

January 12, 2021 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

January 12, 2021 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

Tim Clark

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Public Comments (Board Policy BCAF)

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

Vote ALL: _____ AB: _____

7. Special Recognitions

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

Vote ALL: _____ AB: _____

8. Election of Board Chairman (Board Policy BBAA)

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

Vote ALL: _____ AB: _____

9. Election of Board Vice-Chairman (Board Policy BBAA)

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

Vote ALL: _____ AB: _____

10. Election of Board Secretary (Board Policy BBAA)

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

Vote ALL:_____ AB: _____

11. Election of Board MSBA Legislative Representative (Board Policy BBAA)

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

Vote ALL:_____ AB: _____

12. Employment of Board Attorney (Board Policy BBE)

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

14. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL:_____ AB: _____

14.1. Disposal of Fixed Assets

14.2. Summary Statement of Fixed Assets

14.3. Additions to the Substitute List

14.4. Additions to the Substitute Cafeteria List

14.5. Administration of Medication to Students

REM21-14

BMM21-11 - BMM21-15

15. Superintendent's Report/Tony Elliott

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

17. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

18. Employment of Non-Licensed Personnel for SY20-21 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

19. Approval for Superintendent to Administer Administrative Leave Days due to COVID Through March 31, 2021

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

Vote ALL: _____ AB: _____

20. Revisions to Board Policies: CA, CEJ, & CI,

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

Vote ALL: _____ AB: _____

21. Board Policy Review Section C: General School Administration

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

Vote ALL: _____ AB: _____

22. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

23. Superintendent's Evaluation (Board Policy CEI)

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

Vote ALL: _____ AB: _____

24. Adjournment

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

Vote ALL: _____ AB: _____

25. Next Regularly Scheduled meeting will be held February _____, 2021 at _____ p.m.