

## SOUTH TIPPAAH SCHOOL BOARD REGULAR MEETING AGENDA

The August 14, 2018, 5:15 PM meeting of the South Tippah Board of Trustees will be held at Oscar Shannon Building, 410 Greenlee Avenue, Ripley, MS 38663.

Those present (    ) (    ) (    ) (    ) (    )

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
  - A. David Duncan
5. Approve Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
6. Public Comments (Board Policy BCAF)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
7. Approve Minutes (Board Policy BCBH, BCBHA)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
8. Approve Consent Agenda Items (Board Policy BCBL)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - A. Disposal of Fixed Assets
  - B. Summary Statement of Fixed Assets
  - C. Donations
  - D. Field Trips
  - E. Administration of Medication to Students
    - REM19-1 - RME19-7
    - RMM19-1 - RMM19-7
    - BMM19-1 - BMM19-3
    - PGM19-1 - PGM19-10
    - RHM19-1 - RHM19-2
  - F. Request for Release
  - G. Request for Transfer
9. Mr. Frank Campbell - Superintendent
  - A. Superintendent's Report
  - B. Jerry Childs, Business Manager

1. Claims Docket (Board Policy DJEG, DJE, ABB)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
2. Financial Statements (Board Policy DIB)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Employment of Licensed Personnel for SY18-19 (Board Policy GBD)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Employment of South Tippah Pre-Kindergarten Personnel for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Employment of Non-Licensed Personnel for SY18-19 (Board Policy GCD)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Employment of 21st Century Tutors for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Employment of Substitutes for SY18-19 (Board Policy GBRJ)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- H. Employment of Substitute Bus Drivers for SY18-19 (Board Policy GBRJ)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
10. SY2018-2019 South Tippah School District Supplements  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
11. Application to Purchase New School Buses  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
12. SY18-19 Pre-Kindergarten Handbook  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
13. Anna Claire Rorie, COTA/L, Independent Contracting Agreement for Occupational Therapy Services  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
14. Cynthia M. Davis, COTA/L, Independent Contracting Agreement for Occupational Therapy Services  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
15. Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation Agreement of Cooperation for Transition Services  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
16. Collaborative Agreement Between South Tippah School District and Millcreek of Pontotoc  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
17. South Tippah School District Memorandum of Understanding for Field Experience with The University of Mississippi  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
18. South Tippah School District Contract for Physical Therapy Services with Elite

- Therapy for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
19. Special Needs Bus Monitor Job Description  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
20. Declaration of Single Source for USA Test Prep for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
21. Declaration of Single Source for Nancy Larson Science for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
22. Declaration of Single Source for Educational Materials Specialists, Inc. and Educational Leadership Solutions, Inc. for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
23. Declaration of Single Source for School Status, LLC for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
24. Declaration of Single Source for Thinking Maps, Inc. and Educational Consultants for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
25. Declaration of Single Source for Learning Without Tears for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
26. MHSAA Fee Schedule & Officials Budget  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
27. Request for One-Year Emergency License for Licensed Personnel  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
28. Request for Catastrophic Illness for Licensed Personnel  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
29. FY18-19 Budget Amendment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
30. Revision to Board Policy DJEC: Federal Purchasing and Procurement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
31. Board Policy Review Section F: Facility Expansion  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
32. Sports Physicals  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
33. Personnel Issues  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
34. Deletions or Additions to Annual Agenda Calendar  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
35. Adjourn  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Next Regularly Schedule Meeting will be September \_\_\_\_\_, 2018 @ 5:15 p.m.