

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Office of the Superintendent
December 16, 2019
4:45 P.M.

Members Present: Tim Clark, Haley Moffitt, Kerry Cockrell, David Duncan, & Wayne Jumper

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; & Jerry Childs, Business Manager

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by Wayne Jumper. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Wayne Jumper read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The December 16, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Blue Mountain School Improvement Plan Report. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 7: Public Comments

Wayne Jumper made the motion to approve the Resolution in Honor of Haley Moffitt. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not

voting: None.

The November 13, 2019 Regular Meeting Minutes and December 12, 2019 Special Meeting Minutes were approved on a motion by Tim Clark and seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$12,567.18

Summary Statement of Fixed Assets

Additions of \$4,143,672.48

Donations

Ripley Elementary School

Josh & Elizabeth Behm, \$50 for “Glo” party
Ripley Sports Grill, \$50 for “Glo” party
ADF Automotives, LLC, \$50 for “Glo” party

Ripley High School

Food Giant, food/drinks for Art Show

Tippah Career & Technology Center

Ashley Furniture, \$500

Fund Raisers

Blue Mountain School

High School Beta Club, bus tables at McAlister’s Deli, December 9, 2019
Student Council, sell Homecoming T-Shirts, November 2019

Ripley High School

Volleyball, bus tables at Ripley Sports Grill, December 19, 2019

Ripley Middle School

6th Grade, “Together for Tippah”, December 2019

Field Trips

Blue Mountain School

Gifted, Tupelo Community Theatre, December 11, 2019

Pine Grove School

Earth Science Class, National Sedimentation Lab/Oxford, MS, January 22, 2020

Ripley Elementary School

4th Grade, Healthworks/Tupelo, December 17, 2019

Kindergarten, Tupelo/Movies, December 5, 2019

4th Grade Quest, Tupelo/Nutcracker Play, December 6, 2019

2nd Grade, New Albany/Movie Reel, November 22, 2019

Ripley High School

Band, San Antonio, TX, April 7-11, 2020

Ripley Middle School

Self-Contained Class, Disney on Ice/Tupelo, December 5, 2019

Additions to the Substitute List:

Katherine Harrison

Alicia Reaves

Additions to the Cafeteria Substitute List:

Patsy Glisson

Wanette Lindsey

Marsha Hodum

Mary Sue Clark

Administration of Medication to Students

RMM20-21

Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #86134 - #86406, was approved on a motion by Kerry Cockrell and seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The Pine Grove Activity Fund Claims Docket was approved on a motion by Wayne Jumper, seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by Wayne Jumper, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to accept the resignation of the following licensed personnel: Jimmy Benefield, Pine Grove School. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to employ the following licensed personnel for SY19-20:

Pine Grove School

Millie Chism, Agriculture Teacher

District

Suzanne Wooley, After School SPED @ \$37.58/hour

Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY19-20:

Pine Grove School

Jimmy Benefield, Susan Barton Tutor @ \$10/hour

Ripley Elementary School

Dexter Cheairs, Full-time Substitute
Lisa Rucker, Teacher Assistant

South Tippah Pre-Kindergarten

Lauren Carroll, Teacher Assistant @ \$11.55/hour

Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ the following 21st CCLC personnel for SY19-20:

Taylor Bain, Assistant @ \$10/hour
Shakeva Johnson, Assistant @ \$10/hour

David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to employ the following test proctors for SY19-20:

Mary Linville
Debbie Clemmer
Kristin White
Molly Palmer
Sandy Eler

Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve Kerry Cockrell as the new board member joining Wayne Jumper and David Duncan for the 2020 calendar year at the Tippah Career & Technology Center as representatives for the South Tippah School District. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to advertise for bank depository. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the revisions to the following board policies: BBABA, BBBE, BBE, BCAC, BCAD, BCBA, BCBC, BCBD, BCBE, BCBF, BCBFA, BCBH, BCBHA, BCBI, & BF. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Board Policy Review of Section B: School Board Operations. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 24: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by David Duncan, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, David Duncan, Wayne Jumper, and Kerry Cockrell, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:45 o'clock p.m., on the 22nd day of January, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 16th day of December 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board