

**MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Oscar Shannon Building
February 10, 2020
5:15 P.M.

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

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; Bre Anna Heard, Blue Mountain School Principal; Jamey Wright, Ripley Middle School Principal; Kara Green; & Brent Ballard, Auditor

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The Invocation was led by Price Elliott. Frank Campbell 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 February 10, 2020 South Tippah School District Meeting Agenda was approved on a motion by David Duncan, 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 taken on Agenda Item 6: Public Comments

Wayne Jumper made the motion to accept the recognitions of the Blue Mountain P-16 Council and all South Tippah School Board Members. Mr. Campbell read the proclamation from Governor Tate Reeves declaring February 9-15, 2020 as School Board Member Recognition Week. All board members were presented a certificate. 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.

Kerry Cockrell made the motion to accept the report from Brent Ballard of Fortenberry & Ballard, P.A., on the South Tippah School District FY2018-2019 Audit. David Duncan

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.

Arnold Witt made the motion to approve the Blue Mountain School Improvement Plan. Wayne Jumper 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.

Kerry Cockrell made the motion to accept the Blue Mountain School Improvement Plan Report presented by Bre Anna Heard, Blue Mountain School Principal. 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 accept the Blue Mountain School P-16 Council Report presented by Bre Anna Heard, Blue Mountain School Principal. 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 Ripley Middle School Improvement Plan. David Duncan 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.

Wayne Jumper made the motion to accept the Ripley Middle School Improvement Report presented by Jamey Wright, Ripley Middle School Principal. Arnold Witt 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.

The January 22, 2020 Regular Meeting Minutes were 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.

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

Disposal of Fixed Assets

Disposal Amount of \$503.41

Summary Statement of Fixed Assets

Additions of \$30,372.46

Fund Raisers

Pine Grove School

FFA, sell pretzel rods & fortune cookies, February 2020

FFA, sell strawberries, February 2020

Ripley High School

Self-Contained Class, sell candy grams, February 2020

Pom Squad, sell fish/chicken plates, April 9, 2020

Choir Boosters, Bake Sale, April 2020

Choir Boosters, Sponsorship Fundraising Letter, May 2020

Field Trips

Pine Grove School

FFA, Raymond, MS/Livestock Contest, February 16-17, 2020

FFA Officers, Jackson, MS/Legislative Breakfast, February 18-19, 2020

Ripley High School

Transition Program Students, Corinth, MS/Caterpillar Plant, February 4, 2020

Technology Student Association, Booneville, MS/District Competition, February 7, 2020

Ripley Middle School

Choir, Magnolia Nursing Home/New Albany, MS, February 13, 2020

Additions to the Substitute List:

Lexie Caviness

Austin Robinson

Additions to the 21st CCLC Personnel List:

Cheryl Bass, Tutor @ \$20/hour

Additions to the Test Proctor List:

Bruce Alt
Taylor Bain
Regina Childers
Debbie Clemmer
Sandra Cole
Jose Moreno
Beverly Moffitt
Emilee Murr
Molly Palmer
Tori Pounds
Brianna Rucker
Kelli Willey
Belinda Williams

Arnold Witt 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.

Board Chairman Clark then turned the attention of the Board to the next order of business on the agenda and called on Superintendent Campbell for the Superintendent's Report. Superintendent Campbell had nothing to report on at this time.

The Claims Docket, claims #86586 - #86751, 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, & 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 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.

David Duncan made the motion to employ Bre Anna Heard as principal at Blue Mountain School for SY20-21. 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.

Kerry Cockrell made the motion to employ Brad Pounders as principal at Pine Grove School for SY20-21. Wayne Jumper 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.

Arnold Witt made the motion to employ Ruby Bennett as principal at Ripley Elementary School for SY20-21. 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.

David Duncan made the motion to employ Jamey Wright as principal at Ripley Middle School for SY20-21. 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.

Arnold Witt made the motion to employ George Buchanan as principal at Ripley High School for SY20-21. 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 employ Tony Elliott as Assistant Superintendent, "Stand In" for Superintendent Frank Campbell and Director of the Tippah Career & Technology Center for SY20-21. David Duncan 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.

Kerry Cockrell made the motion to accept the resignation of the followed licensed personnel: LaShay Bryan, Pine Grove School, effective February 3, 2020. Arnold Witt 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 employ the following non-licensed personnel for SY19-20:

Michael Johnson, Bus Driver
Hannah Patten, Bus Driver

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 South Tippah School District SY20-21 School Calendar. Wayne Jumper 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.

Arnold Witt made the motion to approve the South Tippah School District School Safety Assessment for SY19-20. 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.

There was no action taken on Agenda Item 29: Discuss Blue Mountain Issue
There was no action taken on Agenda Item 30: Discuss City Property

Wayne Jumper made the motion to approve the revisions to Board Policies: GAA & GAHB. 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.

David Duncan made the motion to approve the Board Policy Review of Section G: Personnel (GAA-GBA-E). 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.

There was no action taken on Agenda Item 33: 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 David Duncan, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Arnold Witt, 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 5:15 o'clock p.m., on the 16th day of March, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 10th day of February 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board