

November 3, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, November 3, 2011, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Lori Phillips-Jones, Mr. Mark Matthews and Dr. Nancy Williamson. Director of Schools Ann Sexton, Student Representative Sydney Lovett and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Reece Marcum led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer. 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 is Sydney Lovett.

Chairperson Williamson presented the board agenda for approval. 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. Matthews, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Board minutes from the September 1, 2011 meeting.
2. Quarterly Reports of Revenues and Expenditures for the quarter ending September 30, 2011.

Under business before the board, Chairperson Williamson presented three (3) fundraiser requests for board consideration. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the following fundraiser requests as presented. Vote was taken and motion carried.

Fundraiser Requests:

- a. OMS Softball (J. Lay): Sports Calendar
- b. OMS Softball (J. Lay): Bake Sale
- c. OMS Softball (J. Lay): iPod Raffle

Chairperson Williamson then presented a letter of resignation from Mrs. Patricia Billingsley. Dr. Cross made a motion, with a second by Mr. Matthews, to accept the resignation. Vote was taken and motion carried. Mr. Harper noted that Mrs. Billingsley would be sadly missed from the OES staff and they wished her well.

In the final order of business, Chairperson Williamson then presented Bus Conduct Policy 6.308 for consideration on second reading. After a brief discussion, Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to approve the policy on second reading. 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. Substitutes:

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| a. Brandi Wilson | i. Georgia Chambers |
| b. Joe Storey | j. Kathern Shoemaker |
| c. Nikki West | k. Amy Garrett |
| d. Cathy Huff | l. Shantail Harness |
| e. Jessica Lowe | m. Ann Muse |
| f. Jimi Foster | n. Wesley Byrge |
| g. Kim Bates | o. Steve Beasley |
| h. Clarissa Silcox | |
2. GEM (Going the Extra Mile) award winners for the month were from OES, Jonnie Lewis, from OMS Jobe Jeffers and from OHS Miranda Lowe.

3. Ms. Sexton noted that Judge Cotton is making changes to his attendance policy. This will not change the district attendance policy; these are changes Judge Cotton is making in his truancy policies once a child/family is brought to court. First time offenses will meet with Judge Cotton at 9am at which time they will be assigned 3 consecutive Monday meetings at 7:00am. If they miss any of these meetings, a bench warrant will be issued; they will be fined for educational neglect and held in contempt facing possible jail time. If the child is over 12 years of age, they will be sent to juvenile detention and if the child is under 12 years of age, DCS will be contacted. For subsequent offenses, the child will be held in detention for 24 hours, and there will be additional court appearances for 3 unexcused absences and tardies. Counseling will be required as well as parenting and educational mentoring programs.
4. The staff has discussed the annual Christmas party and due to conflicts in schedules, the district will forgo the party. Instead each staff member will receive a small bonus. Individual schools will still have a party for their staff.
5. Ms. Sexton recognized Ms. Melinda Miller, School Health Coordinator, for an update. Flu shots will not be available through the school for students this year. The Children's Center has conducted Tobacco Education, as well as, Life Skill classes to the schools. CPR training will be conducted on November 10 for the emergency response teams at the schools. Ms. Miller noted that she attended an OSHA conference over fall break and would be attending a Nutrition Conference, as well as, the TSBA Conference over the next two weeks. Health screenings have been completed at the schools.

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

1. Mr. Harper noted that enrollment at OES is up at approximately 633 with PreSchool and Kinderstart at maximum.
2. The free/reduced lunch rate is up to 76% which will allow the school to apply for a fresh fruit and vegetables grant. With this rate, we should be eligible for reimbursement at a higher rate.
3. The free breakfast program is doing well with an average of 275-276 kids participating daily. The highest daily number has been 290.
4. The roofers should be finished within a month, however, there are still issues with the heat and air systems.
5. OES will be participating in the McTeacher's night fundraiser, as well as, a fundraiser with Walgreens (lunch on Fridays).
6. OES would like to thank the board and First National Bank for the new computer labs. The Pearson program is running in those labs complimenting the work done in the classroom.

The Nancy Jane Blair Dedication will be Saturday, November 5, 2011 in the new performing arts auditorium. Everyone is invited to attend.

With no further business to come before the board, Dr. Williamson called for a motion to adjourn. Mrs. Phillips-Jones made a motion, with a second by Mr. Matthews, to adjourn. Meeting adjourned at 6:25 pm. Vote was taken and motion carried.

Dr. Nancy Williamson
Chairperson of the Board

Ann Sexton
Director of School