

July 2, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, July 2, 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. Kyndal Mays 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 Mr. Shoemaker, 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 June 4, 2015 meeting.
2. Nutrition Program Participation Agreement 2015-2016

Under business before the board, Chairperson Williamson then presented a grant agreement between ALQI and OSSD for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the ALQI grant agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the My College Options Agreement for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the My College Options agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a memo from Mrs. Verna Wright detailing the recommendations for the Food Service Bids for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the recommendations for food service bids as follows. Vote was taken and motion carried.

Recommendations for Food Service Bids 2015-2016

FOOD AND NON-FOOD-INSTITUTIONAL WHOLESALE COMPANY, INC.  
PRODUCE-INSTITUTIONAL WHOLESALE COMPANY, INC.  
MILK AND ICE CREAM-MAYFIELD DAIRY FARMS  
BREAD-FLOWERS BAKING COMPANY OF MORRISTOWN  
CHEMICALS (DISH MACHINE)-NORVEX SUPPLY (LOWER IN 3 OUT OF 5 ITEMS)  
NON-FOOD SUPPLIES-ELLISON SANITARY SUPPLY, INC.

Chairperson Williamson then presented the Continuing Budget Resolution for fiscal year ending June 30, 2015 for board consideration. 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 of lunch prices changes for the 2015-2016 school year for board consideration. It was noted that a price increase of \$0.15 was

mandated and the district decided on a \$0.05 increase per year. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the lunch prices increases as follows. Vote was taken and motion carried.

**PRICE INCREASE FOR SY 2015-16**

Oneida Elementary

lunch price will increase from \$ 1.85 to \$ 1.90 Breakfast remains the same --\$ 1.00

Oneida Middle/High School

lunch price will increase from \$ 2.10 to \$ 2.15 Breakfast remains the same--\$ 1.00

Reduced lunch and breakfast remain the same--\$ .40 and \$ .30

Chairperson Williamson then presented an extended leave request from Ms. Evie Thomas. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the leave request as presented. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) special course applications to the Tennessee Department of Education board consideration. The applications were for the following courses: Appalachian Culture, Film and Broadcasting and Human Anatomy II. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the special course applications. Vote was taken and motion carried.

Chairperson Williamson then presented board policy 5.115 Assignment/Transfer for approval on first reading. After a brief discussion, Dr. Cross made a motion, with a second by Mrs. Watson, to approve the policy on first reading. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented three (3) letters of resignation for board approval. The letters were from Mrs. Allison Garrett, Ms. Jennifer Jeffers, and Mrs. Laura Woodham. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the letters of resignation. 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.

Debby Anderson	Karri Brooks
Chris Chitwood	Kerrie Jo Chitwood
Mary Smith	Pat Cooper
Amanda Duncan	Eilen Enad
Bonnie Goodman	Patsy Jones
April Jones	Carissa Lowe
Laurie Barnes	Dorena Butler
Lisa Thomas	Tammie Hamilton
Alesha Strunk	Catherine Bell
Melinda Bell	Kenia Bowling
Jackie Carson	Tiffany Phillips
Jessica Worley	Denise Flores
Ann Mansfield	Deborah Mullins
Angela Sexton	Sarah Terry

Carolyn Trammell	April King
	Felecia Hutson
<b>Middle/High School Offices</b>	
Peggy West	Barbara Taylor
Brenda Smith	Sheila Sexton
<b>TA's in Middle/High Schools</b>	
Brenda Burke	Lisa Hiatt
Judy Porter	Cathy Day
Kim Palfreyman	Jamie Huling
April Jones	Dean West
Dorothy King	Brenda Burke
Kendra Cross	Amber Horne
Frank Carroll	
Joe Slaven	Rhonda Walters

2. Melinda McCartt, Coordinated School Health Director, gave the following report:
  - CSH and Oneida Middle School Administration met with Dr. Joan Bryant to discuss the Life Skills curriculum grant, *Blueprints For Learning for Grades 6-8*.
  - CSH District Application has been approved by the state for the 2015 - 2016 school year. Goals and objectives this year focus on physical activity, obesity, nutrition, and school based mental/ behavioral health services.
  - Pioneer Hospital will be hosting a staff wellness health fair for all staff and spouses on August 7th at the Oneida High School beginning at 7:00 am. Staff are encouraged to take advantage of the free biometric screening. The following blood work panels will be offered: CBC, comp, lipid panel \$10.0, TSH – \$10.00 and PSA for men \$10.00.
  - CPR / AED classes will be offered at OHS August 5th from 1:00- 3:15. Email CSH to sign up.
  - A Back to School event will be held at the Boys & Girls Club from 8:30a.m-4:30pm, August 1st ,2015. Free school supplies will be available.

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

1. OES is working on data including value added scores and this information will be summarized at a later date.
2. Staff development will be going on soon with OES staff including TN Reading Assessment.
3. OES has installed an additional computer lab to emphasize writing.
4. Wednesday, August 5, will be reading and math training with teachers and aids.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal for a report.

1. The OMS staff are working on student and staff schedules.
2. MS maintenance of the building is almost complete.
3. There will be an in-service for OMS teachers on August 3 regarding teacher evaluations.
4. OMS lockers will be removed July 11-18.
5. OMS is adding a writing block to the schedule.

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

1. OHS is evaluating the testing data which looks very good, however, there is always room for improvements.
2. OHS maintenance/janitorial crew is working diligently on the building. The gym floor has been completely re-done and looks great.
3. Student schedules will be finalized soon.
4. August 6 will be the principals day for OHS and August 7 will be the directors day. The other in-service days have been scheduled based on teacher needs.

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 6:25 p.m.

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Dr. Nancy Williamson  
Chairman of the Board

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Ann Sexton  
Director of Schools