## January 19, 2022 Regular Board Meeting

## **South Tippah School District**

Policy Site: https://southtippah.msbapolicy.org/ Ripley, Mississippi January 19, 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
Kerry Cockrell
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. Recognitions (Board Policy BBH)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
7.1. Administrator of the Year - George Buchanan
7.2. Teacher of the Year - Art Flaherty
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

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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. Ripley Middle School Improvement Report - Dr. Damon Ladner
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
15. Approve Consent Agenda Items (Board Policy BCBL)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
15.1. Disposal of Fixed Assets
15.2. Summary Statement of Fixed Assets
15.3. Fund Raisers
15.4. Administration of Medication to Students
PGM22-19 - PGM22-21
15.5. Additions to the Substitute List
15.6. Additions to the Substitute Cafeteria List
16. Superintendent's Report/Tony Elliott

Motion: DD, KC, WJ, TC, AW

Second: DD, KC, WJ, TC, AW

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Vote ALL: AB:
17. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
18. Financial Statements (Board Policy DIB)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
19. Employment of Licensed Personnel for SY21-22 (Board Policy GBD)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
20. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
21. Revision to the SY21-22 Salary Schedule
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
22. Approval for Blue Mountain School Gymnasium to be air conditioned
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
23. Revisions to Board Policies: CN, CNA, & IJLB
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
24. Board Policy Review Section C: General School Administration
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
25. Deletions or Additions to Annual Agenda Calendar
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: AB:
26. Approve & Accept Superintendent's Evaluation (Board Policy CEI)
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
27. Adjournment
Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW
Vote ALL: AB:
28. Next Regularly Scheduled meeting will be held February, 2022 at p.m.