

MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Office of the Superintendent
June 27, 2019
12:30 P.M.

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

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; & Jerry Childs, Business Manager

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by Tony Elliott.

The June 27, 2019 South Tippah School District Special Meeting Agenda was approved on a motion by David Duncan, seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the consent agenda as follows:

Summary Statement of Fixed Assets

Additions of \$198.00

Request for Transfer

Abigail Hall	North Tippah
Jeliah Hoyle	North Tippah
Oliver Ralph	North Tippah
Miles Robinson	North Tippah

Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper,

Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None

Board 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 #84816 - #84949, was approved on a motion by Kerry Cockrell and seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None. David Duncan recused himself from the vote.

Kerry Cockrell made the motion to accept the resignation of the following licensed personnel: Melody Bigham, Ripley High School. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ the following Licensed Personnel for SY19-20:

Ripley Elementary School

Emory Kirk, Teacher/Coach
Shea Scott, Teacher
Susan Presley, Nurse

Ripley High School

Elizabeth Conley, Teacher

Ripley Middle School

Jessica Paseur, Teacher
Journey McCalister, Teacher
Ashley Weinhold, Teacher
Connie Baker, Teacher
Mark Neaves, Teacher/Coach
Evan Pounds, Assistant Principal

Pine Grove School

Molly Moore, Nurse

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

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

Ripley Elementary School

Veronica Hoyle, Teacher Assistant

Ripley Middle School

David Rogers, Custodian

South Tippah Pre-Kindergarten

Roderecka Channing Wright, Custodian

Blue Mountain School

Alex Anderson, Volunteer

Octavius Gray, Volunteer

Devaughn England, Volunteer

Jayla Chills, Volunteer

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

David Duncan made the motion to employ the following summer workers for SY18-19:

Ripley Middle School

David Rogers, Summer Worker @ \$10/hour

Evan Pounds, Summer Worker @ \$10/hour

Ripley Elementary School

Penny Simpson, Summer Worker @ \$20/hour

Amy Adams, Summer Worker @ \$10/hour

Shelby Swinford, Summer Worker @ \$23.72/hour

Ann Holmes, Summer Worker @ \$26.82/hour

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

Kerry Cockrell made the motion to approve the FY19-20 Salary Schedule Revision.

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

Wayne Jumper made the motion to approve the SY19-20 Handbook Revisions. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the SY19-20 Cafeteria Handbook Revisions. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the increase in the adult breakfast price from \$2.00 to \$2.50. The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the disposal of used textbooks. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to declare Realityworks, Inc. single source of the GuideWELD VR welding simulator. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the revision to Board Policy: GBRM-2 Drug and Alcohol Testing Policy. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the

motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the first adoption to the new graduation policy. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There being no further action to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, Wayne Jumper, David Duncan, 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 22nd day of July, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 27th day of June 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board