MINUTES OF A REGULAR MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building June 16, 2020 5:15 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 & Twila Goolsby

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The Invocation was led by Price Elliott. 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 June 20, 2020 South Tippah School District Meeting Agenda as amended was approved on a motion by David Duncan, 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.

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

Wayne Jumper made the motion to approve the proposal with Ripley Insurance for Property, General Liability, & Student Accident Insurance in the amount of \$307,374.00, the lowest and best amount recommended by Judd Chapman. 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 accept the resolution in honor of Superintendent Frank Campbell. 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.

The May 11, 2020 Regular Meeting Minutes were approved on a motion by Wayne Jumper and 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 approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$57,342.24

Summary Statement of Fixed Assets

Additions of \$12,869.00

Fund Raisers

Ripley High School

Pom Squad, sell chicken/fish plates, June 25, 2020

Request for Release

John Greyson Pharr Booneville City

Request for Transfer

Kaden CissomNorth TippahMiles RobinsonNorth TippahElla Grace SetttlemiresNorth TippahNathan SettlemiresNorth TippahSophie Grace MoranNorth Tippah

The motion was seconded by Wayne Jumper. 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 had nothing to report on at this time.

The Claims Docket, claims #87215- #87395, was approved on a motion by Arnold Witt

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.

Wayne Jumper made the motion to approve the Pine Grove Activity Fund Claims

Docket. 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 Financial Statements were approved on a motion by Wayne Jumper, 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 accept the resignation of the followed licensed personnel: Cynthia Elliott, Blue Mountain; Bre Anna Godwin, Blue Mountain Principal; Rhonda Hopper, Pine Grove; Sarah Rodgers, Pine Grove; Holly Ormon, Ripley Elementary; Penny Simpson, Ripley Elementary; Clint Faust, Ripley High; Jamey Wright, Ripley Middle Principal; Christian Weinhold, Ripley Middle; Beverly Stubbs, Ripley Middle; Rhonda Bailey, Ripley Middle; Carla Kuhl, Ripley Middle; & Mark Neaves, Ripley Middle. 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.

David Duncan made the motion to employ Kelly Gates as Principal at Blue Mountain School for SY20-21. 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.

Arnold Witt made the motion to employ Dr. Damon Ladner as Principal at Ripley Middle School for SY20-21. The motion was seconded by Wayne Jumper. 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 employ Kevin Williams as Director of the Tippah Career & Technology Center for SY20-21. 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.

Arnold Witt made the motion to employ Clinton Stubbs as the School Business Officer for SY20-21. 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.

Arnold Witt made the motion to employ the following summer workers at \$10/hour:

Blue Mountain School

Cheryl Bass

Tyler Ormon

Dontae Knox

Pine Grove School

Matt King

Andrew Mauney

Dustin McMillin

Winston Smith

Jake Bullock

Scott Smithey

Kevin Wells

Linda Stubbs @ \$20/hour

Ripley Elementary School

Amy Adams

Ripley Middle School

Landon Smith

Pierce Johnson

Damon Ladner

Ripley High School

Cole Rogers

Eli Beaty

Joe Hunsucker

Tippah Career & Technology Center

Kevin Williams

Bus Shop

Abraham Rivera Sergio Juarez Jhasiel Bautista Reed Street

District Office

Clint Stubbs

Jayna McBride, SPED Meetings/Testing @ \$34/hour Suzette Haynes, SPED Meetings/Testing @ \$35.32/hour Melissa Willingham, SPED Meetings/Testing @ \$26.50/hour Laura Roberts, Gifted Assessments/Meetings @ \$28.36/hour Brittany Holmes, SPED ESY @\$25.05/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 employ the following licensed personnel for SY20-

21:

Blue Mountain School

Heather Ewing, Teacher Ben Knight, Assistant Principal

Pine Grove School

Rondy Rodgers, Teacher Winston Smith, Teacher Brittany Fryar, Teacher

Ripley Elementary School

Amy Johnson, Teacher Carla Liles, Teacher Ashleigh Nabors, Teacher

Ripley Middle School

Haley Brackey, Teacher Jose Moreno, Teacher/Coach

Ripley High School

Lessie Stroupe, Counselor Jamal Braddock, Teacher/Coach

Tippah Career & Technology Center

Linda Stubbs, Information Technology Teacher

District Office

Twila Goolsby, Assistant Superintendent

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.

David Duncan made the motion to employ the following non-licensed personnel for SY20-21:

Blue Mountain School

Mya Spight, Basketball Assistant Frederick Ketchum, Full-time Substitute/Coach

Ripley High School

Justin Moffitt, Custodian Gary Bruce, Part-time grounds keeper @ \$7,500

Tippah Career & Technology Center

Ken Cooper, Custodian

District Office

Kody Moore, Computer Technician

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.

Arnold Witt made the motion to approve the COVID-19 Extension Request for the following licensed personnel for SY20-21: Anissa Yancey, Blue Mountain. 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.

Kerry Cockrell made the motion to approve the Gifted Report for SY19-20. The motion was seconded by Wayne Jumper. 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 textbook disposals. 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.

David Duncan made the motion to approve the request for destruction of special education records. 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.

David Duncan made the motion to approve the New Albany/South Tippah/Union County Alternative Education Agreement for SY20-21. The motion was seconded by Wayne Jumper. 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 SY20-21 English Learner Plan. 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.

Kerry Cockrell made the motion to approve the SY20-21 Homeless Plan. 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.

Wayne Jumper made the motion to approve the SY20-21 Private School Plan. 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 approve the SY20-21 Parental Involvement Plan. 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.

David Duncan made the motion to approve the FY20-21 Consolidated Federal Programs Grants & Assurances. 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.

Arnold Witt made the motion to approve the IDEA Part B & Preschool Grants & Assurances for FY20-21. The motion was seconded by Wayne Jumper. 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 approve the South Tippah School District Education Evaluation COVID-19 Safety Protocols. 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.

Kerry Cockrell made the motion to approve the Rayco Rental Agreement with Blue Mountain. 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.

David Duncan made the motion to approve the Rayco Rental Agreement with Pine Grove School. 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.

Arnold Witt made the motion to approve the Resolution of the South Tippah School
District Board of Trustees Regarding the Effect of Student Transfers on Desegregation
(Attached). 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 approve the Handbook Revisions for SY20-21. 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 approve the FY20-21 Salary Schedule (Attached). 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.

Wayne Jumper made the motion to approve the final adoption of new Board Policy

DJEIB: Acceptance of Gifts from Vendors or Suppliers. 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.

David Duncan made the motion to approve the final adoption of new Board Policy JGCAA: Human Trafficking. 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.

Wayne Jumper made the motion to approve the Board Policy Review of Section G: Personnel (GBAAB-GBR-P). 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.

There was no action required on Agenda Item 43: Deletions or Additions to Annual Agenda Calendar.

David Duncan made the motion to approve the 3 Mill Resolution (Attached). 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.

There being no further action to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by David Duncan, seconded by Kerry Cockrell, 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 21st day of July, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 16th day of June 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board