MINUTES OF A REGULAR MEETING OF THE

SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building December 12, 2022 5:15 P.M.

Members Present:

Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin

Barefield

Members Absent:

None

Others Present:

Tony Elliott, Superintendent; Price Elliott, Board Attorney; Ruby Bennett,

Assistant Superintendent; Tonya Kuhl, Business Manager; Kelly Gates, Federal Programs/Curriculum Director; Justin Dial, Nicole Bullock, &

Kristie Jumper

The meeting was called to order by Board Chairman Wayne Jumper and commenced as an open meeting. The Invocation was led by Kevin Barefield. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Kevin Barefield read the South Tippah School District Vision Statement and Mission Statement.

The December 12, 2022 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda Item 6: Public Comments.

Tim Clark made the motion to approve the resolution honoring Wayne Jumper. The resolution was read by Superintendent Elliott. Arnold Witt seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The November 16, 2022 Regular Meeting Minutes were approved on a motion by Tim Clark and seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not

voting: None.

Arnold Witt made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$28,470.77

Summary Statement of Fixed Assets

Additions of \$28,668.00

Fund Raisers

Pine Grove School

Annual Staff, sell candy grams, November 2022 Baseball, sell Santa pictures, December 2022

Ripley High School

Powerlifting, Softball, Football, Lift-a-thon, December 7-8, 2022 Softball, sell chances on weed-eater, chainsaw, pole saw, zero-turn lawn mower, & trailer, December 2022

Field Trips

Blue Mountain School

Seniors, MSU/Campus Tour, February 8, 2023 Juniors & Seniors, Toyota Plant, January 12, 2023

Ripley High School

Quiz Bowl Team, ICC/Competition, January 14, 2023 and April 1, 2023 Quiz Bowl Team, University of Mississippi/competition, March 4, 2023

Administration of Medication to Students:

RMM23-14 PGM23-20 – PGM23-23 RHM23-7

Additions to the After-School Tutoring Program:

Janna LaBarreare, ESSER After-school Tutor @ \$30/hr Chelsea Hamilton, ESSER After-school Tutor @ \$30/hr Cayleigh Richardson, ESSER After-school Tutor @ \$30/hr

Additions to the Substitute List:

Kayla Bullock Autumn Griffin Alex Green Grace Bass Madyson Little

Additions to the Bus Driver List:

Scott Kuhl, Pine Grove Votech Route Chad Cook, Blue Mtn. Reg. Route Osheuna Prather, Substitute Bus Monitor Lisa Lewis, Ripley Reg. Route

Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Superintendent's Report as presented by Superintendent Tony Elliott. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #96007 - #96253, was approved on a motion by Arnold Witt and seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by Kerry Cockrell and seconded by Arnold Witt. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to accept the following resignations from licensed personnel: Jeff Lollar, Blue Mountain School; Dana Horton, Ripley Elementary School; & Nolan Stevens, Ripley High School. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting

against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to employ the following licensed personnel for

SY22-23:

Blue Mountain School

Chad Cook, Teacher

Ripley Elementary School

Dexter Cheairs, Teacher

Ripley High School

Nikolas Wilcher, Teacher/Coach (pending licensure)

Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve Kevin Barefield as the new board member joining Arnold Witt and Tim Clark for the 2023 calendar year at the Tippah Career & Technology Center as representatives for the South Tippah School District. The motion was seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to Advertise for Bank Depository Bids. Kevin Barefield seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the proposal to add Pre-K facility services to the Cintas Contract. The motion was seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the IDEA Application for FY23. Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Kids First Education Proposal for Services with South Tippah School District. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to approve the revisions to Board Policies: BBABA, BBBF, BCAC, & JBCD. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Board Policy Review of Section B:

School Board Operations. Tim Clark seconded the motion. Voting for the motion: Wayne

Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion:

None. Absent and not voting: None.

There was no action required on Agenda Item 22: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Jumper entertained a motion to adjourn. On a motion by Kerry Cockrell, seconded by Kevin Barefield, and unanimously approved by the affirmative vote of all Board Members present: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:15 o'clock p.m., on the 17th day of January 2023, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 12th day of December 2022.

Secretary, South Tippah School Board