

# February 16, 2023 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

February 16, 2023 at 04:45 PM

### Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement and Mission Statement

Tim Clark

5. Approve Agenda

Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

6. Recognitions (Board Policy BBH)

Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

6.1. School Board Member Recognition Week (February 12-18, 2023)

6.2. Pine Grove Students who had perfect scores on state tests

7. Ripley Middle School Improvement Plan Report - Dr. Damon Ladner

Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

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

Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9. Approve Consent Agenda Items (Board Policy BCBL)

Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

February 16, 2023 Regular Board Meeting, South Tippah School District, held on 02/16/2023 04:45 PM.

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

9.1. Disposal of Fixed Assets

9.2. Summary Statement of Fixed Assets

9.3. Donations

9.4. Fund Raisers

9.5. Field Trips

9.6. Administration of Medication to Students

REM23-31 - REM23-34

BMM23-11 - BMM23-18

PGM23-24 - PGM23-28

RMM23-16

9.7. Additions to the Substitute List

9.8. Additions to the After-School Tutoring Program Personnel

10. Superintendent's Report/Tony Elliott

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

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

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

12. Financial Statements (Board Policy DIB)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

13. Resignation of Licensed Personnel (Board Policy CGN)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

14. Employment of Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

15. Employment of Licensed Personnel for SY23-24 (Board Policy GBD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

16. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

17. Employment of Blue Mountain School Principal for SY23-24 (Board Policy CGD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

18. Employment of Pine Grove School Principal for SY23-24 (Board Policy CGD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

19. Employment of Ripley Elementary School Principal for SY23-24 (Board Policy CGD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

20. Employment of Ripley High School Principal for SY23-24 (Board Policy GCD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

21. Employment of Ripley Middle School Principal for SY23-24 (Board Policy CGD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

22. Employment of Tippah Career & Technology Center Director for SY23-24 (Board Policy CGD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

23. Employment of South Tippah Pre-Kindergarten Director & Assistant Superintendent for SY23-24 (Board Policy CGD)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

24. Bank Depository Bids (Board Policy DG)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

25. Approval for Shafer, Zahner, Zahner to complete design and advertise for bids on skylight repair/replacement on Ripley High School Math/Science Complex

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

26. South Tippah School District SY23-24 School Calendar (Board Policy AEA)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

27. Revision to the South Tippah District Maintenance Salary Schedule for FY22-23

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

28. Revisions to Board Policies: GABB & GABBA

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

29. Board Policy Review Section G: Personnel (GAA-GBA-E)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

30. Deletions or Additions to Annual Agenda Calendar

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

31. Approve and Accept Superintendent's Evaluation (Board Policy CEI)

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

32. Adjournment

Motion: KB, NB, TC, AW, KC    Second: KB, NB, TC, AW, KC

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

33. Next Regularly Scheduled meeting will be held March \_\_\_\_\_, 2023 at \_\_\_\_\_ p.m.