enter the building if there is an emergency. The Knox Boxes will be placed near the wall at each key card entry location.

### ***Family Resource***

- The Oneida Schools Family Resource Center (FRC) will be able to provide a Christmas meal for 25 families from our students that are in need within the school district. This initiative is has been gifted to our FRC **once again** by Ms. Patty West’s Family and Consumer Science class. Ms. Patty asserts that her class was able to make enough money through this year’s Thanksgiving Initiative that will

enable them to do this. Ms. Patty's Thanksgiving Project fed 28 families in need from the schools' Family Resource Center and was an in-kind gift of about \$3000.00.

- The Oneida Schools' Family Resource Center received \$1214.00 in private donations for the Christmas holiday. The total of in-kind and cash to the Family Resource Center for the month of November was: \$4,714.00.
- The Family Resource Center distributed \$1368.25 in food, clothing, parent courses and hygiene items for the month of November, and assisted 18 families and 25 students. These goods are not associated with the holiday gift giving.
- Celina O'Neal, Oneida Schools' Social Worker has accrued 61 contacts, eleven home visits and 19 referrals for services for students within our schools. We are grateful for Celina's help in identifying students living in isolation who may have needs that are impeding their ability to attend school.

**Thank you to the following partners:**

Scott County Health Department  
Operation Sharing  
Highland Telephone  
Scott County Health Council  
Second Harvest Food Bank  
Shriners Scottish Shoes  
CHAMPS/ AIQI  
Olive Branch Ministries  
Oneida Police Department  
Scott County Sheriff's Department  
Ms. Patty West's Family and Consumer Class  
University of Colorado for Blueprints & Violence Prevention  
Bethlehem Baptist Church  
The Children's Center  
Mayor Tribbles and Chamber of Commerce

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mrs. Martin made a motion, with a second by Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:20 p.m.

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Dr. Nancy Williamson  
Chairman of the Board

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Dr. Jeanny Hatfield  
Director of Schools