

September 4, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, September 4, 2014, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Mark Matthews, Mr. Brom Shoemaker and Dr. Nancy Williamson. Also in attendance were Ms. Stephanie Lloyd, the new student representative for the 2014-2015 school year, Director Ann Sexton and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Kyndal Mays and Adelyn Buttram led those in attendance in the pledge of allegiance.

Chairperson Williamson recognized Judge Jamie Cotton to swear in the newly elected board members. Taking the oath of office were Mr. Mark Matthews, Mr. Brom Shoemaker and Mrs. Dorothy Watson.

Chairperson Williamson presented the board agenda for approval with one amendment. The amendment is addition of a fundraiser request under business before the board item 6. The fundraiser was from OMS Girls Basketball selling Little Caesar's Pizza Kits.. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the board agenda as amended. 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 Mrs. Watson, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

- A. Minutes from the August 7, 2014 meeting.
- B. Extended Contract 2014-2015

Under business before the board, Chairperson Williamson called for the reorganization of the board. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to leave the board as it currently stands. Vote was taken and motion carried.

With the above motion, the board organization is as follows:

- Dr. Nancy Williamson, Chairman
- Dr. Danny Cross, Vice-Chairman
- Mrs. Dorothy Watson, Secretary/Treasurer
- Mr. Mark Matthew, Board Member
- Mr. Brom Shoemaker, Board Member

Chairperson Williamson then called for discussion on board meeting times. After a brief discussion, Dr. Cross made a motion, with a second by Mrs. Watson, to leave the board meeting times at 6:00 pm on the first Thursday of each month. Vote was taken and motion carried.

Chairperson Williamson then requested nominations for the TSBA Delegate Assembly. After a brief discussion, the board decided that Dr. Williamson and Mrs. Watson would be the delegates to the TSBA Delegate Assembly.

Chairperson Williamson then presented the Jobs for Tennessee Graduates Memorandum of Understanding for board consideration. Dr. Cross made a motion with a second by Mr. Mathews, to approve the JTG Memorandum of Understanding as presented. Vote was taken and motion carried.

Chairperson Williamson then presented four (4) board policies for consideration on first reading. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the following policies on first reading as presented. Vote was taken and motion carried.

Board Policy (First Reading):

- A. Attendance 6.200
- B. Substitute Teachers 5.701
- C. Discipline Procedures 6.3113
- D. Homeless Students 6.503

Chairperson Williamson then presented four (4) fundraiser requests for board consideration. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS Girls Soccer (W. Swain): Sweatshirts
- B. OMS Boys Soccer (S. Chitwood): Tye Dye T-Shirt Sale
- C. OES Student Government (Z. Brown): Yankee Candles
- D. OMS Girls Basketball (P. Newport): Little Caesar's Pizza Kits

Chairperson Williamson then presented the ELGIN Children's Foundation Agreements for board consideration. There were two agreements one for Kindergarten thru 5th grade for the reading program and dental and the other agreement expands the program to PreK and Kinderstart. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the ELGIN Agreements as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a field trip request for board consideration. The request, from the OMS 8th grade class, is for a trip to Washington, D.C. May 11-16, 2015. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the field trip request. Vote was taken and motion carried.

Chairperson Williamson then presented the Safe Schools Application/Agreement. The Safe Schools application will be placing an officer in the schools for four (4) hours per day in cooperation with the Oneida Police Department. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the Safe Schools Application/Agreement. Vote was taken and motion carried.

Chairperson Williamson then presented two (2) letters of resignation for board approval. The resignations were from Mr. Rusty Yaden (OHS Boys Basketball) and Mr. Devlin Marcum (OMS Boys Baseball). Mr. Matthews made a motion, with a second by Dr. Cross, to approve the resignations as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented six (6) board policies for board consideration. The policies are no longer valid and Director Sexton requested the policies be rescinded. Dr. Cross made a motion, with a second by Mr. Matthews, to rescind the following policies. Vote was taken and motion carried.

Board Policies (Rescind):

- A. Compensation Guides and Contracts 5.110
- B. Utilization of Career Level Educators 5.111
- C. Extended Contracts 5.112
- D. Teacher Effect Data 5.1141
- E. Student Assignment 6.205
- F. Staff Time Schedules 5.602

With no other business before the board, Chairperson Williamson then recognized Director Ann Sexton, for the Superintendent’s Report.

- 1. Director Sexton made the following appointments for the 2014-2015 school year.
 - A. Substitute Bus Driver – Laura Woodham
 - B. Substitute Teacher/Assistant (New and Returning)

Ina Anderson	Dorothy King	Amanda Smith
Julie Baird	Rhyan King-Pennington	Mark Smith
Mickey Banks	Gayla Kidd	Mary Smith
Kimberly Bates	Duston Laxton	Rachel Smith
Catherine Bell	Treda Muse	Rosa Snyder
Alexis Byrd	Cody Orick	Tracey Spain
Mary Chitwood	Jayna Massey	Jimmie Sue Strange
Andrea Cooper	David Mulligan	Stephanie Strunk
Kimberly Crabtree	Hannah Mulligan	Rhonda Walters
Alisha Cross	Joshua Muse	Brenna West
Kendra Cross	Treda Muse	Ruth Worley
Denise Flores	Stacy Queener	Sonya Yancey
Lisa Hiatt	Christie Rowe	
Rebecca Hill	Lesha Seeber	
Felecia Hutson	Leah Sexton	
Kenya Johnson	Rhonda Sexton	

2. Ms. Sexton gave the board documentation detailing test data. Congratulations to Oneida Middle School for being selected a Tennessee Reward School. Oneida Elementary missed being named a reward school by five tenths of a point and is therefore a focus school. Director Sexton noted that the designation is not a punishment, but only means the school will receive extra support from the state.

- 3. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - Health screenings will begin tomorrow at Oneida Elementary.
 - The Scott County Health Department will be coming within the next 3-4 weeks to give flu vaccinations for students.
 - Mountain Peoples Health Council will once again be offering staff vaccinations.
 - Mobile Mammography Unit will be at OES on September 17. For more information call 865-305-9753.
 - Thanks to Children’s Hospital they will be coming October 16 to train the emergency response teams.
 - Walking clubs have been setup for staff. The clubs will compete until November for several prizes.

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

1. OES book fair will be next week.
2. NWEA testing will also begin next week.
3. Denise Cross conducted writing professional development for OES staff today.

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

1. Congratulations to OMS for being named a Tennessee Reward School.
2. Progress reports will be going home tomorrow.
3. Athletics are in full swing. OMS football is playing at Fairview tonight and OHS girls soccer is playing at Scott High.
4. NWEA testing will begin at OMS next week.
5. PLCs were conducted at the OMS and OHS today after early dismissal.
6. Mr. Byrd provided the board with a breakdown of OHS EOC scores with a comparison to regional schools.

Under other business, Chairperson Williamson recognized Jennifer Smith and Trista Burchfield who requested to speak to the board regarding field trips. Ms. Smith and Ms. Burchfield discussed issues they had with field trips at Oneida Elementary including times of trips and the limit of students involved.

Chairperson Williamson welcomed Stephanie Lloyd as the district's new student representative. 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 Mr. Matthews, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:40 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools