

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPDAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
January 22, 2020
4:45 P.M.

Members Present: Tim Clark, Arnold Witt, Kerry Cockrell, David Duncan, & Wayne Jumper

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; Jerry Childs, Business Manager; & Bre Anna Heard, Blue Mountain School Principal

The meeting was called to order by Board Attorney Price Elliott 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. Wayne Jumper read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The January 22, 2020 South Tippah School District Meeting Agenda was approved on a motion by Wayne Jumper, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

Tim Clark made the motion to approve the Blue Mountain School Improvement Plan Report presented by Bre Anna Heard, Blue Mountain School Principal. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Price Elliott called for nominations for Chairman of the South Tippah School Board of Trustees for Calendar Year 2020. David Duncan made the motion to elect Tim Clark to the

position of South Tippah School Board of Trustees Chairman. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Price Elliott then turned the proceedings over to Chairman Clark.

Kerry Cockrell made the motion to elect David Duncan to the position of South Tippah School Board of Trustees Vice-Chairman. Wayne Jumper seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to elect Kerry Cockrell to the position of South Tippah School Board of Trustees Secretary. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to elect Wayne Jumper to the position of the South Tippah School Board of Trustees MSBA Legislative Representative. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to continue the employment of Board Attorney Price Elliott. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The December 16, 2019 Regular Meeting Minutes were approved on a motion by Wayne Jumper and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$8,692.15

Summary Statement of Fixed Assets

Additions of \$25,373.17

Donations

Pine Grove School

Christ United Methodist Church, \$100 for students who do not have lunch money

Ripley High School

Walmart, \$1,000

Ripley Middle School

The Peoples Bank, \$20,123 for chromebooks

Tippah Career & Technology Center

Ashley Furniture, \$4,000

Ripley Main Street, \$60

Fund Raisers

Blue Mountain School

Baseball, sell chicken plates at Basketball game

Archery, sell Krispy Kreme Doughnuts

Ripley High School

Tennis, sell sponsorships

Softball, t-shirt sale

Field Trips

Pine Grove School

Earth Science Class, National Sedimentation Lab/Oxford, MS, January 22, 2020

Ripley High School

Choir, Diversicare Nursing Home

Choir, PGHS to sing National Anthem at Basketball Game

Choir, BMHS to sing National Anthem at Basketball Game

Request for Transfer

Kaden Cissom

North Tippah

Additions to the Substitute List:

Allison Trull
Joanne Childers

Additions to the Cafeteria Substitute List:

Boyce Wilbanks

Additions to the 21st CCLC Personnel List:

Lori Elliott, Tutor @ \$20/hour
Jennifer McKee, Tutor @ \$20/hour
Kristen White, Assistant @ \$10/hour

Administration of Medication to Students

RMM20-22 - RMM20-25

David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Board Chairman Clark 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 2018-2019 Graduation Rates.

The Claims Docket, claims #86407 - #86585, was approved on a motion by Wayne Jumper and seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by Arnold Witt, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to employ the following non-licensed personnel for SY19-20:

Ripley Middle School

Beverly Akins, Teacher Assistant
Belinda Williams, 504 Tutor @ \$10/hour

David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Cooperative Agreement Between The University of Mississippi Department of Communication Sciences and Disorders and the South Tippah School District. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the South Tippah School District and Engineering Solutions, Inc. Supplemental Agreement. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to Rescind Board Policy CEDA: County Superintendent, Vacancy. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. 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 David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Advertisement for the Town Creek Slope Repairs Project. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None.

Absent and not voting: None.

There was no action taken on Agenda Item 24: Discuss Dual Enrollment.

David Duncan made the motion to approve the Superintendent's Evaluation. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 26: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Arnold Witt, David Duncan, Wayne Jumper, 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 12th day of February, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 22nd day of January 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board