MINUTES OF A REGULAR MEETING OF THE

**SOUTH TIPPAH SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

Oscar Shannon Building

December 8, 2020

5:15 P.M.

Members Present: Tim Clark, Kerry Cockrell, David Duncan, Wayne Jumper, & Arnold Witt

Members Absent: None

Others Present: Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent; Kevin Williams, Dana Chapman, Brad Pounders, Karrie Beth Stevens, Ruby Bennett, Tiffany Gates, Kelly Gates, Anna Luster, Kelly Ward, & Rob Dunnam

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

 The December 8, 2020 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, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda Item 6: Public Comments

 Arnold Witt made the motion to approve the Special Recognitions. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The November 10, 2020 Regular Meeting Minutes, December 1, 2020 Special Meeting Minutes, and the December 3, 2020 Special Meeting Minutes were approved on a motion by David Duncan and seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. 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 $47,635.37

Summary Statement of Fixed Assets

 Additions of $282,543.09

Fund Raisers

Ripley High School

 Cross Country, 5K Race, November 28, 2020

Request for Release

 Asa Childs North Tippah

 Layla Childs North Tippah

Additions to the Substitute List:

 Kate Harrison

 Cheyenne Harrison

 Michelle Bellew

 Jonah Knight

 Amelya Hatch

 Eternity McDonald

Administration of Medication to Students

 REM21-11 – REM21-13

 PGM21-13 – PGM21-14

 RMM21-17 – RMM21-18

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

David Duncan made the motion to approve the Superintendent’s Report as presented by Superintendent Tony Elliott. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #88767 - #89019, was approved on a motion by David

Duncan and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark,

Kerry Cockrell, Wayne Jumper, & Arnold Witt. 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, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to accept the resignation of the following licensed

personnel: Iva Barkley, Ripley Elementary School, effective November 12, 2020. The motion

was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry

Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not

voting: None

David Duncan made the motion to employ the following licensed personnel for SY20-21:

Pine Grove School

 Paige McMillin, After School Tutoring @ $20/hour

 Dustin McMillin, After School Tutoring @ $20/hour

Ripley Elementary School

 Brittany Davis, SpEd Teacher

The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark,

Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and

not voting: None.

 Arnold Witt made the motion to approve the following non-licensed personnel for

SY20-21:

Pine Grove School

 Lori Mims, Receptionist

 Chelsea Alsup, 504 Teacher Assistant

 Hope Walgenbach, Full-time Substitute

Ripley Elementary School

 Angela McKenzie, Substitute Janitor @ $12.58/hour

Cafeteria

 Patsy Glisson, Cashier (6 hour)

The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

 Wayne Jumper made the motion to approve the request for a one-year emergency license for the following licensed personnel: Andrew Mauney, Pine Grove School; Justin Jordan, Pine Grove School; & Dustin McMillin, Pine Grove School. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve Arnold Witt as the new board member

joining Wayne Jumper and Kerry Cockrell for the 2021 calendar year at the Tippah Career &

Technology Center as representatives for the South Tippah School District. Voting for the

motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting

against the motion: None. Absent and not voting: None

Kerry Cockrell made the motion to Advertise for Bank Depository Bids. The motion was

seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell,

Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting:

None.

Kerry Cockrell made the motion to approve the revisions to Board Policies: BHA, BBBCB, BCAF, BCBK, & BF. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. 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 Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda 21: Deletions or Additions to Annual Agenda Calendar.

 There being no further action to come before the Board, Chairman Clark entertained a

motion to adjourn. On a motion made by Kerry Cockrell, seconded by Wayne Jumper, and

unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David

Duncan, Wayne Jumper, Kerry Cockrell, and Arnold Witt, the Board adjourned until the next

regular meeting of the South Tippah School District Board to be held at 5:15 o'clock p.m., on the

12th day of January, 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley,

Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 8th day of December 2020.

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 Chairman, South Tippah School Board

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Secretary, South Tippah School Board