MINUTES OF A REGULAR MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT

BOARD OF TRUSTEES

Oscar Shannon Building September 15, 2020 5:45 P.M.

Members Present:

Tim Clark, Arnold Witt, Kerry Cockrell, David Duncan, & Wayne Jumper

Members Absent:

None

Others Present:

Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent; Price Elliott, Board Attorney; Clint Stubbs, Business Manager; Kelly

Gates, Brent Grisham, & Rob Grisham

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The Invocation was led by Kerry Cockrell. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Kerry Cockrell read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The September 15, 2020 South Tippah School District Meeting Agenda was approved on a motion by Arnold Witt, seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda Item 6: Public Comments

Wayne Jumper made the motion to accept the Special Recognition of Brent Grisham who was named the 2020 Mississippi History Teacher of the Year. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The August 12, 2020 Regular Meeting Minutes were approved on a motion by David Duncan and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the consent agenda as follows:

Donations

Pine Grove School

Coco-Cola, \$30.60 Woodmen Life, \$500.00 National FFA, \$1,300 community service grant National FFA, \$5,000 growing greenhouse reimbursement

Ripley Middle School

Bart Adams, \$481.91 for football

Fund Raisers

Blue Mountain School

Cheerleaders, sell car decals, September 2020

Ripley High School

Softball, sell Boston Butts, October 2020 Softball, sell ads for Media Guide, December 2020 Softball, sell Tiger Apparel, September 2020 Volleyball, sell baked potato plates, September 2020 Cheerleaders, sell changes on Deer Hunt, September 2020 Baseball, Gun a Day Give-Away, October 2020 Self-Contained Classroom, sell t-shirts, September 2020

Ripley Middle School

Cheerleaders, sell Tiger Apparel, September 2020 Self-Contained Classroom, sell t-shirts, September 2020

Additions to the Substitute List

Will Bain Sara Ann Michael Emily Morrison Lexi Caviness India Howard Walter Hardaway Request for Release from South Tippah

Katelyn Hinson

North Tippah

Emma Windham

North Tippah

Austin Sullivan

North Tippah

Administration of Medication to Students

RHM21-2 – RHM21-3

RMM21-7 - RMM21-10

BMM21-1 - BMM21-10

David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark,

Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and

not voting: None.

David Duncan made the motion to approve the Superintendent's Report as presented by

Superintendent Tony Elliott. The motion was seconded by Kerry Cockrell. Voting for the

motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting

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

The Claims Docket, claims #87742 - #88180, was approved on a motion by Kerry

Cockrell and seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark,

Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and

not voting: None.

The Financial Statements were approved on a motion by Arnold Witt, seconded by

Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne

Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to employ the following non-licensed personnel for

SY20-21:

Pre-Kindergarten

Emily Whitten, Teacher Assistant

Bus Shop

Megan Dillard, Regular Route Driver Jessica Prather, Substitute Driver TJ Seago, Substitute Driver Damon Ladner, Substitute Driver Chad White, Substitute Driver Winston Smith, Substitute Driver

Cafeteria

Boyce Wilbanks, Worker (6.5 hour) Betty Crook, Worker (6.5 hour) Chris Ann Hoyle, Worker (4 hour) Renecia Jolly, Cashier (6 hour) Ruby Tate, Worker (6.5 hour) Amber Graves, Manager (7 hour) Mary Clark, Worker (4 hour) Victoria Edgeston, Worker (4.5 hour) Kathy Smith, Cashier (6 hour) Brenda Wommack, Worker (4 hour) Geraldine Carruth, Worker (4 hour) Lora Cox, Cashier (6 hour) Pam Jobe, Worker (6.5 hour) Helen Johnson, Worker (4 hour) Sherry McDonald, Worker (4 hour) Brenda Miller, Worker (6 hours) Nettie Rutherford, Worker (6.5 hours)

The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the employment of the following ELL Tutors for SY20-21 at \$20/hour:

Ripley Elementary School

Tammy Miller Debbie Flake Lynda Ormon Kathy Hatcher Barbara Graddy

Ripley High School

Jo Cousar

The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to employ the following Susan Barton Tutors for SY20-21 at \$10/hour:

Blue Mountain School

Judy Norton

Pine Grove School

Nancy Bailey

Ripley Middle School

Carolyn Craft

The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the revision to the 2020-2021 District Supplements as follows:

Pine Grove School

Andrew Mauney

Archery

\$1,500

Ripley High School

Chad White

10 extra days

\$2,969

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

David Duncan made the motion to approve 2020-2021 Budget Certification. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Declaration of Single Source for The Juice Plus+ Company for the purchase of hydroponic tower gardens. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Mastery of Content Learning Plan. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Local District Request for a One-Year Emergency License for licensed personnel, Kimery Williams at Blue Mountain School. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the Workers Compensation and Employers

Liability Quote Proposal. David Duncan seconded the motion. Voting for the motion: David

Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion:

None. Absent and not voting: None.

Wayne Jumper made the motion to approve the South Tippah School District Gifted Education Policy. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Mississippi School Boards Association 2021 School Board Legislative Survey. Arnold Witt second the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Board Policy Review of Section I: Curriculum & Instruction. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the changes to the annual agenda calendar. David Duncan second the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There being no further action to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Arnold Witt, 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 5:15 o'clock p.m., on the 13th day of October, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 15th day of September 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board