

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
March 16, 2021
5:15 P.M.

Members Present: Tim Clark, Kerry Cockrell, David Duncan, Wayne Jumper, & Arnold Witt

Members Absent: None

Others Present: Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent; Price Elliott, Board Attorney; Clint Stubbs, Business Manager; & Brent Ballard

The meeting was called to order by Board Chairman Duncan and commenced as an open meeting. The Invocation was led by Kerry Cockrell. Tony Elliott 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 March 16, 2021 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, 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.

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

Arnold Witt made the motion to accept the report of the FY19-20 audit from Brent Ballard with Fortenberry & Ballard, P.A. The motion was seconded by Tim Clark. 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 February 9, 2021 Regular Meeting Minutes were approved on a motion by Wayne Jumper and 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.

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

Disposal of Fixed Assets

Disposal Amount of \$75,964.81

Summary Statement of Fixed Assets

Additions of \$5,414.81

Fund Raisers

Blue Mountain School

Dr. Seuss Photo Booth, March 4, 2021

Ripley Elementary School

Scholastic Book Fair, March 2021

Ripley High School

Pom Squad, sell raffle tickets on \$1,000, March 2021

Cheer, sell raffle tickets on Louis Vuitton purse, \$1,000 cash, & yeti cooler, April 2021

Request for Release

John Greyson Pharr Booneville City

Administration of Medication to Students

REM21-15 – REM21-18

PGM21-15 – PGM21-18

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.

Tim Clark made the motion to approve the Superintendent's Report as presented by Superintendent Tony Elliott. 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.

The Claims Docket, claims #89610 - #89829, was approved on a motion by Arnold Witt and 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 Financial Statements were approved on a motion by Kerry Cockrell, 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 accept the Ripley Middle School Improvement Report. The motion was seconded by Tim Clark. 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 accept the Blue Mountain School Improvement Report. 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.

Tim Clark made the motion to accept the resignations of the following licensed personnel: Cheryl Smith, Blue Mountain School; Casey King, Pine Grove School; Journey Bennett, Ripley Middle School; Robin Morton, Ripley Middle School; Jennifer Taylor, Ripley Middle School; Steve Willey, Ripley High School; & Maria Montgomery, Tippah Career & Technology Center. 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 grant paid administrative leave days to all non-certified personnel for January 11th, February 15th, 16th, 17th, 18th, 19th, & 22nd. 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 grant paid administrative leave to all certified

staff for January 11th. 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.

There was no action taken on Agenda Item 18: Discussion of School Property.

Arnold Witt made the motion for approval to advertise for the Pine Grove Building Project. 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.

Wayne Jumper made the motion to approve the first adoption of Board Policy JBDE: Reporting Attendance for Virtual Learning. The motion was seconded by Tim Clark. 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 rescind Board Policy JCBD: Vandalism/Destruction of Property. 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.

Tim Clark made the motion to approve the revisions to Board Policies: JB, JB-P, JBA, JBC, JBD, JCAA, JCD, JCDAD. 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 Board Policy Review of Section J: Personnel (JAA-JDB) excluding JBCDA. 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.

There was no action required on Agenda 24: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Duncan entertained a

motion to adjourn. On a motion by Wayne Jumper, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David Duncan, Wayne Jumper, Kerry Cockrell, and Arnold Witt, 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 13th day of April, 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 16th day of March 2021.

Chairman, South Tippah School Board

Secretary, South Tippah School Board