

## SOUTH TIPPAAH SCHOOL BOARD REGULAR MEETING AGENDA

The September 19, 2018, 4:45 PM meeting of the South Tippah Board of Trustees will be held at Oscar Shannon Building, 410 Greenlee Avenue, Ripley, MS 38663.

Those present (    ) (    ) (    ) (    ) (    )

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
  - A. Wayne Jumper
5. Approve Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
6. Public Comments (Board Policy BCAF)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
7. Approve Minutes (Board Policy BCBH, BCBHA)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
8. Approve Consent Agenda Items (Board Policy BCBL)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - A. Disposal of Fixed Assets
  - B. Summary Statement of Fixed Assets
  - C. Donations
  - D. Fund Raisers
  - E. Field Trips
  - F. Additions to the Substitute List
  - G. Additions to the Substitute Bus Driver List
  - H. Administration of Medication to Students
    - REM19-8- REM19-15
    - RMM19-8 - RMM19-15
    - PGM19-11 - PGM19-16
  - I. Request for Release
  - J. Request for Transfer
9. Mr. Frank Campbell - Superintendent
  - A. Superintendent's Report

B. Jerry Childs, Business Manager

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Financial Statements (Board Policy DIB)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Employment of Licensed Personnel for SY18-19 (Board Policy GBD)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Employment of Non-Licensed Personnel for SY18-19 (Board Policy GCD)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. Employment of South Tippah 21 Tutors for SY18-19

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

10. Transition Teacher Job Description

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

11. Advertise for bids for surplus bus

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

12. Interagency Agreement between The Mississippi Department of Rehabilitation Services and South Tippah School District

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

13. Level Up Consulting Contract for Services with South Tippah School District for SY18-19

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

14. Independent Contract Agreement with David Pryce-Jones for Occupational Therapy Services

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

15. Region IV Mental Health Services Interagency Agreement with South Tippah County School District for SY2018-2019

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

16. South Tippah School District Agreement with King Therapies, LLC for SY18-19

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

17. South Tippah School District Agreement with Northeast Mississippi Educators and Consultants, LLC for SY18-19

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

18. Collaborative Agreement Between Mississippi Action for Progress, Inc. (Prather Center) and South Tippah School District

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

19. South Tippah School District Contract with Behavior, Attention, and Developmental Disabilities Consultants, LLC

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

20. Request for One-Year Emergency License for Licensed Personnel  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
21. SY18-19 Budget Certification  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
22. SY2018-2019 Strategic Plan/Goals  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
23. Award Bids for Pine Grove Classroom Additions  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
24. Salary Schedule Revision for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
25. Discussion of MSBA's Legislative Survey  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
26. Revision to Board Policy JGE: Medical/Physical Exams for Athletic Competition,  
IDDHE: Service Animal Policy, & IHAB: Report Cards  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
27. Board Policy Review Section I: Curriculum & Instruction  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
28. Personnel Issues  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
29. Deletions or Additions to Annual Agenda Calendar  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
30. Adjourn  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Next Regularly Scheduled Meeting will be held October \_\_\_\_\_, 2018 @ 5: 15 p.m.