

SOUTH TIPPAAH SCHOOL BOARD REGULAR MEETING AGENDA

The January 15, 2019, 5:30 PM meeting of the South Tippah Board of Trustees will be held at Oscar Shannon Building, 410 Greenlee Avenue, Ripley, MS 38663.

Those present () () () () ()

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
 - A. David Duncan
5. Approve Agenda
Motion _____ Second _____ Vote _____
6. Public Comments (Board Policy BCAF)
Motion _____ Second _____ Vote _____
7. Election of Board Officers (Board Policy BCAF)
 - A. Chairman
Motion _____ Second _____ Vote _____
 - B. Vice-Chairman
Motion _____ Second _____ Vote _____
 - C. Secretary
Motion _____ Second _____ Vote _____
 - D. MSBA Legislative Representative
Motion _____ Second _____ Vote _____
8. Employment of Board Attorney (Board Policy BBE)
Motion _____ Second _____ Vote _____
9. Approve Minutes (Board Policy BCBH, BCBHA)
Motion _____ Second _____ Vote _____
10. Approve Consent Agenda Items (Board Policy BCBL)
Motion _____ Second _____ Vote _____
 - A. Disposal of Fixed Assets
 - B. Summary Statement of Fixed Assets
 - C. Donations
 - D. Fund Raisers

- E. Field Trips
- F. Additions to the Substitute List
- G. Additions to South Tippah 21 Personnel List
- H. Administration of Medication to Students
 - RMM19-22
 - RHM19-3 - RHM19-4
 - REM19-28 - REM19-29

11. Mr. Frank Campbell - Superintendent

- A. Superintendent's Report
- B. Jerry Childs, Business Manager
 - 1. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion _____ Second _____ Vote _____
 - 2. Financial Statements (Board Policy DIB)
Motion _____ Second _____ Vote _____
- C. Resignation of Licensed Personnel (Board Policy CGN)
Motion _____ Second _____ Vote _____
- D. Employment of Licensed Personnel (Board Policy GBD)
Motion _____ Second _____ Vote _____
- E. Employment of Non-Licensed Personnel (Board Policy GCD)
Motion _____ Second _____ Vote _____

12. Revision to SY18-19 Salary Schedule

Motion _____ Second _____ Vote _____

13. Bank Depository Bids

Motion _____ Second _____ Vote _____

14. Rayco Rental Agreement with Ripley Elementary School

Motion _____ Second _____ Vote _____

15. Upper Tombigbee Student Angler Trail Bass Tournament Rules

Motion _____ Second _____ Vote _____

16. Federal Guidelines for Procurement

Motion _____ Second _____ Vote _____

17. Revised Food Service Procurement Plan for SY18-19

Motion _____ Second _____ Vote _____

18. Tippah County Civitan Club Request

Motion _____ Second _____ Vote _____

19. Revisions to Board Policies: CEJ & CGM

Motion _____ Second _____ Vote _____

20. Board Policy Review Section C: General School Administration

Motion _____ Second _____ Vote _____

21. Discuss South Tippah Pre-Kindergarten re-model

Motion _____ Second _____ Vote _____

22. Student Issue

Motion _____ Second _____ Vote _____

23. Superintendent's Evaluation (Board Policy CEI)

Motion _____ Second _____ Vote _____

24. Deletions or Additions to Annual Agenda Calendar

Motion _____ Second _____ Vote _____

25. Adjourn

Motion _____ Second _____ Vote _____

Next Regularly Scheduled Meeting will be held February _____, 2019 @ 5:15 p.m.