

June 2, 2011

The Oneida Special School District Board of Education met in regular session on Thursday, June 2, 2011, at 6:00 p.m. in the central office conference room. The following members were present: Mrs. Lori Phillips-Jones, Dr. Danny Cross, Mr. Mark Matthews and Dr. Nancy Williamson. Director of Schools Henry Baggett and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. Dr. Cross opened with prayer.

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

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Phillips-Jones 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 May 5, 2011 meeting
2. TN School Nutrition Standards Act Certification of Compliance
3. Nutrition Program Participation Agreement for 2011-2012

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

Chairperson Williamson then presented the Pre-K Budget Amendments for board consideration. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the Pre-K Budget Amendments as presented. Vote was take and motion carried.

Chairperson Williamson then presented the Continuation Budget Resolution for the 2011-2012 fiscal year for board consideration. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the Continuation Budget Resolution for the 2011-2012 fiscal year as presented. Vote was take and motion carried.

Chairperson Williamson then presented the Assign Funds Resolution for the 2011-2012 fiscal year for board consideration. After a brief discussion, Dr. Cross made a motion, with a second by Mrs. Phillips-Jones, to approve the Assign Funds Resolution for the 2011-2012 fiscal year as presented. Vote was take and motion carried.

Chairperson Williamson then presented the Energy Loan Budget for board consideration. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the Energy Loan Budget as presented. Vote was take and motion carried.

Chairperson Williamson then presented a letter of retirement from Mrs. Norva Young for board approval. Mrs. Phillips-Jones made a motion, with a second by Dr. Cross, to accept the letter of retirement. Vote was taken and motion carried.

Chairperson Williamson then presented an extended leave request from Mr. Robert Bowlin. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the extended leave request. Vote was taken and motion carried.

Chairperson Williamson then presented a fundraiser request for board approval. The request, from Oneida Middle School Soccer, was for a road block. Mr. Matthews made a motion, with a second by Mrs. Phillips-Jones, to approve the fundraiser as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson asked for a date and time for a called board meeting for end of year budget amendments. After a brief discussion, the called meeting was set for Monday, June 27, 2011 at 8:00 am in the central office conference room. It was also noted that a work session had also been set for June 20, 2011 at 6:00 pm in the central office conference room.

With no other business before the board, Chairperson Williamson then recognized Mr. Henry Baggett, for the Superintendent's Report.

1. The following GEM award nominations were read:

Jimmy May	Jodie Green
Sandra Lovely	Sheila Sexton (2)
Susan Overton (3)	Barb Taylor
Lori Marcum	Rhonda Laxton
Rhonda Davis	Peggy West
Evie Thomas	Rebekah Sexton
Jeni Smith (3)	Tracy Morgan
Jobe Jeffers	Dani Strunk
Mary Ann Brewster	Carolyn Trammell
Brandi Smith	Jonnie Lewis
Miranda Lowe	

Peggy West and Carolyn Trammell were drawn as winners and will receive a \$20 gift card for their GEM nomination.

Chairperson Williamson recognized Ms. Cheryl Butler, Oneida Middle School Principal.

1. OMS 8th grade graduation was today (June 2) at 9:00 am in the gymnasium.
2. Grade cards will be mailed on Monday, June 6, 2011.
3. Summer school for OMS will begin June 13.
4. The current enrollment for OMS is approximately 285.
5. If there are any students planning a move to OMS, or the Oneida Schools, please contact the office as soon as possible.

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

1. Report cards will be mailed on Monday, June 6, 2011.
2. OHS is ready for the move to the new building and looking forward to next year.
3. The current enrollment for OHS is approximately 385.

Mrs. Phillips-Jones announced that the Oneida Schools are the June sponsor for Imagination Library and she thanked the district for its continued support.

With no further business to come before the board, Dr. 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.

Dr. Nancy Williamson
Chairperson of the Board

S. Henry Baggett
Director of School