

October 18, 2022 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

October 18, 2022 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

Tim Clark

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Public Comments (Board Policy BCAF)

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

Vote ALL: _____ AB: _____

7. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

7.1. Ripley Middle School 2021-2022 State Test Perfect Score Recipients

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

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

Vote ALL: _____ AB: _____

9. Approve Consent Agenda Items (Board Policy BCBL)

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

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

PGM23-1 - PGM23-17

REM23-18 - REM23-24

RMM23-10

9.7. Request for Release

9.8. Request for Transfer

9.9. Additions to the Substitute List

9.10. Additions to the Substitute Bus Driver List

9.11. Additions to the After-School Tutoring Program Personnel

10. Superintendent's Report/Tony Elliott

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

12. Financial Statements (Board Policy DIB)

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

Vote ALL:_____ AB: _____

13. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL:_____ AB: _____

14. Employment of Licensed Personnel for SY22-23 (Board Policy GBD)

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

Vote ALL:_____ AB: _____

15. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)

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

Vote ALL:_____ AB: _____

16. South Tippah School District Test Security Plan 2022-2023

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

Vote ALL:_____ AB: _____

17. South Tippah School District procedure for receiving and processing Civil Rights complaints within the Child Nutrition Program

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

Vote ALL:_____ AB: _____

18. Comparability FY23

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

Vote ALL:_____ AB: _____

19. Federal Programs Budget FY23

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

Vote ALL:_____ AB: _____

20. Final Adoption of Board Policy INC: Extended Learning Opportunity

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

Vote ALL:_____ AB: _____

21. Revision to Board Policy: EFA-Data Breach Prevention (Cyber Security)

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

23. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

24. Discussion of Juul Lawsuit

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

Vote ALL: _____ AB: _____

25. Student Disciplinary Matter (Board Policy JDE)

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

Vote ALL: _____ AB: _____

26. Adjournment

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

Vote ALL: _____ AB: _____

27. Next Regularly Scheduled meeting will be held November _____, 2022 at _____ p.m.