

October 13, 2021 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

October 13, 2021 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, Mission Statement, & Belief Statement

Wayne Jumper

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. Concerned Citizen to Address the Board (Board Policy BCBI) - Tommy Heavener

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

Vote ALL: _____ AB: _____

8. 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: _____

9. Ripley Middle School Improvement Report - Dr. Damon Ladner

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

Vote ALL: _____ AB: _____

10. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

- 10.1. Disposal of Fixed Assets
- 10.2. Summary Statement of Fixed Assets
- 10.3. Donations
- 10.4. Fund Raisers
- 10.5. Field Trips
- 10.6. Additions to the Substitute List
- 10.7. Additions to the Substitute Cafeteria List
- 10.8. Additions to the Substitute Bus Driver List
- 10.9. Administration of Medication to Students
- BMM22-1 - BMM22-9
- REM22-16 - REM22-20
- RHM22-3
- RMM22-7 - RMM22-8
- PGM22-5 - PGM22-12
- 10.10. Request for Release
- 10.11. Request for Transfer

11. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

12. Pine Grove Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

14. Financial Statements (Board Policy DIB)

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

Vote ALL:_____ AB: _____

15. 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: _____

16. 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: _____

17. Request for Catastrophic Illness for Licensed Personnel

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

Vote ALL:_____ AB: _____

18. South Tippah School District Contract for Specified Services with Vance Smith, SLP for SY21-22

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

Vote ALL:_____ AB: _____

19. Revision to the South Tippah District Maintenance Salary Schedule for FY21-22

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

Vote ALL:_____ AB: _____

20. Consolidated Federal Programs Amendment FY22

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

Vote ALL:_____ AB: _____

21. FY20-21 Amended Budget

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

Vote ALL:_____ AB: _____

22. 2021-2022 Test Security Plan (Board Policy II)

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

Vote ALL:_____ AB: _____

23. SY21-22 Wellness Plan

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

Vote ALL:_____ AB: _____

24. Comparability FY22

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

Vote ALL:_____ AB: _____

25. 1st Adoption of Board Policy JQO - Foster Care Plan

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

Vote ALL:_____ AB: _____

26. Final Adoption of Board Policy IDDFAA - District Assurance For Children With Disabilities

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

Vote ALL:_____ AB: _____

27. Final Adoption of Board Policy IHAA - Policy Statement on Grading for Students with Disabilities

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

Vote ALL:_____ AB: _____

28. Revisions to Board Policies: BCBK, CI, DH, FB, EBBABB, EDA, EDAE, EFA,

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

Vote ALL:_____ AB: _____

29. Board Policy Review Section E: Business Management & Section A: School District Organization

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

Vote ALL:_____ AB: _____

30. Discussion of MSBA's Legislative Survey

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

Vote ALL:_____ AB: _____

31. Approval for Shafer, Zahner, Zahner to complete design and advertise for bids on Ripley Middle School Classrooms

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

Vote ALL:_____ AB: _____

32. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL:_____ AB: _____

33. Adjournment

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

Vote ALL: _____ AB: _____

34. Next Regularly Scheduled meeting will be held November _____, 2021 at _____ p.m.