

August 7, 2014

The Oneida Special School District Board of Education met in regular session on Thursday, August 7, 2014, at 6:00 p.m. in the central office conference room. The following members were present: Dr. Danny Cross, Mr. Tommy Bell, Mrs. Dorothy Watson, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton and Board Secretary Lori Marcum.

Chairperson Williamson called the meeting to order. Jonathan Marcum led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration with one addition, a presentation by Mr. Keys Fillaur. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson then recognized Mr. Keys Fillaur, the East Tennessee Regional Director for the Tennessee School Board Association, who stated:

“...Wishing to highlight outstanding board performance, the Tennessee School Boards’ Association created the Board of Distinction program to recognize the highest standards of performance by a board as a whole. This award is one of TSBA’s most prestigious and celebrates the achievements of those boards that have met the challenges and leadership in every area of board responsibility. To be designated as a board of distinction, the school board must meet specific requirements in four key areas: planning, policy, promotion and board development....as the requirements are extensive, not every board qualifies as a board of distinction...your board based on your performance and what you do for children, specifically, is among one of a select few...”

Mr. Fillaur presented Dr. Williamson with a plaque and congratulated the Oneida Special School District Board of Education for being designated as a “Board of Distinction” for 2014-2016.

Chairperson Williamson then presented the consent agenda for board approval. Dr. Cross made a motion, with a second by Mr. Bell, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the June 27, 2014 meeting
2. Approval of board minutes from July 10, 2014 meeting
3. Annual Oneida Schools BOE Agenda
4. Annual School Fundraiser Activities

Under business before the board, Chairperson Williamson presented the Quarterly Reports of Revenue and Expenditures for the period ending June 30, 2014. Mr. Bell made a motion, with a second by Dr. Cross, to approve the reports as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the 2014-2015 School Budget for board approval. Ms. Thomas stated that the budget was close to last year’s and totaled approximately \$9.3 million. After a lengthy discussion, Mr. Bell made a motion, with a second by Mrs. Watson, to approve the 2014-2015 budget as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the ETHRA Host Agreement with the district for board approval. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented NSBA Membership for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the school board’s NSBA Membership. Vote was taken and motion carried. Dr. Williamson noted that the convention would be in Nashville this year at the Opryland Convention Center.

Chairperson Williamson then presented four (4) letters of resignation for board consideration. The letters were from Mrs. Tracy Costello, Mrs. Kelly Scoggins, Mrs. Angie Olmstead and Mrs. Kendra Whittenburg. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the resignations. Vote was taken and motion carried.

Chairperson Williamson then presented two extended leave requests for board approval. The requests were from Mrs. Valarie Hoffman and Mrs. Brittan Martin. Mr. Matthew made a motion, with a second by Dr. Cross, to approve Mrs. Hoffman's leave. Vote was taken and motion carried. Mrs. Watson made a motion to approve Mrs. Martin's leave, with a second by Mr. Bell. Vote was taken and motion carried.

Chairperson Williamson then presented the 2014-2015 Coordinated School Health Memorandum of Understanding for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the CSH MOU as presented. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 3.217 (Energy Management and Conservation) for consideration on second reading. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the policy on second reading. Vote was taken and motion carried.

Chairperson Williamson then presented six (6) fundraisers for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following fundraisers as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OMS 8th Grade Trip (K. Posey): Rada Knives
- B. OMS Clubs (K. Posey): T-Shirts
- C. OMS 8th Grade Trip (K. Posey): Krispy Kreme Doughnuts
- D. OMS 8th Grade Trip (K. Posey): Great American Gifts and Cookie Dough
- E. OMS Football (H. Sexton): Tumblers
- F. OMS Cheerleaders (Jeni Smith): Star Sponsor Cards

In the final order of business, Chairperson Williamson presented the My College Options Planning Program for board consideration. Director Sexton noted that this is a free program which evaluates student scores and interests to help them plan for the future. Mr. Bell made a motion, with a second by Mr. Matthews, to approve the My College Options Planning Program as presented. 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 for 2014-2015 school year:

Tina Buttram	Christa Smith
Doc Hall	Brenda Burke
Jessica Worley	Frank Carroll
Karri Brooks	Amber Horne
Renee Chitwood	Lexi Bruce
Cathy Huff	

- 2. Due to a new legislation regarding planning time, Ms. Sexton stated that school would be dismissing on the first Thursday of each month at 1:00 to allow planning and collaboration of teachers. For those students who are unable to leave, accommodations will be made for them to stay.
- 3. There have been several calls regarding free lunch/breakfast for schools. Ms. Sexton stated that the schools are working to get free and reduced applications in. Currently OES has a directly certified rate of 36%, if we reach 40% every student will get free breakfast and lunch.
- 4. Enrollment is up across all three schools.
- 5. Mrs. Melinda McCartt, School Health Coordinator, gave the following report:
 - Healthy School Teams and School Health Advisory met Thursday August 6th to discuss 2014-15 Objectives for the school year. HST also completed the School Health Index 5-8, and discussed the

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utilization of the Together Counts Wellness Grant for \$10,000. The School Health Advisory community partners met and reviewed the addendums to the new All Hazards Safety Plan for this year.

- The Scott County Health Department will be administering flu vaccinations to students in Oneida Elementary and Oneida Middle before the fall break in October. Students who have Tenn Care will not be billed. Students who have private Insurance will have not have a co pay and students who are not insured will be vaccinated for free.
- MpHC Will be offering Tdap, Flu, Hep A , Hep B to staff this fall.
- September 5th - OES Health Screens
- September 26th- OMS/OHS Health Screens
- September 15- CSH Coordinator will complete Safety Specialist Training in Franklin, Tennessee
- Teachers can now Access GoNoodle. OES was one of 25 schools across the state chosen to participate in the Brain Breaks program.

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

1. The first day of school went well.
2. Congratulations to Mr. Zack Watson who won gold for his bronze sculpture at the National Skills USA Competition in St. Louis.
3. OMS football is scrimmaging tonight at Bear Creek versus Rockwood. OHS traveled tonight to Harriman for a scrimmage. Girls' soccer is currently practicing and the golf season is underway. The first football game for OHS will be in two weeks versus Rockwood at home.
4. Enrollment is up at both OMS and OHS.

Chairperson Williamson then recognized Dr. Jeanny Hatfield, representing Oneida Elementary School for a report.

1. OES is making progress in Math and will have full implementation of RTI math this fall.
2. Reading scores are strong. Mrs. May is in San Antonio, Texas learning about new interventions.
3. Science scores are third among East Tennessee school districts. Study Island is being to supplement science in 3rd, 4th and 5th grades with science weekly newspapers in 3rd.
4. Social studies scores are second among East Tennessee school districts. OES has incorporated social studies and science into language arts, reading and writing class times as well as weekly papers and online resources.
5. The 4th and 5th grade classes have grown and there is currently a waiting list for PreK.

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 6:25 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools