

**MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Oscar Shannon Building
July 17, 2018
5:15 P.M.

Members Present: David Duncan, Tim Clark, Haley Moffitt and Kerry Cockrell

Members Absent: Wayne Jumper

Others Present: Frank Campbell, Superintendent; Price Elliott, Board Attorney; Jerry Childs, Business Manager; & Superintendents Committee Members

The meeting was called to order by Board Vice-Chairman Haley Moffitt 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 July 17, 2018 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

David Duncan made the motion to approve the recognition of the Members of the Superintendents Committee. Each member was presented a certificate and thanked for their dedication to South Tippah School District. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

The June 20, 2018 Regular Meeting Minutes and June 28, 2018 Special Meeting Minutes were approved on a motion by Kerry Cockrell and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the

motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$3,205.47

Donations

Ripley High School

Basketball Boosters, \$2,000 for scoreboard

Fund Raisers

Blue Mountain School

Softball Team, sell t-shirts, August 2018

Softball Team, Men's Softball Tournament, August 2018

Ripley High School

Softball Team, sell bed sheets, August 2018

Field Trips

Ripley High School

Band, Atlanta, GA/Contest, July 28-29, 2018

Ripley Elementary School

Boys & Girls Club, Geysers Falls/Philadelphia, MS, July 13, 2018

Request For Release

Elijah Wallis	Baldwyn City
Madison Wallis	Baldwyn City
Leighton Rowland	New Albany City
Madison Lindley	North Tippah
Bailey Boswell	North Tippah
Gavin Boswell	North Tippah
Josiah McCrary	North Tippah
Maylie McCrary	North Tippah
Manna McCrary	North Tippah
Zadie Grisham	New Albany City
Edward Shane O'Dell	North Tippah
Easton Isaiah O'Dell	North Tippah

Abigail Hebert	North Tippah
Sophie Hebert	North Tippah
Jonathan Simmons	North Tippah
Micheal Simmons	North Tippah

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

Board Vice-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 had nothing to report on at this time.

The Claims Docket, claims #82001 - #82122, was approved on a motion by Tim Clark and seconded by David Duncan. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Kerry Cockrell made the motion to accept the resignations of the following licensed personnel: Angie Gossett, Blue Mountain School; Heather Meadows, Ripley Middle School; Regina Wallis, Ripley Middle School; & Shelia Billingsley, Ripley Middle School. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to employ the following licensed personnel for SY18-19:

Blue Mountain School

Presley Pannell, Speech Therapist
Anissa Yancey, Teacher

Pine Grove School

Joy Hardin, Teacher

Ripley Elementary School

Holly Ormon, Teacher
Chealsea Davis, Teacher

Ripley High School

Cindy Hunsucker, Teacher
Courtney Rutherford, Chorale Director

Ripley Middle School

Logan Walker, Teacher (Pending Licensure)
Meagan Harrison, Teacher (Pending Licensure)
Rebekah Carter, Teacher
Krista Cundiff, Teacher

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

Tim Clark made the motion to employ the following non-licensed personnel for SY18-19:

Ripley High School

Hall Miskelly, Assistant Football Coach @ \$3,500

Ripley Middle School

Beverly Akins, 504 Tutor @ \$10.00/hour

The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to employ the following cafeteria substitutes for SY18-19:

Tawanna Spight
Kim Hunt
Lois Hodges
Teresa Pepper
Carolyn Brown

The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the South Tippah Food Service Procurement Plan for SY18-19. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the SY18-19 Cafeteria Handbook Revisions. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the Revisions to the South Tippah School District Crisis Response Plan for SY18-19 as amended. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to approve the Board, Superintendent, & Principals Duty related travel. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to approve the Board Policy Review of Section G (GBRB-GDI): Personnel. The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the Revisions to Board Policy GBRB: Professional Personnel Time Schedule & Board Policy BGRCA: Coaches and Assignment Policy. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

There was no action taken on Agenda Item 17: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Vice-Chairman Moffitt entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David Duncan, Haley Moffitt 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 14th day of August, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 17th day of July 2018.

Chairman, South Tippah School Board

Secretary, South Tippah School Board