

July 5, 2012

The Oneida Special School District Board of Education met in regular session on Thursday, July 5, 2012, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mrs. Lori Phillips-Jones and Dr. Nancy Williamson. Student Representative Sydney Lovett, Director Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Dr. Cross opened with prayer. Alex and Claire Jones led those in attendance in the pledge of allegiance.

Chairperson Williamson, Director Sexton and the board recognized Sydney Lovett with a plaque and thanked her for her service as student representative for the 2011-2012 school year. Mr. Mike Treadway, East Tennessee Director of TSBA, then presented the Oneida Board of Education with the TSBA Board of Distinction.

Chairperson Williamson presented the board agenda for approval. With no additions or changes, 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. Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the June 7, 2012 meeting.

Under business before the board, Chairperson Williamson presented the Food Service Bids for board consideration. After a brief discussion, Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to accept the recommendation of the food service director and accept the low bids as follows. Vote was taken and motion carried.

RECOMMENDATIONS FOR FOOD SERVICE BIDS FOR SY 2012-2013

<i>FOOD/NON-FOOD PRODUCE A-LA-CARTE DRINKS</i>	<i>INSTITUTIONAL WHOLESALE</i>
<i>MILK</i>	<i>FLAV-O-RICH</i>
<i>ICE CREAM</i>	<i>MAYFIELD DAIRY FARMS</i>
<i>DISH MACHINE CHEMICALS</i>	<i>NORVEX SUPPLY, INC.</i>
<i>NON-FOOD SUPPLIES</i>	<i>ELLISON SANITARY SUPPLY</i>
<i>BREAD PRODUCTS</i>	<i>INTERSTATE BRANDS (HOSTESS)</i>

Chairperson Williamson then presented three (3) letters of resignation for board approval. The letters were from Mrs. Erin Brewster, Mr. John Brewster and Mrs. Lucille Gregory. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the letters of resignation as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a leave of absence request from Mr. Dennis Terry for board approval. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the leave request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the ETHRA Host Agreement for board consideration. Mrs. Watson made a motion, with a second by Mrs. Phillips-Jones, to approve the ETHRA Host Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Special Education OT/PT bids for board consideration. The only bid received was from Grace Rehabilitation who was the vendor for the 2011-2012 school year. There was no change in price. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the OT/PT bid from Grace Rehabilitation. Vote was taken and motion carried.

Chairperson Williamson then presented the My College Options Program Agreement for board consideration. Ms. Sexton noted that the program was free. Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the My College Options Program Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented nine (9) fundraiser requests for board consideration. Mrs. Watson made a motion, with a second by Mrs. Phillips-Jones, to approve the fundraisers as follows. Vote was taken and motion carried.

Fundraiser Requests:

- A. Germany Trip (S. Lovely): Honey Baked Ham Gift Cards
- B. Germany Trip (S. Lovely): Weekend Cabin Raffle
- C. Germany Trip (S. Lovely): Wings Over Big South Fork Face Painting
- D. Germany Trip (S. Lovely): OHS Football Face Painting
- E. Germany Trip (S. Lovely): OHS Football Cotton Candy
- F. Oneida Band Association (A. Bernard): Donuts
- G. Oneida Band Association: (A. Bernard): Advertisements for band trailer
- H. Oneida Band Association: (A. Bernard): Car Wash
- I. Oneida Band Association: (A. Bernard): Bake Sale

In the final order of business, Chairperson Williamson presented two board policies for consideration on first reading. The policies were 6.200 Attendance and 3.3001 Cell Phones. After a brief discussion, Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the Attendance Policy 6.200 on first reading with the addition of wording for family vacations on item 6. Vote was taken and motion carried.

Dr. Cross then made a motion to approve Cell Phone Policy 3.3001 on first reading; a second was made by Mrs. Watson. 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. Appointments: Tasha Walker and Courtney Delk
2. On July 19, Ms. Sexton and Mr. Byrd will be meeting with Jolly Construction and the architects for a final walk through on the new construction.
3. Mrs. Melinda McCartt made a presentation on Coordinated School Health. The office of CSH is working on a wellness policy for the board to approve. Mrs. McCartt gave the board a copy of information that needs to be covered in the new policy including nutrition education, physical activity, and any food provided at school. Recesses should not be taken from students and physical activity should not

be used as a punishment. The wellness teams are also looking at before and after wellness programs for students.

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

1. OES scores are currently embargoed, but OES is very pleased with the scores.
2. ELGIN representatives have been at OES and his staff will have several inservice days with the foundation.
3. OES is currently working on consolidating materials for the convenience of staff.
4. Thanks to the county commission for their support of the Oneida Schools.
5. The tile work at OES should be completed tomorrow and new mulch will be put on the playground.

Mrs. Phillips-Jones noted that she would be bringing her letter of resignation to the August board meeting due to her new appointment as District Attorney General.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Dr. Cross made a motion, with a second by Mrs. Watson, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:55 pm.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools