

February 9, 2022 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

February 09, 2022 at 05:15 PM

Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement, Mission Statement, & Belief Statement

Kevin Barefield

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Public Comments (Board Policy BCAF)

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

Vote ALL: _____ AB: _____

7. Report of FY20-21 Audit from J.E. Vance & Company, P.A. (Board Policy DID)

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

Vote ALL: _____ AB: _____

8. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

8.1. School Board Member Recognition Week (February 13-19, 2022)

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

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

Vote ALL: _____ AB: _____

10. Ripley Middle School Improvement Report - Dr. Damon Ladner

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

Vote ALL: _____ AB: _____

11. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

11.1. Disposal of Fixed Assets

11.2. Summary Statement of Fixed Assets

11.3. Field Trips

11.4. Administration of Medication to Students

RMM 22-13

12. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

13. Ripley High School Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

15. Employment of Blue Mountain School Principal for SY22-23 (Board Policy CGD)

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

Vote ALL: _____ AB: _____

16. Employment of Pine Grove School Principal for SY22-23 (Board Policy CGD)

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

Vote ALL: _____ AB: _____

17. Employment of Ripley High School Principal for SY22-23 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

18. Employment of Ripley Middle School Principal for SY22-23 (Board Policy CGD)

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

Vote ALL: _____ AB: _____

19. Employment of Tippah Career & Technology Center Director for SY22-23 (Board Policy CGD)

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

Vote ALL: _____ AB: _____

20. Employment of South Tippah Pre-Kindergarten Director & Assistant Superintendent for SY22-23 (Board Policy CGD)

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

Vote ALL: _____ AB: _____

21. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

22. Employment of Licensed Personnel for SY21-22 (Board Policy GBD)

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

Vote ALL: _____ AB: _____

23. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

24. Bank Depository Bids (Board Policy DG)

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

Vote ALL: _____ AB: _____

25. Grant administrative leave day for certified and non-certified personnel for January 6, 2022 (Board Policy AFC)

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

Vote ALL: _____ AB: _____

26. South Tippah School District SY22-23 School Calendar (Board Policy AEA)

February 9, 2022 Regular Board Meeting, South Tippah School District, held on 02/09/2022 05:15 PM.

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

Vote ALL: _____ AB: _____

27. Approval of Architect for ESSER Construction

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

29. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

30. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

31. Approval for Budget Amendments for FY21-22

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

Vote ALL: _____ AB: _____

32. Adjournment

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

Vote ALL: _____ AB: _____

33. Next Regularly Scheduled meeting will be held March _____, 2022 at _____ p.m.