

August 1, 2019

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The Oneida Special School District Board of Education met in regular session on Thursday, August 1, 2019, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Mr. Jason Perry, Dr. Danny Cross, Mrs. Dorothy Watson, Mrs. Sandy Martin and Dr. Nancy Williamson. Also in attendance were Director Dr. Jeanny Phillips and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order.

Chairperson Williamson recognized Mr. Noah Chitwood who led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. With no changes, Dr. Cross made a motion, with a second by Mr. Perry, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson presented the consent agenda for consideration. Mrs. Watson made a motion, with a second by Mrs. Martin, to approve the following consent agenda as presented. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the July 11, 2019 regular board meeting
2. Annual Oneida Schools BOE Agenda
3. Annual School Fundraiser Activities

Under business before the board, Chairperson Williamson presented the Children's Center Agreement for board consideration. After a brief discussion, Mr. Perry made a motion, with a second by Dr. Cross, to approve the Children's Center Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the district's supplemental assignments for board consideration. After a brief discussion, the decision was made to table the supplemental assignments until the September board meeting.

Chairperson Williamson then presented the district's schedule of early dismissal days for board consideration. It was noted that the early dismissal days would be used for staff professional development. Dr. Cross made a motion, with a second by Mr. Perry, to approve the early dismissal days. Vote was taken and motion carried.

Chairperson Williamson then presented the 2019-2020 budget for board consideration. Dr. Williamson asked for any questions or comments regarding the budget. After a brief discussion, Mrs. Watson made a motion, with a second by Mrs. Martin, to approve the 2019-2020 budget. Roll call vote was taken and motion carried.

Perry, aye
Cross, aye
Watson, aye

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Martin, aye
Williamson, aye

Chairperson Williamson then presented a fundraiser request for board approval. Mr. Perry made a motion, with a second by Dr. Cross, to approve the following fundraiser. Vote was taken and motion carried.

Fundraiser Request:

A. OES Fine Arts (J. Watson): Little Caesars Pizza Kits

Chairperson Williamson then presented a request to allow the district to seek bids for a van for the special education department. Mrs. Martin made a motion, with a second by Mr. Perry, to allow the district to seek bids for a van. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) board policies for consideration on first reading. Dr. Cross made a motion, with a second by Mr. Perry, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policies (First Reading):

- A. 6.204 Attendance of Non-Resident Students
- B. 1.406 Minutes
- C. 2.601 Fundraising Activities

Chairperson Williamson then presented two (2) board policy for consideration on first reading, waiving the second reading. Mrs. Watson made a motion, with a second by Mr. Perry, to approve the following policies on first reading, waiving the second reading. Vote was taken and motion carried.

Board Policies (First Reading, Waiving Second):

- A. 5.202 Separation Practices for Non-Certified Employees
- B. 1.804 Alcohol and Drugs in the Workplace

Chairperson Williamson then presented an executive decision for board approval. The decision was a fundraiser request from OMS football, a T-Shirt sale. Mr. Perry made a motion, with a second by Dr. Cross, to approve the fundraiser as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented letters of resignation for board approval. The letters of resignation were from Kody Chambers and Kim Crabtree. Mrs. Martin made a motion, with a second by Dr. Cross, to approve the resignations as presented. Vote was taken and motion carried.

Chairperson Williamson then recognized Director Jeanny Phillips, for the Superintendent's Report.

1. Appointments:

- **Assistants:** Cyndi Stephens, Patrician Colburn
- **Special Education Assistants:** Jaclyn Laxton, Mandy Tucker, Adrianna Smith
- **Coach:** Chris Young
- **Cafeteria:** Kathy Honeycutt

Chairperson Williamson recognized Ms. Kelly Posey, OMS Principal for the following report:

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1. OMS had registration and meet and greet on Monday, July 29. Three new students registered today.
2. OMS schedules are ready and classes will begin Monday.
3. OMS conducted online registration for returning students. Parents and staff are very complimentary of the process. Labs were available for those who do not have computer access at home.

Chairperson Williamson recognized Mrs. Melinda McCartt, Coordinated School Health / Family Resource Center Director, for a report

- Professional Development presented by Coordinated School Health included education on: Standardized Testing, Boys to Men, Juuling Education, STD's and human Trafficking resources for children from the Health Department. Juuling education for Oneida High School students will be September 24, 2019. *A special thank you to Marilyn Seabolt RN, BSN for her education to our staff on topics such as: Diabetes, Seizures, Epi Pen Training and CPR.*
- School Safety Building Assessments were completed on July 15, at all school building. These assessments will be utilized to request Safe Schools Grant funding that will improve emergency communications systems for the district.
- Coordinated School Health has confirmed that grant funding in the amount of \$105,000.00 has been awarded for three full time police officers for the school district. The Save Act Director will be meeting with law enforcement on Monday, August 5, to discuss plans for implementation. Another grant opportunity for Safe Schools will be offered in September. More updates to come.
- School Health, Family Resource and ALQI met to discuss a book bus grant program that may be implemented in the spring of 2020 for Oneida. This grant opportunity is part of the Governor's Books from Birth Foundation.
- The Coordinated School Health Coordinator, Rhonda Davis and Mr. Hoffman attended the Life Skills Training on July 30 and 31, 2019. This grant, valued at over \$20,000.00 through Blueprints for Learning was renewed for the district for another three year cycle. The program provided books, technical assistance and curriculum evaluation for all Oneida Middle School students. This class teaches students about drug resistance, social emotional education and life skills for success.
- **Dates to Remember:** September 6, 2019 will be Oneida Middle and High School Health Screens. September 20 will be the Oneida Elementary School Health Screens.

Family Resource Center

- The Oneida Schools Family Resource Center has already distributed over \$500.00 of school supplies to parents of children in need. A special thank you to donors who helped with the purchase of school supplies: Patti Brown and Children's Health and Maintenance Programs. The Family Resource Center is fully stocked with back packs, school supplies, clothing and hygiene items for students who are in need.

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- The Family Resource Center will resume the food Back Pack Program the first full week of school. A special Thank You to Second Harvest Food Bank for their in-kind contributions which help us to continue the program.
- Parenting Classes for this month were held at the resource center on July 16 and 17. Cooperative Parenting Classes for August will be held at the Resource Center on August 16th and the 23rd. These classes teach parents how to co parent and eliminate or reduce conflict in the home during a divorce.
- The Family Resource Director will attend the Fall Regional Meeting for the Family Resource Program on August 30, 2019.

Thank you to the following partners for their contributions to our programs:

Department of Children's Services
University of Colorado & Dr. J. Van Bryant
STAND
SAVE Act
Second Harvest Food Bank
Ridge-View Mental Health
Mountain People's Health Council
Scott County Health Department
Shriner's Shoes
Operation Sharing
Scott County Sherriff's' Department
ALQI/ Champs
Commissioner Patti Brown
Oneida Police Department
Scott County Sherriff's Department
The Children's Center

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 6:25p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools