

December 1, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, December 1, 2016, 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 Student Representative Chloe Matthews, Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Emma York led those in attendance in the pledge of allegiance.

Chairperson Williamson noted a STAND representative was unable to attend this month's board meeting. However, 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 November student of the month was Ms. Amanda Walls.

Chairperson Williamson presented the board agenda for consideration with one correction. The Audit Reports listed under the Superintendents Report were listed as 2016-2017 and that should be 2015-2016. With the correction, Mr. Shoemaker made a motion, with a second by Dr. Cross, 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 Dr. Cross, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the November 3, 2016 board meeting.

Under business before the board, Chairperson Williamson presented one (1) fundraiser request for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following fundraiser as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OES Safety Patrol (M. Cruz): Y-Ties

Chairperson Williamson then presented seven (7) board policies for board consideration on first reading. It was noted that the policies would be looked at in more detail at a work session. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the following board policies on first reading. Vote was taken and motion carried.

Board Policies (First Reading):

- A. 4.700 - Testing Programs
- B. 2.601 - Fundraising Activities
- C. 3.500 - Food Service Management
- D. 4.207 - English Learners
- E. 5.1101 - Differentiated Pay Plan
- F. 5.305 - Family and Medical Leave
- G. 6.505 - Students in Foster Care

Chairperson Williamson then presented an executive decision for board approval. The decision was an fundraiser from the OHS Beta Club to sell angel certificates. Mrs.

Watson made a motion, with a second by Mr. Shoemaker, to approve the executive decision as presented. Vote was taken and motion carried.

Chairperson Williamson then presented an extended leave request for board approval. The request was from Mrs. Mackenzie Adkins for maternity leave. Mr. Shoemaker 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 letter of retirement for board approval. The letter was from Mrs. Sheila Sexton an office assistant at Oneida High School. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the letter of retirement as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson recognized Director Hatfield. Dr. Hatfield explained that the district would like to name the Oneida High School soccer dressing room located next to the elementary campus in memory of Mr. Scott Terry. Mr. Matthews made a motion, with a second by Dr. Cross, to name the OHS soccer dressing room after Mr. Scott Terry. Vote was taken and motion carried.

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

1. Director Hatfield 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 December are Sierra Hood, Hali Stonecipher, Helen Yancey, Jerry Duvall, Brenda Burke, Billy Barnhart, Freddie Stephens, Doris Boyatt, Jeni Smith, Stacie Barnes and Lori Marcum
2. There were no appointments for December.
3. Director Hatfield asked if any board members had any questions or comments regarding the 2015-2016 Audit Reports which there were none.
4. Director Hatfield noted that there would be a donation box placed close to the ticket area at all home basketball games for a memorial in honor of John John Yancey. All funds would be used for the track/baseball/softball facility next to Scott High. It was noted that the county is participating in this as well.
5. Mrs. Melinda McCartt, School Health Coordinator, gave the following report:

**The Great American Smoke-out was November 17. Thank you to partners listed below for judging drug and tobacco education posters on November 3 and providing education to our students and staff!**

Judges: Brom Shoemaker, Walgreens, STAND, and ALQI. Oneida CSH provided resources for incentives and activities through grant funding and community partnerships.

- *WALGREENS- "Pills or Candy" Presentation by pharmacists. In addition to this Walgreens donated 100 pedometers to OSSD staff to encourage physical activity.*
- *CHILDREN'S CENTER- TOBACOO Education ( November 4)*
- *Scott County Sheriff's Dept. and OPD. Nov 1-4 DRUG EDUCATION & relocation Drills Nov 2*

- *Scott Co Health Department – Administered school system wide flu shots for kids on Nov 4, 2016.*
- *Children's Health and Maintenance Programs & CSH- School Health Screening reports were sent to parents during the week of November 30.*
- *CSH attended ETASA meeting November 17<sup>th</sup> to learn about ESSA, Addressing Chronic Absenteeism and new laws pertaining to children in foster care.*
- *University of Colorado. Dr. J Van-Bryant. Collaboration and evaluation of Life Skills Curricula (Nov 21 site visit to OMS). Dr. Bryant was impressed with Oneida Middle School and commented on the excellent job that Mr. Barnhart and Brenda Smith were doing with its implementation. The Life skills curriculum was obtained through grant funding by Oneida Coordinated School Health.*
- *Knoxville Regional Health- Nutrition Education and Tasty Days will begin next semester Jan/Feb.*
- *UT Extension –Thank you to UT extension who will also begin nutrition education with 5<sup>th</sup> grade classes next semester as well.*
- *The School Nurse saw 1,058 students in the school clinic and sent home 61 students for illness in the month of November.*
- *Fifth grade students received hygiene lessons from the school nurse on November 22.*

**Second Semester Upcoming Events:**

- *CSH will attend professional Development next week Dec. 7<sup>th</sup>. Midterm Progress Reports for Oneida School Health programs will be submitted no later than December 30<sup>th</sup>.*
- ***Biggest Loser/ Skinny Pig Contest for OSSD will begin in January 2017. The first weigh-in will be January 6<sup>th</sup>. This year one individual winner will be chosen and one school TEAM with most percentage of weight lost will be chosen.***
- *Classroom Physical Activity Contests and Staff Walking Clubs.*

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

1. OMS has concluded the NWEA winter assessments.
2. Basketball homecoming is tonight as OMS hosts Livesay.
3. Semester exams will be given December 14-15.
4. The OMS student government will be participating in the Christmas parade on Saturday.
5. Thanks to Mr. Barnhart and what a wonderful job he has done with the Life Skills class at OMS.

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

1. Mr. Harper noted that the Scott County schools visited OES to look at the reading intervention program.
2. OES is currently conducting the NWEA winter assessments. These assessments began this week and will continue through next week.
3. OES is looking forward to the drama production on December 9.
4. Mr. Harper gave each board member a folder outlining staff development information for OES.

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

1. OHS is EOC (end of course) testing this week. Part 1 of the assessment is this week, with part II next week.
2. Semester exams will be December 13-15 at OHS.
3. The OHS basketball season has begun and will host Clarkrange tomorrow night.
4. Mr. Byrd complimented Ms. Posey and Oneida Middle School on an outstanding Veterans Program.
5. NWEA testing for OHS began today. Those results will be used for S-team meetings and scheduling for second semester classes.
6. Congratulations to Madison Baird and Gracie Kidd winners of the OHS Maxwell Sexton Oratorical Contest.
7. Congratulations to Noah Hiatt a finalist for the Armstrong Floor Scholarship.
8. Thanks to First National Bank and Blake Culver for presenting to the OHS personal finance classes.

Ms. Posey noted that Laurel Blount and Rachel Chitwood were winners of the OMS Maxwell Sexton Oratorical Contest and were also the county winners. Congratulations to these girls.

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 6:15 p.m.

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Dr. Nancy Williamson  
Chairman of the Board

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Dr. Jeanny Hatfield  
Director of Schools