

November 3, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, November 3, 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. Clayton Posey led those in attendance in the pledge of allegiance.

Chairperson Williamson noted that the November Student of the Month would be recognized in December.

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

Consent Agenda:

1. Approval of board minutes from the October 6, 2016 board meeting.
2. Quarterly Reports of Revenues and Expenditures September 30, 2016

Under business before the board, Chairperson Williamson presented three (3) fundraiser requests for board approval. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following fundraisers as presented. Vote was taken and motion carried. Mr. Shoemaker requested a running list of fundraisers for the year.

Fundraiser Requests:

- A. OHS Prom 2017 (M. Jones): Poinsetta Sale
- B. OMS 8th Grade Trip (K. Posey): Rada Knives
- C. OMS 8th Grade Trip (K. Posey): Angel Ornaments

Chairperson Williamson presented the TSBA Business Trip Coverage for board consideration. After a brief discussion, Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the TSBA Business Trip Coverage as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the ELGIN contract for board consideration. It was noted that the contract was for the reading and dental program. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the ELGIN contract as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson then presented information on GAP Insurance for board consideration. It was noted that last year the district offered GAP Insurance to its employees and a new law was passed which forbids this. Therefore, the district will no longer offer GAP Insurance beginning January 1. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve removal or withdrawal of the GAP insurance. 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 November are Amanda Terry, SaDonna Robbins, Danny Draughn, Carilyn West, Debbie Gordon, Eugene Byrd, Danielle Brawner, Tony Lambert, Barb Taylor, and Sandie Cornelius.
2. Mrs. Melinda McCartt, School Health Coordinator, gave the following report:
 - Thank you to Mountain Peoples Health Council for administering Flu Shots October 26th, to all staff within the Oneida Schools. This year's participation was an all-time high!
 - Thank you to the Scott County Health Department for administering flu vaccinations on November 4th, 2016 to all students free of charge!
 - Thanks to all OSSD staff for making health screening make up days smooth and successful! Health screen make up days were October 20th and 26th.
 - Oneida Special School District School Nurse, Marilyn Seabolt. Ms. Seabolt saw 1,065 students in her clinics last month.
 - Coordinated School Health attended the East Regional Professional Development training for all coordinators on October 28th. At the training, Oneida Coordinated School Health was asked to share information about goals, objectives initiated through the Project Diabetes grant obtained through Oneida School Health to build a walking trail. In the next phase of the project diabetes initiative, CSH will be promoting physical activity initiatives to promote walking and running.
 - This month the walking trail was completed. A big THANKS goes out to Oneida Mayor Jack Lay and his road crew for helping to make this track possible by doing some much needed work on the back part of the trail!
 - On October 31st, School Health Coordinator met with school administration and Local Law enforcement to establish and strengthen safety protocols for the Oneida Special School District. Technology and communication were topics of refinement and improvement. A special Thanks goes out to the OPD , Scott County Sheriff's Department and Technology Director, Lori Marcum for helping us to make our schools even safer!
 - On November 2, 2016 all schools within OSSD practiced relocation and emergency drills with great success. OPD and SCSD law enforcement were all involved in the practices.
 - November was drug and tobacco education. CSH participated in activities within the district while providing \$1500 in education incentives to support this education. Activities included: Student poster

contests, Classroom Mural contests and guest speakers ; all of which depicted a clear message against tobacco and drug use .

- On November 21st Dr. Joan Van-Bryant will be visiting Oneida Middle School Life Skills class. This life skills class was brought to the middle school through grant funding obtained by Coordinated School Health Initiatives for mental health and social skills education. This month (October / November) the class focus was tobacco and alcohol education and resistance. The class is designed to help students make healthy choices.

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

1. OHS kicked off their character education initiative today hosting a guest speaker from TSSAA. The student and staff really enjoyed the presentation. Thanks to Ms. Kelly Posey for organizing.
2. Mr. Byrd attended an Act Workshop in Murfreesboro last month as well as the LEAD conference in Nashville.
3. The Service Learning Youth Initiative was Tuesday night at the Boys and Girls Club. Thanks to all of the OHS, SHS and Landmark students who participated.
4. Parent Teacher Conferences were held since the last board meeting.
5. OHS conducted a relocation and reunification drill yesterday which was very successful. Thanks to Melinda McCartt for assisting.
6. Grade cards were sent home on October 19, if you did not receive one, please contact the high school office.
7. OHS football will be traveling to Oakdale tomorrow night for the 1st round of the playoffs.
8. OHS basketball will begin November 15 with a Hall of Fame game at home versus Union County with the first official game of the season being November 29.
9. The band will be competing Saturday in Murfreesboro in state competition.

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

1. Ms. Posey gave each board member a calendar of events for November.
2. Everyone is invited to the OMS Veterans Day program on Thursday at 1:15. Mr. Gary Cruz will be speaking. Thanks to the OMS student government and Mrs. Brenda Smith for their hard work.
3. OMS basketball is playing in a tournament at Eagleton this week.
4. Congratulations to Coach Sexton and the OMS football team on another championship on Saturday.
5. Ms. Posey echoed sentiments on the guest speaker from TSSAA. She thanked Mrs. McCartt and CSH for sponsoring.
6. Congratulations to Mrs. Jody Lay who is the OMS teacher of the month. The student of the month is Caden Chitwood.
7. OMS is proud to announce that 68 students were on 1st honor roll and 82 were on 2nd honor roll for the 1st 9 weeks. Half of the students at OMS were on one of those lists, congratulations to all of those.

8. Next week will be the Maxwell Sexton Oratorical Speech contest on November 16 and 17.
9. Progress reports will be sent home on November 16.
10. The LEAD conference was very beneficial. After speaking with other systems, Oneida schools is ahead and moving forward with programs mandated by the state including RTI reading, math and behavior.

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

1. Mr. Harper echoed Mr. Byrd and Ms. Posey's sentiments on the LEAD conference and the system being proactive and ahead of other systems especially in early reading, S-teams and math. He noted that as a system we are nearing the end of the Race to the Top reform and moving into the Tennessee Succeeds which will focus on writing in early grades. OES is currently working on handwriting and keyboarding.
2. OES is working hard on the building and grounds.
3. The bible release time has been positive. There have been no negative comments with approximately 120 students participating.

Chairperson Williamson welcomed Ms. Chloe Matthews to the board as this year's student representative.

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 6:20 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools