

August 6, 2015

The Oneida Special School District Board of Education met in regular session on Thursday, August 6, 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. Cade Sexton led those in attendance in the pledge of allegiance.

Chairperson Williamson presented the board agenda for consideration. Chairperson Williamson asked that Item 5 under business before the board (NSBA Membership) be removed from the agenda as it is no longer needed. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mr. Shoemaker 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. Approval of board minutes from the June 29, 2015 board meeting.
2. Approval of board minutes from the July 2, 2015 board meeting.
3. Annual Oneida Schools BOE Agenda
4. Annual School Fundraiser Activities

Under business before the board, Chairperson Williamson then presented an agreement between OSSD and Tennessee College for Applied Technology for dual enrollment. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the TCAT agreement for 2015-2016 as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Quarterly Reports of Revenue and Expenditures for the period ending June 30, 2015 for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the reports as presented. Roll call vote was taken and motion carried.

Shoemaker, aye
Cross, aye
Watson, aye
Matthew, aye
Williamson, aye

Chairperson Williamson then presented an agreement between OSSD and the Children's Center of the Cumberland for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the Children's Center Agreement as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the 2015-2016 Budget for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the 2015-2016 Budget as presented. Roll call vote was taken and motion carried.

Shoemaker, aye
Cross, aye
Watson, aye
Matthew, aye
Williamson, aye

Chairperson Williamson then an extended leave request from Mrs. Jennifer Trammell for board consideration. Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the leave as presented. Vote was taken and motion carried.

Chairperson Williamson then presented five (5) fundraiser requests 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): Krispy Kreme Doughnuts
- B. OMS Girls Soccer (W. Swain): Krispy Kreme Doughnuts
- C. OMS Incentives (K. Posey): T-Shirt Sales
- D. OMS 8th Grade Trip (K. Posey): Great American Gifts and Cookie Dough
- E. OES Events/Projects (Z. Brown): Candy/Snack Sales

Chairperson Williamson then presented a letter of resignation from Ms. Karri Brooks for board consideration. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the leave as presented. Vote was taken and motion carried.

Chairperson Williamson then presented six (6) policies for board consideration on first reading. After a lengthy discussion, Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policy (First Reading):

- A. 3.208 Facilities Planning
- B. 5.201 Separation Practices for Non-tenured Teachers
- C. 6.405 Medicines
- D. 2.800 Expenditures of Funds
- E. 2.805 Purchasing
- F. 5.117 Procedure for Granting Tenure

Chairperson Williamson then presented board policy 5.115 Assignment/Transfer for approval on second reading. After a brief discussion, a change was made to line 17 to state, "Reassignments shall be made by the employer's immediate supervisor and the director of schools in a personal conference." Therefore, Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the policy on first reading as amended. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson recognized Director Sexton for a list of teachers who were being recommended for tenure. The list included Jenna Smith, Jordan Sims, Lauren Hamby, Ashley Marcum and Stacy Marljar. It was noted that Mrs. Marljar had tenure in the county and fulfilled her year of probation and based on scores was eligible to receive tenure. Mr. Shoemaker suggested that her tenure be voted on separately and Chairperson Williamson agreed.

Therefore, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve tenure for the following teachers who were eligible (Jenna Smith, Jordan Sims, Lauren Hamby and Ashley Marcum). Vote was taken and motion carried.

Mr Shoemaker made a motion, with a second by Mr. Matthews, to grant tenure to Mrs. Marlar. 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.

OES

Teaching Assistants
Melissa Cruz
Sierra Hood
Felicia Hutson
Katelin Lewis
Sherry New
Brittney Puckett
Cody Sexton
Cafeteria
Julie Robbins
Certified
Carissa Lowe
Ashley Thomas

OMS

Teaching Assistant
Gina Harris
Certified
Kelly Scoggins

OHS

Certified
Patty West
Cafeteria
Cynthia Crabtree
Maintenance
Richard Byrd

System-wide

Audrey Williams

2. Children's Bible Ministry made a presentation asking permission to provide a bible program to students in grades 3-5 for 1 hour each month. The program would be off-campus and would be based on parent request. CBM would provide transportation and all costs for the program. After a lengthy discussion, it was decided that the board would look into the program further and make a decision at a later date.
3. Melinda McCartt, Coordinated School Health Director, gave the following report:
 - August 7 will be a wellness day for OSSD staff and spouses beginning at 7:00am. Thanks to Pioneer Hospital for this.
 - CPR AED training was held yesterday for approximately 20 staff members.
 - Thanks to Ridgeview Mental Health staff for providing suicide training for staff.
 - The Scott County Health Department will offer free flu shots for students this year. Also, the SCHD will be offering physicals for students who need them, please contact the health department for more information.

- CSH partnered with several local organizations for a back to school event at the boys and girls club on Saturday, August 1. Approximately 1870 individuals were served.
- Thanks to Nurse Practitioner Alisha Shoemaker and Dr. Thompson for the free Epi-pens which will be on hand to the district if needed this school year.
- Student health screenings will begin on October 2 for OES and October 16 for OMS and OHS.

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

1. Mr. Harper stated that he was very proud of the OES staff and their productive week.
2. OES two year TCAP achievement and growth scores were 5.
3. Teachers are working very hard and looking at closing gaps in student learning.
4. Regular and special education teachers have worked closely together.

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

1. OMS is enrolling new kids every day with 7th grade enrollment up considerably.
2. OMS football is scrimmaging tonight against CAK.

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

1. OHS maintenance and custodians are working diligently to get everything ready for the first day of school.
2. Student schedules are complete and will be given out Monday morning during homeroom. Freshman orientation will also be Monday morning.
3. OHS had inservice for teachers this week including presentations by the Oneida Police Department and Ridgeview.
4. Golf, girls soccer and football are underway with a football scrimmage tomorrow night at home.
5. Two of the three special courses have been approved by the state and we are currently waiting on word regarding Film and Broadcasting.

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 6:35 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools