

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAH SCHOOL DISTRICT
BOARD OF TRUSTEES

Oscar Shannon Building

January 15, 2019

5:30 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

The meeting was called to order by Board Chairman Wayne Jumper and commenced as an open meeting. The Invocation was led by David Duncan. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. David Duncan read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The January 15, 2019 South Tippah School District Meeting Agenda was approved on a motion by Haley Moffitt, 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.

There was no action taken on Agenda Item 6: Public Comments

Price Elliott called for nominations for Chairman of the South Tippah School Board of Trustees for Calendar Year 2019. Kerry Cockrell made the motion to elect Haley Moffitt to the position of South Tippah School Board of Trustees Chairman. 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.

Price Elliott then turned the proceedings over to Chairman Moffitt.

Kerry Cockrell made the motion to elect Tim Clark to the position of South Tippah

School Board of Trustees Vice-Chairman. 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 elect David Duncan to the position of South Tippah School District Board of Trustees Secretary. 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 elect Kerry Cockrell to the position of South Tippah School Board of Trustees MSBA Legislative Representative. 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.

Kerry Cockrell made the motion to continue the employment of Board Attorney Price Elliott. 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.

The December 10, 2018 Regular Meeting Minutes and December 18, 2018 Special Meeting Minutes were approved on a motion by Tim Clark and 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 consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$429.99

Summary Statement of Fixed Assets

Additions of \$130,414.14

Donations

Pine Grove School

Box Tops, \$385

Ripley Elementary School

The Peoples Bank, \$500 to replace door locks w/master key
Henderson Pest Control, \$503.42 to replace door locks w/master key

Ripley High School

Walmart, \$1,000

Tippah Career & Technology Center

Med Supply Center, \$1,700 for electric bed, mattress, & bed rails

Fund Raisers

Blue Mountain School

Athletics, sell chances on Equipment from Extreme Outdoor, January 2019

Pine Grove School

Softball & Baseball, sell chances on Equipment from Extreme Outdoor, January 2019

Ripley High School

Self-Contained Class, sell candy grams, January 2019
Softball Boosters, sell t-shirts, February 2019

Field Trips

Blue Mountain School

Math Team, MSMS/Columbus, February 26, 2019
10th Grade, Memphis/Play, February 1, 2019
Choir, DiversaCare Nursing Home, February 14, 2019

Ripley High School

Choir, DiversaCare Nursing Home, February 14, 2019

Additions to the Substitute List:

Anna Burks
Hall Miskelly
Emily Cook

Additions to the South Tippah 21 Personnel List:

Anna Smith, Assistant @ \$10/hour
Belinda Miles, Tutor @ \$20/hour

Administration of Medication to Students:

RMM19-22

RHM19-3 – RHM19-4

REM19-28 – REM19-29

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

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 the Pine Grove classroom project.

The Claims Docket, claims #83489 - #83711, was approved on a motion by Wayne Jumper and 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.

The Financial Statements were approved on a motion by Kerry Cockrell, 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 accept the resignation of the following licensed personnel: William McCain, Tippah Career & Technology Center. 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 employ the following licensed personnel for SY18-19:

Pine Grove School

Penny Hill, Volunteer Fishing Coach

Ripley High School

Lisa Graves, Diamond Girl Sponsor @ \$1,500

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.

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

Blue Mountain School

Scott Wilson, Baseball Volunteer
Trevor Wilson, Baseball Volunteer

Bus Shop

Mo Graddy, minus RES p/u
Ronnie Huddleston, add RES p/u (Graddy's riders)

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.

David Duncan made the motion to approve the revision to the SY18-19 Salary Schedule. 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 sole bid for bank depository from The Peoples Bank for SY2019-2020. The motion was 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.

Kerry Cockrell made the motion to approve the Rayco Rental Agreement with Ripley Elementary School for a rental term of 48 months beginning November 1, 2018 and ending October 31, 2022. 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.

There was no action taken on Agenda Item 15: Upper Tombigbee Student Angler Trail

Bass Tournament Rules.

David Duncan made the motion to approve the Federal Guidelines for Procurement. 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.

Tim Clark made the motion to approve the Revised Food Service Procurement Plan for SY18-19. 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.

David Duncan made the motion to give permission to approve the requests from the Tippah County Civitan Club. 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: CEJ & CGM. 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 Board Policy Review of Section C: General School Administration. The motion was 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.

There was no action taken on Agenda Item 21: Discuss South Tippah Pre-Kindergarten re-model.

Kerry Cockrell made the motion to uphold the decision of Ripley High School Principal, George Buchanan regarding Ripley High School student ST1245. 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 Superintendent's Evaluation. 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 24: 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 Tim Clark, 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 13th day of February, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 15th day of January 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board