

# December 12, 2022 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

December 12, 2022 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, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

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

6. Public Comments (Board Policy BCAF)

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

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

7. Resolution Honoring Wayne Jumper

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

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

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

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

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

9. Approve Consent Agenda Items (Board Policy BCBL)

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

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

- 9.1. Disposal of Fixed Assets
- 9.2. Summary Statement of Fixed Assets
- 9.3. Fund Raisers
- 9.4. Field Trips
- 9.5. Administration of Medication to Students

RMM23-14  
RHM23-7  
PGM23-20 - PGM23-23

- 9.6. Additions to the After-School Tutoring Program Personnel
- 9.7. Additions to the Substitute List
- 9.8. Additions to the Bus Driver List

10. Superintendent's Report/Tony Elliott

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

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

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

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

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

12. Financial Statements (Board Policy DIB)

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

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

13. Resignation of Licensed Personnel (Board Policy CGN)

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

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

14. Employment of Licensed Personnel for SY22-23 (Board Policy GBD)

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

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

15. Tippah Career & Technology Center Board Member Selection for 2023

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

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

16. Advertise for Bank Depository Bids (Board Policy DG)

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

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

17. Proposal to add Pre-K facility services to Cintas Contract

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

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

18. IDEA Application FY23

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

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

19. Kids First Education Proposal for Services with South Tippah School District

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

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

20. Revisions to Board Policies: BBABA, BBBF, BCAC, & JBCD

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

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

21. Board Policy Review Section B: School Board Operations

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

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

22. Deletions or Additions to Annual Agenda Calendar

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

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

23. Adjournment

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

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

24. Next Regularly Scheduled meeting will be held January \_\_\_\_\_, 2023 at \_\_\_\_\_ p.m.