

January 17, 2023 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

January 17, 2023 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 and Mission Statement

Arnold Witt

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Public Comments (Board Policy BCAF)

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

Vote ALL: _____ AB: _____

7. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

8. Reverend Billy Geanes to address the Board (Board Policy BCBI)

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

Vote ALL: _____ AB: _____

9. Election of Board Chairman (Board Policy BBAA)

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

Vote ALL: _____ AB: _____

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

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

Vote ALL:_____ AB: _____

11. Election of Board Secretary (Board Policy BBAA)

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

13. Employment of Board Attorney (Board Policy BBE)

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

15. 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: _____

16. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL:_____ AB: _____

16.1. Summary Statement of Fixed Assets

16.2. Fund Raisers

16.3. Field Trips

16.4. Request for Release

16.5. Request for Transfer

16.6. Administration of Medication to Students

RMM23-15

REM23-30

16.7. Additions to the Substitute List

16.8. Additions to the Substitute Cafeteria List

17. Superintendent's Report/Tony Elliott

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

19. Financial Statements (Board Policy DIB)

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

Vote ALL:_____ AB: _____

20. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL:_____ AB: _____

21. 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: _____

22. Permission to advertise for bids on lockers at Ripley Middle School

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

Vote ALL:_____ AB: _____

23. South Tippah School District Contract Agreement with Northeast Mississippi Planning and Development District

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

Vote ALL:_____ AB: _____

24. Maintenance Supervisor Job Description

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

Vote ALL:_____ AB: _____

25. Revisions to Board Policies: CI, CK, & CNA

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

Vote ALL:_____ AB: _____

26. Board Policy Review Section C: General School Administration

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

Vote ALL:_____ AB: _____

27. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

29. Adjournment

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

Vote ALL:_____ AB: _____

30. Next Regularly Scheduled meeting will be held February _____, 2023 at _____ p.m.