

June 4, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, June 4, 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 and Lori Marcum, secretary.

Chairperson Williamson called the meeting to order. Aidan Love led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. 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 recognized teachers and staff of the year. Dr. Williamson presented a certificate and monetary gift to Ms. Stacy Love and Mrs. Doris Boyatt. Also receiving honors but able to attend were: Lora Wilson, Sherri Terry, Jonnie Lewis and Sharon Ellis. Dr. Williamson thanked them for their hard work and dedication to the district.

Chairperson Williamson then presented retirement plaques. Ms. Vicki Payne received a plaque for her 40 years of service to OSSD. Dr. Williamson commended Ms. Payne on her years of service and wished her well in all future endeavors. Also receiving a plaque but unable to attend was Ms. Rose Welch.

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

Consent Agenda:

1. Board minutes from the May 7, 2015 meeting.

Under business before the board, Chairperson Williamson then presented the Coordinated School Health Continuation Application for board consideration. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the CSH continuation application as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the E-PLAN Consolidated Application (EESA, IDEA and CTE) for board consideration. Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the E-PLAN Consolidated Application (EESA, IDEA and CTE) as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Differentiated Pay Scale for 2015-2016 for consideration. Ms. Thomas noted that the pay schedule was setup like last year with consideration for hard to staff positions and after school programs and that there is a small increase with the equity monies from the state for certified staff. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the Differentiated Pay Scale for 2015-2016. Vote was taken and motion carried.

Chairperson Williamson then presented the Continuing Budget Resolution for fiscal year ending June 30, 2015 for board consideration. The resolution is as follows:

RESOLUTION

TO ADOPT A CONTINUING BUDGET

FOR FISCAL YEAR BEGINNING JULY 1, 2015

TO AUTHORIZE THE EXPENDITURE OF FUNDS BY

THE VARIOUS OFFICES OF THE SCHOOL DISTRICT

WHEREAS, it now appears that the fiscal year 2015-2016 budget for the Oneida Special School District, will not be approved by July 1, 2015.

NOW, THEREFORE BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 5th day of June, 2015, that:

SECTION 1. The amounts set out in the fiscal year 2014-2015 Appropriations Resolution are continued and the various departments and offices are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 3. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2015, until the budget for fiscal year 2015-2016 is finally adopted and approved. The Secretary shall include this resolution in the minutes of the Oneida Special School District Legislative Body and send a copy to the State of Tennessee.

APPROVED this the 4th day of June, 2015.

Ms. Ann Sexton, Director

Dr. Nancy B. Williamson, Chairperson

Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the continuing budget resolution as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a letter of retirement and a letter of resignation for board consideration. The letter of retirement was from Ms. Vicki Payne. The letter of resignation was from Mrs. Ina Anderson. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the letters as presented. Vote was taken and motion carried.

Chairperson Williamson the presented bids for OT/PT services for board consideration. It was noted that the system only received one (1) bid for OT/PT services, from Grace Rehabilitation Center, Inc. It was further noted that this was the same provider as last year and that all costs were the same. Ms. Payne recommended to accept the bid from Grace Rehabilitation. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the recommendation and accept the bid from Grace Rehabilitation for OT/PT services. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 6.4001 Student Surveys, analyses and Evaluations for approval on second reading. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the policy on second reading. Vote was taken and motion carried.

Chairperson Williamson then presented an leave of absence request from Mrs. Erin Laxton. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the leave request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the TN Risk Management Intergovernmental Agreement for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the agreement as presented. Vote was taken and motion carried. Mr. Shoemaker noted that he would like to look at this further at a work session.

In the final order of business, Chairperson Williamson asked for a date to set a called meeting for end of the year budget amendments. After a brief discussion, the called meeting was set for June 29, 2015 at 7:30 am in the central office conference room.

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

1. 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 June are Kevin Terry, Debbie Jo Smith and Stacy Marlar.
2. Director Sexton named the following appointments for 2015-2016.

Andrew Bernard	Miranda Jones	Melissa Cooper	Teresa Sexton
Devlin Marcum	Kelly Reed	Beverly Hurst	Lesley Boyatt-Neal
Rebekah Sexton	Jodi Greene	Jeretta Lay	Amy Ellis
Heath Sexton	Robert Wright	Patty Orick	Susan Ritchie
Haley Shepard	Stacie Barnes	Tristin Jacobs	Kristen Stephens
Robert Queener	Brandi Smith	Lisa Gilbert	Tonya Crabtree
Jennifer Butler	Trebbly Hicks	Lisa Boyatt	Amber Baird
Jody Lay	Brittany Martin	Dani Strunk	Dana Sexton

Debbie Jo Smith	Evie Thomas	Phil Newport	Wendy Chambers
Tommie Harness	Sandie Martin	Courtney Duncan	Cari Kidd
Jobe Jeffers	Marv West	Melinda Cresap	Regina Leeds
Rusty Yaden	Tony Lambert	Beth Armstrong	Crystal Jones
Leigh Ann Goins	Susan Overton	Lora Wilson	Leslie Pemberton
Rhonda Davis	Lisa Delk	Amy Buttram	Valerie Hoffman
Jim Burchfield	Jimmy May	Donna Tompkins	Torrey Slaven
Vanessa Burchfield	Shawn West	Karen Jeffers	Jodi Jeffers
Mary Ross	Sandra Lovely	Sherri Terry	Carilyn West
Michelle Bridges	Kevin Terry	Lauren Hamby	Zach Smith
Courtney Delk	Bree Jeffers	Amanda Terry	Hali Stonecipher
Stephanie Boshears	Jenna Smith	Ashley Marcum	Caitlyn Reneau
Sandra Byrd	Jennifer Trammell	Stacy Love	Tina Buttram
Leigh Culver	Stacy Marlar	Stephanie Duncan	

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

1. OES had a very good year academically.
2. OES participated in several surveys including a central office, building level and parent surveys. Responses for these surveys were very good and OES appreciates the constructive criticism.
3. NWEA MAP scores have increased in every grade level. There are gaps in reading, however, OES is working on these.
4. Early childhood plan is in place and OES hopes to be a participant in the Vanderbilt study.
5. On a personal note, Mr. Harper thanked the OHS administration and guidance office for their assistance this year.

Chairperson Williamson recognized Dr. Jeanny Hatfield, representing OHS/OMS principal for a report.

1. The staff is currently working on summer projects at OHS/OMS including floors and getting building cleaned and ready for next year.
2. Summer school for OHS will begin next week.
3. OHS administration is currently going through EOC and ACT data and planning for next year.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Shoemaker made a motion, with a second by Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:20 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools