

# June 20, 2023 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

June 20, 2023 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

Arnold Witt

5. Approve Agenda

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

6. Concerned Citizen to address the Board - Margie Shelton

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

7. Ripley Insurance Proposal for Property, General Liability, & Student Accident - Judd Chapman

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

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

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9.1. Summary Statement of Fixed Assets

9.2. Disposal of Fixed Assets

9.3. Fund Raisers

9.4. Field Trips

9.5. Request for Release

10. Ripley Middle School Improvement Plan Report

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

11. Superintendent's Report/Tony Elliott

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

12. Pine Grove Activity Fund Claims Docket

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

13. Claims Docket (Board Policy DJEG, DJE, ABB)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

14. Financial Statements (Board Policy DIB)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

15. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

16. Employment of Licensed Personnel for SY23-24 (Board Policy GBD)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

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

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

18. Employment of Summer Workers for 2023

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

19. Gifted Report for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

20. New Albany/South Tippah/Union County Alternative Education Agreement for 2022-2023

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

21. South Tippah School District Homeless and Unaccompanied Youth Policy

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

22. South Tippah School District English Learner, Immigrant and Migrant Policy and Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

23. South Tippah School District Parent and Family Engagement Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

24. South Tippah School District Educational Stability for Children in Foster Care Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

25. South Tippah School District Private School Equitable Services Policy and Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

26. Instructional Management Plan for 2023-2024

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

27. Supplement, Not Supplant Methodology

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

28. South Tippah School District Contract Agreement with Awareness Educational Services LLC for SY23-24

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

29. Behavior, Attention, and Developmental Disabilities Consultants, LLC Addendum for SY22-23

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

30. South Tippah School District Contract Agreement for Services with Assurance ELA Consulting, LLC for FY24

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

31. South Tippah School District Contract Agreement with Xcel Consulting, LLC for FY24

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

32. Fortenberry & Ballard, PC Proposal for Audit Services to South Tippah School District for FY23 & FY24

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

33. Disposal of Used Textbooks

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

34. Salary Schedule Revision for FY23-24

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

35. Approval of Athletic Handbook for SY23-24

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

36. Student Handbook Revisions for SY23-24

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

37. Rayco Rental Agreement with Ripley Middle School

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

38. Rayco Rental Agreement with South Tippah School District for the District Office

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

39. Approve community recreation activities conducted by district coaches. Coaches are allowed to charge a registration fee to defray the costs of the camp activities

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

40. Catastrophic Illness Request for Non-Licensed Personnel

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

41. Ripley High Math/Science Complex Skylight Repairs bid rejection

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

42. Employment Resolution

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

43. Resolution of Intent

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

44. South Tippah School District Weapons Policy

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

45. Revisions to Board Policies: GBN, GBRIA, & GBRMB

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

46. Board Policy Review Section G: Personnel (GBAAB-GBR-P)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

47. Annual Agenda Calendar

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

48. Adjournment

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

49. Next Regularly Scheduled meeting will be held July \_\_\_\_\_, 2023 at \_\_\_\_\_ p.m.