

October 1, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, October 1, 2015, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton, Student Representative Jamee Cox and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Caden and Brylee Jacobs led those in attendance in the pledge of allegiance.

Chairperson Williamson welcomed three guests, Esther Abbott from Scott County, Jo Williams from Anderson County and Glenda Langenberg also from Anderson County. They would be evaluating the board tonight for the TSBA Board of Distinction.

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

Consent Agenda:

1. Approval of board minutes from the September 3, 2015 board meeting.
2. Certification of Compliance with Tennessee Code Annotated for the 2015-2016 school year (student textbooks)
3. System Compliance Based on TN Statues and State Board Rules & Regs and Minimum Standards 2015-2016

Under business before the board, Chairperson Williamson then presented a fundraiser request for board consideration. Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the fundraiser. Vote was taken and motion carried.

Fundraiser Request:

- A. OMS Cheerleading (K. Posey): Totes Umbrella Sales

Chairperson Williamson then presented the Jobs for TN Grad Memorandum of Understanding for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve JTG Memorandum of Understanding as presented. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) Extended Leave Requests for board consideration. The requests were from Mrs. Missy Foster, Mrs. Doris Boyatt and Mrs. Sheila Sexton. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the leave requests as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a Memorandum of Understanding between the Town of Oneida Police Department and OSSD for consideration. The document outlines the placement of an officer in the schools for four (4) hours per day for 180 days for the 2015-2016 school year. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the memorandum of understanding as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a notice of intent to retire from Director Sexton. Chairperson Williamson thanked Director Sexton for her dedication and hard work to the system and for moving the district forward. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to accept the notice to retire as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of resignation from Mrs. Tammie Hamilton. Mrs. Watson made a motion, with a second by Mr. Shoemaker, to accept the letter of resignation. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented an agreement between Tennessee Technological University and OSSD for consideration. The agreement would allow student teachers/practicum students from TTU in the OSSD schools. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the agreement as presented. Vote was taken and motion carried.

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

1. Director Sexton named the following appointments for 2015-2016.

Approved sub applications

Jessica Barnes	Lisa Schenck
Kim Bates	Amber Smith
Cynthia Daugherty	Mark Smith
Carla Duncan	Rachel Smith
Jimmy Fults	Sierra Smith
Franklin Graham	Heather Taylor
J Bryant Harper	Misty West
Mahaley Henry	Jessica King
Terry Williams	
Brittany Lowe	
Tisha Orick	
Stacy Queener	Denise Bankston (sub nurse)
Christy Reed	

Appointments

River Porter (5-Hr Spec Ed TA – ES)

2. Director Sexton 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 October are Marilyn Seabolt, Sandra Byrd and Jami Huling.
3. Director Sexton highlighted, through pictures and videos, several classrooms she had visited over the last month including 1st grade (habitats), 4th grade (states), 6th grade science (biomes) and 8th grade science (atoms/isotopes).

4. In the absence of Mrs. Melinda McCartt, Coordinated School Health Director, Director Sexton gave the following CSH report:
 - Staff vaccinations through Mountain People's will be Oct 16.
 - Scott county health department will administer free flu vaccinations to students at schools Oct 15 and 16.
 - All schools had AED / CPR drills last week.
 - Tomorrow ,Oct 2, OES will have health screens.
 - The Teen Parenting class , sponsored by CSH will be October 13 at RSCC.
 - The school health advisory council met and reviewed CSH goals on September 23.
 - School health team is attending conditions for learning conference this week.
5. Director Sexton detailed to the board the OES MAP scores. For the fall benchmark, in grades K-3, the following percent of students were on grade level:
 - 64% of K
 - 82% of 1st grade
 - 59% of 2nd grade
 - 75% of 3rd grade.

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

1. Congratulations to Tammie Hamilton and good luck with her new career.
2. Mr. Harper thanked Ann Sexton for being good to work with and for helping the system.
3. MAP score are strong at OES and thanks to the staff for all of their hard work.
4. Grade cards will go home the week following fall break.
5. OES will continue to have staff development training for aides and substitutes.
6. A former OHS student has been selected as part of the Vanderbilt student government, congratulations Caleb Harper.

Chairperson Williamson recognized Mrs. Brenda Smith, representing Oneida Middle School, for a report.

1. The 9 weeks will end October 14. Grade cards will be sent home on October 21.
2. The September character word of the month is Self-Discipline. Congratulations to Luke White on being named the character winner; he will receive a treat bag.
3. The October word of the month is Respect. Red Ribbon Week will be October 26-30 at OMS, the theme is "Respect Yourself, Don't Do Drugs". Students will be writing essays and teachers will compete in a door decorating competition.
4. As an end of the 9 week reward for hard work and no discipline problems, the 6th grade went to a play today at Oak Ridge, while the 7th and 8th grade went to the movies this afternoon.

5. Congratulations to Harley Boyatt who was named the 2015 football homecoming queen. During the homecoming pep rally, the 7th grade won the games while the 8th grade won the spirit award.
6. Congratulations to the OMS football team, they are the regular season AAA region champions. They are playing at Coalfield tonight and will host a playoff game on October 15.
7. Congratulations to the OMS softball team. The girls finished 2nd in the district and will continue in sectional play next week in Rockwood.

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

1. Report cards for OHS will go out on October 21.
2. Teachers and students are preparing for the EOC exams.
3. Teacher evaluations and walk throughs are continuing.
4. The PLAN test is set for October 20.
5. OHS participated in the "See you at the Pole" event. Thanks to Larry Brooks for his assistance and all of the students who participated.
6. OHS, in cooperation with OMS, had a successful emergency response team drill.
7. OHS will have health screenings on October 14.
8. Congratulations to Emily Hutson, Chelsea Chambers and Chance Gilbert. They have qualified for the region tournament in golf.
9. Tomorrow will be OHS homecoming festivities at halftime of the Sunbright game. Due to inclement weather, the parade has postponed until October 16 which will be senior night for OHS football.
10. OHS soccer and cross country are winding down with both teams doing very well.
11. Fall break will be October 5-9.
12. Congratulations to Presley West who was awarded the East Region TSBA Student Recognition Award at the fall district meeting.
13. October 14 will be an early dismissal day for staff PLCs.
14. Mr. Byrd stated that he was saddened by Directors Sexton's retirement, but he wishes her well and is thankful to have worked with her.
15. Mr. Byrd highlighted Ms. Love's photography class and showed some of their work. The class focuses on digital photography and the photos are displayed online. Ms. Jamee Cox reiterated on what a wonderful class this was and how much she enjoyed taking it.

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 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools