

December 15, 2021 Regular Board Meeting

South Tippah School District

Policy Site: <https://southtippah.msbapolicy.org/>

Ripley, Mississippi

December 15, 2021 at 05:15 PM

Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement, Mission Statement, & Belief Statement

Tim Clark

5. Approve Agenda

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

6. Public Comments (Board Policy BCAF)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

7. Resolution Honoring David Duncan

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

8. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

9. Ripley Middle School Improvement Report - Dr. Damon Ladner

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

10. Approve Consent Agenda Items (Board Policy BCBL)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

10.1. Disposal of Fixed Assets

10.2. Summary Statement of Fixed Assets

10.3. Donations

10.4. Fund Raisers

10.5. Field Trips

10.6. Administration of Medication to Students

RHM22-4

PGM22-13 - PGM22-18

REM22-21 - REM22-24

RMM22-12

10.7. Request for Release

10.8. Additions to the Substitute List

10.9. Additions to the Substitute Cafeteria List

10.10. Additions to the Substitute Bus Driver/Bus Monitor List

11. Superintendent's Report/Tony Elliott

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

12. Ripley High School Activity Fund Claims Docket

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

13. Pine Grove Activity Fund Claims Docket

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

14. Claims Docket (Board Policy DJEG, DJE, ABB)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

15. Financial Statements (Board Policy DIB)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

16. Amended Budget for FY22 Grants

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

17. Resignation of Licensed Personnel (Board Policy CGN)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

18. Employment of Licensed Personnel for SY21-22 (Board Policy GBD)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

19. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

20. Tippah Career & Technology Center Board Member Selection for 2022

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

21. Advertise for Bank Depository Bids (Board Policy DG)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

22. Approve the Resolution of the South Tippah School District Board of Trustees regarding the effect of student transfers on desegregation

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

23. Revisions to Board Policies: BCAF, BCBG, & BCBH

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

24. Board Policy Review Section B: School Board Operations

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

25. Deletions or Additions to Annual Agenda Calendar

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

26. Adjournment

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: _____ AB: _____

27. Next Regularly Scheduled meeting will be held January _____, 2022 at _____ p.m.