

January 29, 2024 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

January 29, 2024 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

Kevin Barefield

5. Approve Agenda

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

7. Election of Board Chairman (Board Policy BBAA)

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

9. Election of Board Secretary (Board Policy BBAA)

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

11. Employment of Board Attorney (Board Policy BBE)

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

13. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

13.1. Disposal of Fixed Assets

13.2. Summary Statement of Fixed Assets

13.3. Donations

13.4. Fund Raisers

13.5. Field Trips

13.6. Administration of Medication to Students

RMM24-8

13.7. Additions to the Substitute List

13.8. Request for Transfer

14. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

15. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

16. Employment of Blue Mountain School Principal for SY24-25 (Board Policy CGD)

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

Vote ALL:_____ AB: _____

17. Employment of Pine Grove School Principal for SY24-25 (Board Policy CGD)

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

Vote ALL:_____ AB: _____

18. Employment of Ripley Elementary School Principal for SY24-25 (Board Policy CGD)

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

Vote ALL:_____ AB: _____

19. Employment of Ripley High School Principal for SY24-25 (Board Policy GCD)

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

Vote ALL:_____ AB: _____

20. Employment of Ripley Middle School Principal for SY24-25 (Board Policy CGD)

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

Vote ALL:_____ AB: _____

21. Employment of Tippah Career & Technology Center Director for SY24-25 (Board Policy CGD)

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

Vote ALL:_____ AB: _____

22. Employment of South Tippah Pre-Kindergarten Director & Assistant Superintendent for SY24-25 (Board Policy CGD)

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

Vote ALL:_____ AB: _____

23. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL:_____ AB: _____

24. Employment of Non-Licensed Personnel for SY23-24 (Board Policy GCD)

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

Vote ALL:_____ AB: _____

25. Grant paid administrative leave days to all certified and non-certified staff for January 16, 17, 18, 19, 22, 23, & 24 due to extreme weather conditions

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

Vote ALL: _____ AB: _____

26. Approval to hire architect to design and give cost estimate services for the Tippah Career and Technology Center.

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

Vote ALL: _____ AB: _____

27. Board Policy Review Section C: General School Administration

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

Vote ALL: _____ AB: _____

28. Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

29. Adjournment

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

Vote ALL: _____ AB: _____

30. Next Regularly Scheduled meeting will be held February _____, 2024 at _____ p.m.