

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
January 12, 2021
5:15 P.M.

Members Present: Tim Clark, Kerry Cockrell, David Duncan, Wayne Jumper, & Arnold Witt

Members Absent: None

Others Present: Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent; Price Elliott, Board Attorney; Clint Stubbs, Business Manager; Buck Buchanan, Jennifer Huddleston, & Rob Dunnam

The meeting was called to order by Board Attorney Price Elliott and commenced as an open meeting. The Invocation was led by David Duncan. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Tim Clark read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The January 12, 2021 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

Wayne Jumper made the motion to approve the Special Recognitions. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Price Elliott called for nominations for Chairman of the South Tippah School Board of Trustees for Calendar Year 2021. Kerry Cockrell made the motion to election David Duncan to the position of South Tippah School Board of Trustees Chairman. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne

Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Price Elliott then turned the proceedings over to Chairman Duncan.

Kerry Cockrell made the motion to elect Wayne Jumper to the position of South Tippah School Board of Trustees Vice-Chairman. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to elect to Kerry Cockrell to the position of South Tippah School Board of Trustees Secretary. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to elect Arnold Witt to the position of South Tippah School Board of Trustees MSBA Legislative Representative. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to continue the employment of Board Attorney Price Elliott. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The December 8, 2021 Regular Meeting Minutes were approved on a motion by Tim Clark and seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$10,845.42

Summary Statement of Fixed Assets

Additions of \$30,978.96

Additions to the Substitute List:

Faith Walgenbach
Melissa Robertson
Shanequil Jeanes
Samantha Walton
Brianna Shelton

Additions to the Cafeteria Substitute List:

Shanequia Triplett

Administration of Medication to Students

REM21-14
BMM21-11 – BMM21-15

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

Arnold Witt 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: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #89020 - #89334, was approved on a motion by Wayne Jumper and seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

Arnold Witt made the motion to approve the following non-licensed personnel for SY20-21:

Ripley High School

Jonah Knight, Full-Time Substitute

The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to give approval for the Superintendent to administer leave days due to COVID through March 31, 2021. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the revisions to Board Policies: CA, CEJ, & CI. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Board Policy Review of Section C: General School Administration. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

Wayne Jumper made the motion to consider the need for Executive Session to discuss Agenda Item 23: Superintendent's Evaluation. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to go into Executive Session to discuss Agenda Item 23: Superintendent's Evaluation. Time Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Board Chairman Duncan immediately closed the session and cleared the room to consider an Executive Session of the January 12, 2021 Regular Meeting of the South Tippah School Board of Trustees.

Chairman Duncan re-convened the open session and announced in the open meeting that the Board had discussed and approved the Superintendent's Evaluation.

There being no further action to come before the Board, Chairman Duncan entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David Duncan, Wayne Jumper, Kerry Cockrell, and Arnold Witt, 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 9th day of February, 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 12th day of January 2021.

Chairman, South Tippah School Board

Secretary, South Tippah School Board