August 10, 2022 Regular Board Meeting

South Tippah School District

Policy Site: https://southtippah.msbapolicy.org/ Ripley, Mississippi August 10, 2022 at 05:15 PM

<u>Agenda</u>

1. Call to Order Those Present -
Members Absent -
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement and Mission Statement
Wayne Jumper
5. Approve Agenda
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
6. Public Comments (Board Policy BCAF)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
7. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
8. Approve Consent Agenda Items (Board Policy BCBL)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
8.1. Fund Raisers
8.2. Request for Release
8.3. Request for Transfer
8.4. Administration of Medication to Students

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RMM23-1 - RMM23-5

9. Superintendent's Report/Tony Elliott
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
10. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
11. Financial Statements (Board Policy DIB)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
12. Resignation of Licensed Personnel (Board Policy CGN)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
13. Employment of Licensed Personnel for SY22-23 (Board Policy GBD)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
14. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
15. Employment of Substitutes for SY22-23 (Board Policy GBRJ)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
16. Employment of Cafeteria Substitutes for SY22-23
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
17. Employment of Substitute Bus Drivers for SY22-23
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL: AB:
18. 2022-2023 District Supplements
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
19. Revision to SY22-23 Salary Schedule
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
20. MHSAA Fee Schedule & Officials Budget
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
21. Resolution Requesting Tax Levy for Operations (Board Policy DFA)
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
22. FY22-23 Budget Adoption
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
23. South Tippah School District Contract Agreement with Smart Moves Therapy for SY22-23
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
24. Memorandum of Understanding Between Health Connect America, Inc. and South Tippah School District
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
25. South Tippah School District Contract for Specified Services with Lillie Taylor for SY22-23
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
26. Revision to Board Policy FFF: Facility Expansion State Loans and Grants
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:

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27. Board Policy Review Section F: Facilities
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
28. Deletions or Additions to Annual Agenda Calendar
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
29. Adjournment
Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW
Vote ALL: AB:
30. Next Regularly Scheduled meeting will be held September, 2022 at p.m.