

June 6, 2013

The Oneida Special School District Board of Education met in regular session on Thursday, June 6, 2013, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Mrs. Dorothy Watson, Dr. Danny Cross, Mr. Tommy Bell, Mr. Mark Matthews and Dr. Nancy Williamson. Director Ann Sexton and Lori Marcum were also present.

Chairperson Williamson called the meeting to order. The board led those in attendance in the pledge of allegiance. Dr. Cross opened with prayer.

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

Consent Agenda:

1. Approval of board minutes from the May 2, 2013 meeting
2. TN School Nutrition Standards Act Certification of Compliance
3. TN School Nutrition Local Agriculture Products Compliance Plan
4. Nutrition Program Participation Agreement for 2012-2013

Under business before the board, Chairperson Williamson presented the Coordinated School Health Continuation Application for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the CSH Continuation Application as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Title I-IDEA Budget Summary. Dr. Cross made a motion, with a second by Mr. Bell, to approve Title I-IDEA Budget as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Continuing Budget Resolution for the fiscal year beginning July 1, 2013 for board approval. The resolution is as follows:

**RESOLUTION**  
**TO ADOPT A CONTINUING BUDGET**  
**FOR FISCAL YEAR BEGINNING JULY 1, 2012**  
**TO AUTHORIZE THE EXPENDITURE OF FUNDS BY**  
**THE VARIOUS OFFICES OF THE SCHOOL DISTRICT**

WHEREAS, it now appears that the fiscal year 2013-2014 budget for the Oneida Special School District, will not be approved by July 1, 2013.

NOW, THEREFORE BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 6th day of June, 2013, that:

SECTION 1. The amounts set out in the fiscal year 2012-2013

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, 2013, until the budget for fiscal year 2013-2014 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.

Mrs. Watson made a motion, with a second by Mr. Bell, to approve the Continuing Budget Resolution for the fiscal year beginning July 1, 2013 as presented. Vote was take and motion carried.

Chairperson Williamson then presented the Assign Funds Resolution for the 2012-2013 fiscal year for board consideration. The resolution is as follows:

**RESOLUTION**  
**AUTHORIZES DIRECTOR TO ASSIGN FUNDS FOR SPECIFIC**  
**PURPOSES AS REQUIRED BY GASB 54**

BE IT RESOLVED, by the Legislative Body of the Oneida Special School District, Oneida, Tennessee, meeting in regular session, on this the 6th day of June, 2013, that: The Director of Schools shall have the authority to establish the amounts that will be Committed or Assigned for specific purposes at the end of the fiscal year for the Oneida Special School District.

Mr. Matthews made a motion, with a second by Mrs. Watson, to approve the Assign Funds Resolution for the 2012-2013 fiscal year as presented. Vote was take and motion carried.

Chairperson Williamson then presented the CTE/Perkins Application for board consideration. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the CTE/Perkins Application. Vote was taken and motion carried.

Chairperson Williamson then presented a request to transfer funds from OHS Athletics to the Central Office for supplements. After a brief discussion, Mr. Bell made a motion, with a second by Dr. Cross, to approve the funds transfer. Vote was taken and motion carried.

Chairperson Williamson then presented three (3) letters of resignation for board approval. The letters were from Mrs. Ashley Jeffers, Mrs. Rachel Joiner and Mrs. Kimberly Stanley. Mr. Bell made a motion, with a second by Mrs. Watson, to accept the resignations. Vote was taken and motion carried.

Chairperson Williamson then presented fundraiser requests for board consideration. Dr. Cross made a motion, with a second by Mr. Bell, to approve the following fundraisers as presented. Vote was taken and motion carried.

*Fundraiser Request:*

- A. OHS Football (T. Lambert): Big Orange Cards
- B. OHS Football (T. Lambert): Signs (Advertisements)

Chairperson Williamson then presented two (2) executive decisions for board consideration. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the executive decisions as follows. Vote was taken and motion carried.

Executive Decisions:

- A. OHS Cheerleading (Jenna Smith): Little Caesar Pizza Kits
- B. OHS Cheerleading (Jenna Smith): Cheer Camp

Chairperson Williamson then presented a field trip request from Upward Bound for board consideration. The trip would be to Charleston, South Carolina July 8 – 12. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the field trip request. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson then asked the board to set a date and time for a called meeting for end of the year budget amendments. After a brief discussion, the special called meeting for end of the year budget amendments was set for June 27, 2013 at 7:30am in the central office conference room.

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 June are Trebby Hicks, Sharon Ellis, and Tony Lambert
2. Director Sexton made the following appointments for the 2013-2014 school year.

Jodi Jeffers	Tristin Jacobs
Mary Ross	Bree Jeffers
Sandra Lovely	Amanda Terry
Sherri Terry	Hali West
Carilyn West	Stephanie Boshears
Tasha Walker	Jenna Smith
Michelle Bridges	Ashley Marcum
Kevin Terry	Caitlyn Reneau
Lauren Hamby	Sandra Byrd
Zach Smith	Jennifer Trammell
Courtney Delk	Stacy Love

3. Mr. Dave Montague and Mr. B. Ray Thompson will be visiting OES on June 18 to discuss the reading program.
4. At the July board meeting, the board and Director Sexton will be recognizing the spring academic athletes.
5. Director Sexton will be bringing several policies up in July for board consideration including, Sick Leave Bank, Sick Leave, Vacation and Attendance. The new attendance policy will be more like the county's which will assist Judge Cotton in enforcement and equality in his court.
6. The Advisory Council meeting will be July 20 from 8:30 – 11:30 in the high school library. Invitations are being sent to those who need to attend.
7. Upward Bound is currently conducting its summer component from June 2 – July 4 on the Carson Newman campus.
8. The OHS high school cheerleaders are conducting a Little Girls Cheer Camp this week for children from ages 2 – 6<sup>th</sup> grade. The final performance will be tomorrow at 10:30 in the auditorium.
9. Mrs. Melinda McCartt, School Health Coordinator, gave the following report. The attendance committee has met and the most common issue is tardies. The schools are looking to implement a new policy in which after 5 unexcused tardies the student will have to attend Saturday School. This policy will be in affect for all schools. After 20 days of excused or unexcused absences an attendance committee will meet with the

parents. A safety conference was held May 6-7 and focused on violence, safety and aggression. There will be more accountability with safety plans. Laws for SROs were also discussed. Thanks to all the sponsors for assisting in the staff wellness programs this year. The Biggest Loser winners for this year were Haley McDonald and Debby Anderson.

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.

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Dr. Nancy Williamson  
Chairman of the Board

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Ann Sexton  
Director of Schools