

# May 11, 2021 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

May 11, 2021 at 04:30 PM

### Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement, Mission Statement, & Belief Statement

Arnold Witt

5. Approve Agenda

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

6. Public Comments (Board Policy BCAF)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

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

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

8. Approve Consent Agenda Items (Board Policy BCBL)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

8.1. Summary Statement of Fixed Assets

8.2. Disposal of Fixed Assets

8.3. Donations

8.4. Field Trips

8.5. Fund Raisers

8.6. Administration of Medication to Students

REM21-21 - REM21-22

RMM21-23

PGM21-21 - PGM21-24

8.7. Additions to the Substitute List

8.8. Request for Transfer

9. Superintendent's Report/Tony Elliott

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

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

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

11. Financial Statements (Board Policy DIB)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

12. Resignation of Licensed Personnel (Board Policy CGN)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

13. Employment of Licensed Personnel for SY21-22 (Board Policy GBD)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

14. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

15. Employment of Summer Academy Personnel

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

16. Employment of Summer Workers

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Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

17. Employment of Test Proctors

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

18. Salary Schedule Revision for FY21-22

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

19. South Tippah School District Contract Agreement for Services with Sandra Sumner, Psychometrist

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

20. Advertise Notice of Tax Effort (Board Policy DCCA)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

21. Advertise Notice of Budget Hearing (Board Policy DCCA)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

22. Publish Budget Synopsis (Board Policy DCCA)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

23. First Adoption of Board Policy DJEJA - Bill Payment Authorization: Capital Equipment, Goods, & Services

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

24. Final Adoption of Board Policy JRAF: Compliance with PPRA

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

25. Revisions to Board Policies: JGFG, JGHR, DFK, DJEIB, & GBRI

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

26. Board Policy Review Section J: students (JDC-JS)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

27. Board Policy Review Section D: Finances

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

28. Deletions or Additions to Annual Agenda Calendar

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

29. Student Discipline Issue

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

30. Superintendent's Contract

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

31. Adjournment

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

32. Next Regularly Scheduled meeting will be held June \_\_\_\_\_, 2021 at \_\_\_\_\_ p.m.