## March 22, 2023 Regular Board Meeting

## **South Tippah School District**

Policy Site: https://southtippah.msbapolicy.org/ Ripley, Mississippi March 22, 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
Kerry Cockrell
5. Approve Agenda
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
6. Recognitions (Board Policy BBH)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
6.1. Pine Grove Students who had perfect scores on state tests
6.2. Blue Mountain students who received honors in Sociology from Arizona State University
7. Ripley Middle School Improvement Plan Report - Dr. Damon Ladner
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

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Vote ALL: AB:
9.1. Disposal of Fixed Assets
9.2. Summary Statement of Fixed Assets
9.3. Donations
9.4. Fund Raisers
9.5. Field Trips
9.6. Administration of Medication to Students
RMM23-17 - RMM23-19 PGM23-29
9.7. Request for Release
9.8. Additions to the Substitute List
9.9. Additions to the Substitute Cafeteria List
9.10. Additions to the After-School Tutoring Program Personnel
10. Superintendent's Report/Tony Elliott
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
11. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
12. Financial Statements (Board Policy DIB)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
13. Resignation of Licensed Personnel (Board Policy CGN)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
14. Grant administrative leave day for certified and non-certified personnel for February 1, 2023
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL:AB:

15. Award Bid for the Ripley Elementary Cafeteria Flooring Replacement project to lowest bidder - Roberts Builders
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
16. Revisions to Board Policies: JBC, JCBE, & JCDAE
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
17. Rescind Board Policy JD: Student Discipline
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
18. Board Policy Review Section J: Students (JAA-JDB)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
19. Deletions or Additions to Annual Agenda Calendar
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
20. Limited Expulsion of student - ST1254
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
21. Adjournment
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
22. Next Regularly Scheduled meeting will be held April, 2023 at p.m.