

August 12, 2020 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

August 12, 2020 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

Tim Clark

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. Donations

8.2. Fund Raisers

8.3. Request for Release from South Tippah

8.4. Request for Transfer to South Tippah

8.5. Administration of Medication to Students

RMM21-1 - RMM21-6

RHM21-1

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

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

Vote ALL: _____ AB: _____

10. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

11. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

12. Employment of Licensed Personnel for SY20-21 (Board Policy GBD)

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

Vote ALL: _____ AB: _____

13. Employment of Non-Licensed Personnel for SY20-21 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

14. Employment of Summer Workers

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

Vote ALL: _____ AB: _____

15. Employment of Substitutes for SY20-21 (Board Policy GBRJ)

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

Vote ALL: _____ AB: _____

16. MHSAA Fee Schedule & Officials Budget

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

Vote ALL: _____ AB: _____

17. 2020-2021 Salary Schedule

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

Vote ALL:_____ AB: _____

18. 2020-2021 District Supplements

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

Vote ALL:_____ AB: _____

19. Independent Contracting Agreement for Occupational Therapy Services with Melissa Terry, COTA

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

Vote ALL:_____ AB: _____

20. King Therapies, LLC Agreement with South Tippah School District

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

Vote ALL:_____ AB: _____

21. Smart Moves Therapy Contract for Physical Therapy with South Tippah School District

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

Vote ALL:_____ AB: _____

22. Level Up Consulting Contract for Services with South Tippah School District

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

Vote ALL:_____ AB: _____

23. Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation Agreement of Cooperation for Transition Services

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

Vote ALL:_____ AB: _____

24. Cintas Rental Service Agreement

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

Vote ALL:_____ AB: _____

25. Request for One-Year Emergency License

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

Vote ALL: _____ AB: _____

26. Request to Purchase IXL Learning

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

Vote ALL: _____ AB: _____

27. 2020-2021 Budget Adoption

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

Vote ALL: _____ AB: _____

28. South Tippah School District and The Excellence Group, LLC Memorandum of Understanding

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

Vote ALL: _____ AB: _____

29. Final Adoption of Board Policy GBRMB: Vaping Policy

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

Vote ALL: _____ AB: _____

30. Rescind Board Policy FFA: Facility Expansion Bond Sales

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

Vote ALL: _____ AB: _____

31. Board Policy Review Section F: Facilities

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

Vote ALL: _____ AB: _____

32. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

33. Adjournment

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

Vote ALL: _____ AB: _____

34. Next Regularly Scheduled meeting will be held September _____, 2020 at _____ p.m.