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

Office of the Superintendent June 29, 2022 12:00 P.M.

Members Present:

Arnold Witt, Kevin Barefield, Wayne Jumper, Kerry Cockrell, and Tim

Clark

Members Absent:

None

Others Present:

Tony Elliott, Superintendent; Price Elliott, Board Attorney; Ruby Bennett,

Assistant Superintendent; & Tonya Kuhl, Business Manager

The meeting was called to order by Board Chairman Wayne Jumper and commenced as an open meeting. The Invocation was led by Wayne Jumper.

The June 29, 2022 South Tippah School District Special Meeting Agenda was approved on a motion by Kevin Barefield, seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #94282 - #94514, was approved on a motion by Kerry Cockrell and seconded by Arnold Witt. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The TCTC Claims Docket, claims #809346 - #809364, was approved on a motion by Arnold Witt and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to accept the resignations of the following licensed personnel: Gabriella Lewis, Pine Grove School; Tara Bryant, Ripley Middle School; & Caleb

Reno, Ripley High School. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to employ the following licensed personnel for SY22-23:

Pine Grove School

Caitlyn Raines, Teacher Bailey Kennedy, Teacher Andrew Mauney, Teacher/Coach

Ripley Elementary School

Sara Roberts, Speech Therapist Monica Rainey, Teacher Sara Cartwright, Teacher Hailey Gann, Teacher Holly Fortier, Teacher (pending licensure)

Pre-Kindergarten

Julie Hatcher, Teacher

The motion was seconded by Kevin Barefield. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ the following non-licensed personnel for SY22-23:

Blue Mountain School

Harvey Rutherford, Custodian

The motion was seconded by Arnold Witt. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to employ the following summer workers:

Blue Mountain School

Cheryl Bass @ \$10/hour

Pine Grove School

Kevin Wells @ \$10/hour

The motion was seconded by Arnold Witt. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the revision to the South Tippah District Maintenance Salary Schedule for FY22-23. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve "normal everyday expenses" until the FY23 Budget is adopted on August 10th, including payroll and school start-up. Arnold Witt seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 12: Discussion of Shortfall Note

There being no further business to come before the Board, Chairman Jumper entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Arnold Witt, and unanimously approved by the affirmative vote of all Board Members present: Kerry Cockrell, Wayne Jumper, Tim Clark, Arnold Witt, & Kevin Barefield, 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 19th day of July 2022, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 29th day of June 2022.

Chairman,	South Tippah School Boa	ırd
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