

March 6, 2014

Prior to the March regular board meeting, an open meeting was held to discuss the Tax Rate Resolution. The meeting began at 5:30 pm in the Oneida High School Library. Chairperson Williamson asked for any comments and/or discussions on the proposed tax rate. Community members did voice their opinion regarding the proposed changes. The discussion ended at 6:25pm.

The Oneida Special School District Board of Education met in regular session on Thursday, March 6, 2014, at 6:25 p.m. in the Oneida High School Library. The meeting was delayed from the original 6:00 p.m. start time due to the open meeting. The following members were present: Dr. Danny Cross, Mr. Tommy Bell, Mr. Mark Matthews, Mrs. Dorothy Watson and Dr. Nancy Williamson. Also in attendance were Director Ann Sexton and Board Secretary Lori Marcum.

Chairperson Williamson called the meeting to order. Coriana and Rikki Pennington led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer.

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

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

Consent Agenda:

- a. Approval of board minutes from the February 6, 2014 meeting.

Under business before the board, Chairperson Williamson presented a fundraiser request for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the request as presented. Vote was taken and motion carried.

Fundraiser Requests:

- a. OES Events and Projects (Z. Brown): Cookie Dough Sale

Chairperson Williamson then presented Garbage Removal Contract for board consideration. The current contract has the option to extend the contract for an additional year if all parties agree. Central office recommends extending the contract as no prices have changed and services are remaining the same. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the garbage removal contract as presented. Vote was taken and motion carried.

Chairperson Williamson then presented a request for the Imagination Library Sponsorship. Mrs. Watson made a motion, with a second by Mr. Bell, to sponsor the Imagination Library Program for the month of June. Vote was taken and motion carried.

Chairperson Williamson then presented two board policies for consideration on second reading. Mr. Bell made a motion, with a second by Dr. Cross, to approve the Pediculosis 6.4031 policy on second reading. Vote was taken and motion carried. The Vacations and Holiday for Twelve Month Employees 5.310 policy was presented with Dr. Cross making a motion, and second by Mr. Matthews, to approve on second reading. Vote was taken and motion carried.

Board Policy (Second Reading):

- a. Pediculosis (Head Lice) 6.4031
- b. Vacations and Holiday for Twelve Month Employees 5.310

Chairperson Williamson then presented the Tax Rate Resolution for board consideration. After a brief discussion, Mr. Bell made a motion, with a second by Dr. Cross, to approve the Tax Rate Resolution as presented. Roll call vote was taken and motion carried.

Mr. Bell, aye
Mrs. Watson, aye
Dr. Cross, aye
Mr. Matthews, aye
Dr. Williamson, aye

The Tax Rate Resolution is as follows:

RESOLUTION

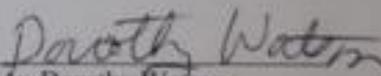
WHEREAS, the Oneida Special School District, Scott County, Tennessee, created by Chapter 371 of the Private Act of 1915 and Chapter 178 of the Private Act of 1975, is authorized to acquire, construct, improve, repair and equip schools, and additions thereto for the school district and acquire all property, real and personal, appurtenant thereto or connected with such work;

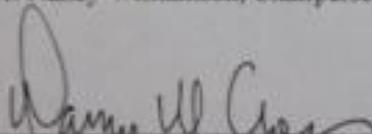
WHEREAS, the school district is required to provide and maintain facilities for its growing school population and to adequately fund such improvements;

THEREFORE BE IT RESOLVED, that the Board of Education of the Oneida Special School District does hereby request that the Honorable State Representative Keisling and the Honorable State Senator Yager introduce legislation to amend the Private Act of 1975 and Private Act of 1990 and any other acts amendatory thereto, establishing operating and debt service rates at levels sufficient to meet the obligations of the Oneida Special School District.

BE IT FURTHER RESOLVED, that this resolution shall be spread upon the minutes of said legislative body passed this 6th day of March 2014.

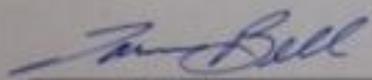

Dr. Nancy Williamson, Chairperson


Ms. Dorothy Watson,
Secretary/Treasurer


Dr. Danny Cross, Vice Chairman




Mark Matthews, Member


Tommy Bell, Member

Chairperson Williamson then presented the Dual Enrollment Agreement with RSCC 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.

In the final order of business, Chairperson Williamson presented an extended leave request from Freddie Stephens. Mrs. Watson made a motion, with a second by Mr. Bell, to approve the leave request 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. Director Sexton announced the Star Fish Awards winners. The award honors those who make a difference in the lives of others in the school system. Star Fish winners for March are Amy Buttram, Jason Terry, and Evie Thomas.
2. Substitute appointments: Amanda West, Alisha Cross, Dorothy King, Rebecca Hill, Erin Yancey, Christina Rowe, Ryan Mouk, Macey Potter, Rhonda Walters, Treda Muse, Mark Smith
3. Mrs. Melinda McCartt, School Health Coordinator, gave the following report.
 - OSSD has received grant support and services from TRPA and Grow Appalachia for a Healthy Sprouts 100 year celebration school garden project for the 2014-2015 school year.
 - Tasty Days – Nutrition Lessons and taste tests will begin March 19 for grades K and 1. Thanks to the UT Extension and Regional Health.
 - OSSD received \$3,000 for tobacco education. Grades 4-8 will be involved in a poster contest. Grades 4-6 classes will have a mural contest. March 21 will be the day for judging. Students and teachers will receive prizes.
 - The “Let’s Move” foundation has awarded OES a salad bar. It will be delivered in 6 weeks.
 - CSH mini-grants are due March 15.
 - Partners for Health were at OES on March 5th to provide free biometric health screens for staff and their spouses.
 - ALQI and Regional Health provided dental education and supplies to 300 children at OES on February 19.
 - MPHS will be providing sports physicals to all athletes in our system. Grades 8-11 will be screened April 15 and grades 5-7 will be screened May 13.
 - The staff fitness room, located at OES, now has two treadmills, a bike, an elliptical and the newest edition is a Bowflex. Thank you ALQI for donating the Bowflex!
 - CHS attended PREPARE training March 6. PREPARE addresses PostVention strategies to address mental and emotional health in schools following a tragedy or crisis within the school.

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

1. Tim Rogers from ELGIN was on-site for a visit. State Representative Kelly Kiesling also visited the school this week.
2. Murfreesboro and Monroe County Schools also came for a site visit to see OES policies and procedures.
3. The Teacher of the Year for Oneida Elementary is Wendy Chambers. The Staff Member of the Year is Debbie Creech.

4. Mr. Harper, along with Mr. Byrd, attended the East Tennessee Principals meeting and gained some good information.

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

1. The HS and MS completed CRAs, as well as, the writing assessment.
2. The ACT was given today to the Junior class. A thanks to all 11th graders and their parents as they were all in attendance today. Also, thanks to Brittany Martin, Angie Olmstead, Robert Wright, Jason Terry, Jodie Jeffers, Stacie Barnes, Susan Overton and Rhonda Laxton who administered the exam.
3. Spring sports are now in full swing. Congratulations to the basketball teams for their great seasons. Saturday will be a play day for softball at the Oneida Sports Complex.
4. We will once again be partnering with Scott High for our track athletes.
5. Report cards will go out on Monday, March 17.
6. Parent teacher conferences will be Tuesday, March 18. School will dismiss on the 18th at 12:00.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mrs. Watson made a motion, with a second by Dr. Cross, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:50 p.m.

Dr. Nancy Williamson
Chairman of the Board

Ann Sexton
Director of Schools