December 16, 2019 Regular Board Meeting

South Tippah School District

Policy Site: https://southtippah.msbapolicy.org/ Ripley, Mississippi December 16, 2019 at 04:45 PM

<u>Agenda</u>

1. Call to Order Those Present -
Members Absent -
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
Wayne Jumper
5. Approve Agenda
Motion Second Vote
6. Blue Mountain School Improvement Plan Report
Motion Second Vote
7. Public Comments (Board Policy BCAF)
Motion Second Vote
8. Resolution Honoring Haley Moffitt
Motion Second Vote
Resolution
9. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)
Motion Second Vote
November 13, 2019 Regular Meeting Minutes
December 12, 2019 Special Meeting Minutes
10. Consent Agenda (Board Policy BCBL)
Motion Second Vote
10.1 Disposal of Fixed Assets
Disposal Report

Summary Statement

10.2 Summary Statement of Fixed Assets

10.3 Donati	ons					
Donatio	ns					
10.4 Fund R	aisers					
Fund Ra	isers					
10.5 Field T	rips					
Field Tri	ps					
10.6 Additio	ons to the Subs	stitute List				
Substitu	ites					
10.7 Additio	ons to the Subs	stitute Cafeteria List				
Cafeteri	a Substitutes					
10.8 Admini	istration of Me	edication to Students				
RMM20-21						
11. Superinter	ndent's Report	:				
12. Claims Do	cket (Board Po	licy DJEG, DJE, ABB)				
Motion	_ Second	_ Vote				
Claims Dock	et					
13. Activity Fund Claims Docket						
Motion	Second	_ Vote				
PG Activity F	und					
14. Financial S	Statements (Bo	pard Policy DIB)				
Motion	_ Second	_ Vote				
Financial Sta	itements					
15. Resignatio	n of Licensed I	Personnel (Board Policy CGN)				
Motion	Second	_Vote				
Resignation						
16. Employme	ent of Licensed	Personnel (Board Policy GBD)				
Motion	Second	_ Vote				
Licensed Per	rsonnel					
17. Employme	ent of Non-Lice	ensed Personnel (Board Policy GCD)				
Motion	Second	_Vote				

December 16, 2019 Regular Board Meeting, South Tippah School District, held on 12/16/2019 04:45 PM.

Non-Licensed Personnel

18. Employme	ent of 21st CCL	C Personnel to	r SY19-20			
Motion	_ Second	_ Vote				
21st CCLC P	ersonnel					
19. Employme	ent of Test Pro	ctors				
Motion	_ Second	_ Vote				
Test Proctor	rs					
20. Tippah Ca	reer & Techno	logy Center Bo	ard Member Sele	ection for 20)20	
Motion	_ Second	_Vote				
TCTC Rotati	on					
21. Advertise	for Bank Depo	sitory Bids (Bo	ard Policy DG)			
Motion	_ Second	_ Vote				
	to Board Polic , BCBHA, BCBI,		BBE, BBE, BCAC, B	SCAD, BCBA	, BCBC, BCBD, B	CBE, BCBF,
Motion	_ Second	_ Vote			•	
Policy Revis	ions		,			
23. Board Pol	icy Review Sec	tion B: School	Board Operation	ıs		
Motion	Second	_Vote				
Section B						
24. Deletions	or Additions to	o Annual Agen	da Calendar			
Motion	_ Second	_ Vote				
Annual Age	nda Calendar		 •			
25. Adjournm	nent					
Motion	_ Second	_ Vote				
26. Next Regu	ularly Schedule	d meeting will	be held January		2020 at	p.m.