

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
November 13, 2019
5:15 P.M.

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

Members Absent: None

Others Present: 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 Price Elliott. 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 November 13, 2019 South Tippah School District Meeting Agenda was approved on a motion by David Duncan, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Blue Mountain School Improvement Plan Report. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 7: Public Comments

The October 15, 2019 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, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Administration of Medication to Students

RMM20-19 – RMM20-20

REM20-25

BMM20-1 – BMM20-14

Disposal of Fixed Assets

Disposal Amount of \$333.00

Summary Statement of Fixed Assets

Additions of \$608.01

Donations

Ripley High School

Soccer Boosters, \$2,643.43 for uniforms

Fund Raisers

Blue Mountain School

Basketball Boosters, T-Shirt Sale, November 2019

Pine Grove School

Cheerleaders, sell face tattoos, glow necklaces, & t-shirts, October 2019

Ripley High School

POM Squad, waiting/busing tables/Ripley Sports Grill, December 5, 2019

Tennis & Volleyball, sell beanies, t-shirts, etc., October 2019

Field Trips

Blue Mountain School

Spanish Class, El Agave/New Albany, November 8, 2019

10th Grade Compensatory Class & 7th & 8th Grade Language Arts Class, Blue Mountain College, October 30, 2019

Kindergarten & 1st Grade, Nursing Homes, October 31, 2019

Kindergarten, 1st, & 2nd Grade, Pumpkin Patch, October 29, 2019

Pine Grove School

Gifted Art, Wet Paint & Chick-fil-a, November 20, 2019

Senior RAK Club, NMMC/NICU Unit, December 9, 2019

5th Grade, Huntsville Space Center, November 15, 2019

Ripley Elementary School

2nd Grade Quest, Tupelo Buffalo Park, October 22, 2019

Ripley High School

Choir, PGHS for Veterans Program, November 12, 2019

Choir, Tupelo High School/Nutcracker Ballet, December 6, 2019

Volleyball, Ole Miss, November 10, 2019

Pre-Employment Transition Students, Ole Miss, December 16, 2019

Pre-Employment Transition Students, Ashley Furniture/Ecru, November 5, 2019

Ripley Middle School

Self-Contained Class, Movies 8/Tupelo, November 14, 2019

Quest, Memphis Theatre, December 6, 2019

Additions to the Substitute List:

Michelle Bass

Robin Merritt

Additions to the Bus Driver Substitute List:

Lori Mims

Michael Johnson

Josh Palmer

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

The Claims Docket, claims #85887 - #86133, was approved on a motion by Wayne Jumper and seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by David Duncan, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ the following non-licensed personnel for SY19-20:

Blue Mountain School

James Tomlinson, School Improvement Mentor, \$20/hour
Jim Miller, School Improvement Mentor, \$20/hour
Melanie Walker, Volunteer

Ripley High School

Tonya Simpson, Full Time Substitute
Martin Morfin, Volunteer Coach

Bus Driver

Jim Miller, Regular Route
Chris Robbins, Permanent Substitute Driver

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

David Duncan made the motion to employ the following 21st CCLC Personnel for SY19-20:

Bruce Alt, Tutor @ \$20/hour
Greg Dillard, Tutor @ \$20/hour
Alecia Sanderson, Tutor @ \$20/hour
Rob Hodges, Volunteer

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

David Duncan made the motion to approve the School Recognition Program Response Forms. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Resolution to Repair and Construct Sidewalks for the South Tippah School District. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting

against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 16: Permission to Advertise for Bids for Baseball/Softball Facility.

David Duncan made the motion to approve the Revision to Board Policy: DK – Student Activities Fund Management. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the revisions to the following board policies: KF, KHE, LA, LAA, LAB, & MO. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Board Policy Review of Section K: General Public Relations, Section L: Organization Relations, & Section M: Education Agency Relations. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 20: Deletions or Additions to Annual Agenda Calendar.

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 David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, David Duncan, Wayne Jumper, and Kerry Cockrell, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:45 o'clock p.m., on the

16th day of December, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley,
Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 13th day of November 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board