

**MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Oscar Shannon Building
February 13, 2019
5:15 P.M.

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

Members Absent: None

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

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by Kerry Cockrell. 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 February 13, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. 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 report from Brent Ballard of Fortenberry & Ballard, P.A., on the South Tippah School District FY2017-2018 Audit. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to accept the recognition of all South Tippah School Board Members. Mr. Campbell read the proclamation from Governor Phil Bryant declaring February 10-16, 2019 as School Board Member Recognition Week. All board members were

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

The January 15, 2019 Regular Meeting Minutes and January 24, 2019 Special Meeting Minutes were approved on a motion by Wayne Jumper and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Summary Statement of Fixed Assets

Additions of \$9,522.41

Fund Raisers

Blue Mountain School

Baseball Team, Hit-A-Thon, February, 2019
Beta Club, 10% of sales from McAlister's Deli, March 4, 2019
Annual Staff, sell candy grams, February 2019

Ripley High School

Football Team, selling chances on equipment from Extreme Outdoor, January 2019
Pom Squad, selling fish/chicken plates, April 4, 2019

Field Trips

Blue Mountain School

7th-12th Grade Students that showed growth, Ole Miss Baseball Game, April 2, 2019
Beta Club, Biloxi/Beta Convention, February 17-19, 2019
7th-8th Math Club, Booneville/Math Competition, March 8, 2019

Ripley High School

Choir, BMHS/Perform National Anthem, February 1, 2019
TSA, NEMCC/Competition, February 1, 2019

Ripley Middle School

TSA, NEMCC/Competition, February 1, 2019
7th-8th Choir, Magnolia Nursing Home/New Albany, February 13, 2019
Gifted, Huntsville Space Center, March 18, 2019

Additions to the Substitute List:

Kristen McVey
Becky Montgomery
Josephine Foote
Blake McGaughy

Additions to the Cafeteria Substitute List:

Peggie Wilson

Additions to the South Tippah 21 Personnel List:

Kayla Herron, Tutor @ \$20/hour
Martina Morfin, Tutor @ 20/hour
Faith Walgenbach, Tutor @ \$20/hour
Takisha Frazier, Assistant @ \$10/hour
Rhonda Jones, Assistant @ \$10/hour
Mindy Alexander, Tutor @ \$20/hour
Blake McGaughy, Tutor @ \$20/hour

Administration of Medication to Students:

RMM19-23 – RMM19-26
BMM19-4 – BMM19-10
PGM19-21
REM19-30 – REM19-32

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

Board Chairman Moffitt 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 reported on the roof projects and discussed the graduation rate and dropout rate data.

The Claims Docket, claims #83712 - #83950, was approved on a motion by Wayne Jumper and seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Kerry Cockrell made the motion to employ the following licensed personnel for SY18-19:

Pine Grove School

Casey King, Diamond Girl Coach @ \$1,500

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

Wayne Jumper made the motion to employ the following non-licensed personnel for SY18-19:

Blue Mountain School

Dontae Knox, Volunteer

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

David Duncan made the motion to employ Dr. Karen Letson as principal at Blue Mountain School for SY2019-2020. Wayne Jumper seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. 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 SY2019-2020. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to employ Ruby Bennett as principal at Ripley

Elementary School for SY2019-2020. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ George Buchanan as principal at Ripley High School for SY2019-2020. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. 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 SY2019-2020. The motion was seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the South Tippah School District SY19-20 School Calendar. Wayne Jumper seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

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

Wayne Jumper made the motion to approve the 3 Mill Note 2019 Resolution of Intent.

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

Kerry Cockrell made the motion to approve the Delta State University Memorandum of Agreement for Cooperating Schools for Student Internships with South Tippah School District. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Wayne Jumper made the motion to approve the Ripley High School Diamond Girl Procedures as amended. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Pine Grove High School Diamond Girl Procedures as amended. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Pine Grove Fishing Team. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the first adoption of Board Policy GABB: Staff/Student Non-Fraternization. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the revisions to Board Policies: GABBA, GADAC, & GBA. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Board Policy Review of Section G: Personnel (GAA-GBA-E). The motion was seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 29: 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 Wayne Jumper, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Wayne Jumper, Haley Moffitt, David Duncan, 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 20th day of March, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 13th day of February 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board