



Dr. Jeanny Phillips, Director of Schools

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November 14, 2024  
Regular Meeting - Minutes

The Oneida Special School District Board of Education met in Regular Session on Thursday, November 14, 2024 at 6:00pm in the Oneida High School Library. The following members were present: Dr. Nancy Williamson, Mr. Kevin Byrd, Dr. Danny Cross, Mrs. Dorothy Watson, and Mr. Mark Matthews. Also in attendance were Director of Schools Dr. Jeanny Phillips, Assistant Director of Schools Mr. Zacch Brown, and interim Board Secretary Mrs. Heather Hughett.

Chairperson Williamson called the meeting to order and the Board led those in attendance in the pledge of allegiance.

Chairperson Williamson then presented the Board Agenda for Board approval. With no additions or corrections, Dr. Danny Cross made a motion, with a second by Mr. Kevin Byrd, to approve the Board Agenda as presented. Roll call vote was taken and motion carried.

- Williamson, aye
- Byrd, aye
- Cross, aye
- Watson, aye
- Matthews, aye

Chairperson Williamson then presented the Consent Agenda for Board approval. Mr. Kevin Byrd made a motion, with a second by Dr. Danny Cross, to approve the Consent Agenda as follows. Roll call vote was taken and motion carried.

Consent Agenda:

1. Approval of Minutes for October 3, 2024
2. Quarterly Reports of Revenues and Expenditures
3. August Report of Revenues and Expenditures
4. September Report of Revenues and Expenditures

- Williamson, aye
- Cross, aye
- Watson, aye
- Byrd, aye

- Matthews, aye

Under business before the board, Chairperson Williamson called for the approval of the Lease Agreement Amendment for ALQJ. Mrs Dorothy Watson made a motion, with a second by Mr. Mark Matthews. Roll call vote was taken and motion carried.

- Williamson, aye
- Byrd, aye
- Matthews, aye
- Watson, aye
- Cross, aye

Chairperson Williamson then called for the approval of Board Policy 6.200 on the first and second reading. Mrs Dorothy Watson made a motion, with a second by Mr. Mark Matthews. Roll call vote was taken and motion carried.

- Williamson, aye
- Byrd, aye
- Matthews, aye
- Watson, aye
- Cross, aye

Chairperson Williamson then called for the permission to seek bids for the ISM (CTE) Grant Projects. Dr. Danny Cross made a motion, with a second by Mrs. Dorothy Watson. Roll call vote was taken and motion carried.

1. Stage Lighting Improvements
2. Sound System Improvements

- Watson, aye
- Byrd, aye
- Williamson, aye
- Cross, aye
- Matthews, aye

Chairperson Williamson then called for the approval of the Transportation Agreement with the Elgin Foundation. Mr. Kevin Byrd made a motion, with a second by Mr. Mark Matthews. Roll call vote was taken and motion carried.

- Williamson, aye
- Byrd, aye

- Matthews, aye
- Watson, aye
- Cross, aye

Chairperson Williamson then called for the approval of the 2024-2025 Supplemental Pay Amendments. Mr. Kevin Byrd made a motion, with a second by Dr. Danny Cross. Roll call vote was taken and motion carried.

- Matthews, aye
- Williamson, aye
- Byrd, aye
- Watson, aye
- Cross, aye

Chairperson Williamson then called for the approval of Budget Amendments. Dr. Danny Cross made a motion, with a second by Mrs. Dorothy Watson. Roll call vote was taken and motion carried.

1. GPS 141
2. Pre K 141-10011
3. Debt Service 156
4. Cafeteria 143
5. GPS (OES Gym Project) 141
6. GPS 141.Caf GPS

- Williamson, aye
- Cross, aye
- Byrd, aye
- Matthews, aye
- Watson, aye

Chairperson Williamson then called to approve the following Letter of Resignation. Mrs. Dorothy Watson made a motion, seconded by Dr. Danny Cross. Roll call vote was taken and motion carried.

1. Haley Chitwood (CTE)

- Byrd, aye
- Watson, aye
- Cross, aye
- Matthews, nay

- Williamson, aye

Chairperson Williamson then called for the approval of the following Leave of Absence Requests. Mr. Mark Matthews made a motion, with a second by Dr. Danny Cross. Roll call vote was taken and motion carried.

1. Jaden Brown (12/9/24-3/28/25)
2. Logan Fultz (1/6/25-2/13/25)

- Matthews, aye
- Williamson, aye
- Byrd, aye
- Watson, aye
- Cross, aye

Chairperson Williamson then called for the approval of the following Fundraiser Requests. Mr. Mark Matthews made a motion, seconded by Mr. Kevin Byrd. Roll call vote was taken and motion carried.

Fundraiser Requests:

1. OMS Baseball Business Signs (11/1/24-2/1/25)
  2. OMS Baseball Pick A Date (1/1/25-2/1/25)
  3. OHS Girls Basketball Pick A Date (for new uniforms & travel apparel)  
(10/7/24-10/31/24)
  4. OHS Girls Softball Ham & Goody's Cookies (11/1/24-11/11/24)
- Watson, aye
  - Matthews, aye
  - Cross, aye
  - Williamson, aye
  - Byrd, aye

With no further business, Chairperson Williamson then recognized Director of Schools Dr. Jeanny Phillips, for the Superintendent's Report.

Announcements:

- REACH University potential ambassador agreement
- The location for the December board meeting will be at the Oneida High School Library
- Reminder: The OES Gym Project will likely be delayed
- TOSS Legislative Agenda
- NIET Nationally is showcasing the Oneida Special School District

- Mrs. Stephanie Duncan & student's newsletter on Veterans.
- The OMS/OHS Veterans Day program went great, and I want to thanks everyone for their hard work. I received several positive comments on the program.
- Thanksgiving Dinner will be held November 21st, and Christmas Dinner will be on December 18th. Please join us.
- Teacher and Staff of the Year for 24/25 School Year:
  - OES: Desirae Harper (Teacher); Brittany Kennedy (Staff)
  - OMS: Beth Duncan (Teacher); Peggy West (Staff)
  - OHS: Erin Lambert (Teacher); Catherine Bell (Staff)
- Teachers of the Year have been submitted to the state
- November Newsletters
- January Board Meeting will be moved to January 9th

November 2024 Appointments:

- Caleb Laxton- OHS Boys Basketball Assistant
- Ann Braden - OHS PT
- Emily Sexton - Sub
- Bretni Spradlin - Sub
- Macy Russell - Sub
- Ashilee Miller - Sub Nurse
- Jean Jeffers - Sub Bus
- Tabitha Davidson - Sub
- Bethany Day - Sub
- Jailyn Anderson - Sub
- Lexia Butler - Sub
- Alexea Jones - Sub
- Brooke Hicks - Sub

Chairperson Williamson then recognized Mrs. Kelly Posey-Chitwood for a report on Coordinated School and Family Resource.

For the month of October CSH/FRC:

1. Mtn. Peoples Health Clinic provided flu shots for the staff and their family members
2. OES/OMS/OHS Health Screens completed
3. All Pro Dad - 2nd Chapter Meeting 18 adults/22 kids
4. Completed Level 2 Behavioral Threat Assessment Training
5. Navigate 360/Protect 260+Shield 360 Kick Training

With no further business to come before the board, Chairperson Williamson then called for a motion to adjourn. Mrs. Dorothy Watson made a motion, with a second by Mr. Mark Matthews.Meeting adjourned at 6:33 PM. Vote was taken and motion carried.