

September 18, 2023 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

September 18, 2023 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

Kevin Barefield

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

6.1. Pine Grove State Testing Perfect Scores

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

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

Vote ALL: _____ AB: _____

8. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

8.1. Disposal of Fixed Assets

8.2. Summary Statement of Fixed Assets

8.3. Donations

8.4. Fund Raisers

8.5. Field Trips

8.6. Administration of Medication to Students

RMM24-5

RHM24-6 - RHM24-9

PGM24-16 - PGM24-17

REM24-1 - REM24-24

8.7. Request for Transfer

8.8. Additions to the Substitute List

9. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

10. Pine Grove School Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

11. Ripley Elementary School Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

12. Ripley High School Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

14. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

15. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

16. Employment of Licensed Personnel for SY23-24 (Board Policy GBD)

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

Vote ALL: _____ AB: _____

17. Employment of Non-Licensed Personnel for SY23-24 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

18. ESSER After-School Program Director Job Description

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

Vote ALL: _____ AB: _____

19. South Tippah School District Wellness Policy 2023-2024

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

Vote ALL: _____ AB: _____

20. Approval of South Tippah School District Gifted Program Guidelines

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

Vote ALL: _____ AB: _____

21. IDEA & Preschool Application FY24

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

Vote ALL: _____ AB: _____

22. Revisions to Board Policies: IAC, IDCAB, IKA, & GAGAA

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

Vote ALL: _____ AB: _____

23. Board Policy Review Section I: Curriculum & Instruction

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

Vote ALL: _____ AB: _____

24. Mississippi School Boards Association 2024 Legislative Survey

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

Vote ALL: _____ AB: _____

25. Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

26. Adjournment

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

Vote ALL: _____ AB: _____

27. Next Regularly Scheduled meeting will be held October _____, 2023 at _____ p.m.