

# August 10, 2021 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

August 10, 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

Kerry Cockrell

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. 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: \_\_\_\_\_

8. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

8.1. Fund Raisers

8.2. Donations

8.3. Field Trips

8.4. Request for Release

8.5. Request for Transfer

9. Superintendent's Report/Tony Elliott

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

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

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

11. Financial Statements (Board Policy DIB)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

12. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

13. 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: \_\_\_\_\_

14. 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: \_\_\_\_\_

15. Employment of Substitutes for SY21-22 (Board Policy GBRJ)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

16. Employment of Substitute Bus Drivers for SY21-22

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

17. Employment of Cafeteria Substitutes for SY21-22

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

18. MHSAA Fee Schedule & Officials Budget

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

19. 2021-2022 District Supplements

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

20. FY21-22 Budget Certification (Board Policy DCCA)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

21. Application to Purchase New School Buses

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

22. Approval for Shafer, Zahner, Zahner to complete design and advertise for bids on cafeteria flooring at Pine Grove, Ripley Middle, & Ripley Elementary

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

23. Approval for Shafer, Zahner, Zahner to complete design and advertise for bids on Ripley High School Window Project

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

24. Approval for Shafer, Zahner, Zahner to complete design and advertise for bids on Ripley Event Center Exterior Mechanical Equipment

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

25. Approval to issue Mask Mandate for both vaccinated and unvaccinated until Labor Day, September 6, 2021

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

26. Mississippi Action for Progress, Inc./Local Education Agency Transition Plan Agreement

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

27. Collaborative Agreement between South Tippah School District & Millcreek of Pontotoc for SY21-22

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

28. BUSE Education Services, LLC Contract for Specified Services with South Tippah School District for SY21-22

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

29. South Tippah School District Contract for Specified Services with Rosemont Consulting for SY21-22

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

30. Independent Contract Agreement between South Tippah School District and Victoria Jean Strahan, School Psychologist for SY21-22

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

31. Recommendation to accept the bid from Roberts Builders, Inc. on the Opportunities Lab at Blue Mountain School

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

32. South Tippah School District Agreement with King Therapies, LLC for SY21-22

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

33. Grant administrative leave to any employee who must quarantine for COVID or who tests positive and must stay home (H.B. No. 1647)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

34. Final Adoption of Board Policy IAC: Virtual Learning Days

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

35. Revision to Board Policy FFF: Facility Expansion State Loans and Grants

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

36. Board Policy Review Section F: Facilities

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

37. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

38. Adjournment

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

39. Next Regularly Scheduled meeting will be held September \_\_\_\_\_, 2021 at \_\_\_\_\_ p.m.