

July 19, 2022 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

July 19, 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. 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: _____

8. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

8.1. Donations

8.2. Fund Raisers

8.3. Field Trips

8.4. Request for Release

8.5. Request for Transfer

9. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

11. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

12. 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: _____

13. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

14. Board, Superintendent, & Principals Duty-Related Travel

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

Vote ALL: _____ AB: _____

15. Request for One-Year Emergency License for Licensed Personnel

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

Vote ALL: _____ AB: _____

16. South Tippah School District Contract Agreement for Services with ELA Consulting, LLC for FY23

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

Vote ALL: _____ AB: _____

17. Collaborative Agreement between South Tippah School District & Millcreek of Pontotoc for SY22-23

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

Vote ALL:_____ AB: _____

18. South Tippah School District Contract for Specified Services with Rosemont Consulting for SY22-23

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

Vote ALL:_____ AB: _____

19. South Tippah School District Contract for Specified Services with Behavior, Attention, and Developmental Disabilities Consultants for SY22-23

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

Vote ALL:_____ AB: _____

20. Child Nutrition Procurement Plan SY22-23

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

Vote ALL:_____ AB: _____

21. South Tippah School District Dropout Prevention-Restructuring Plan 2022-2023

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

Vote ALL:_____ AB: _____

22. Revisions to the South Tippah School District Crisis Response Plan for SY22-23

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

Vote ALL:_____ AB: _____

23. Revisions to Board Policy: GBRIA

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

Vote ALL:_____ AB: _____

24. Board Policy Review Section G: Personnel (GBRB-GDI)

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

Vote ALL:_____ AB: _____

25. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL:_____ AB: _____

26. Adjournment

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

Vote ALL: _____ AB: _____

27. Next Regularly Scheduled meeting will be held August _____, 2022 at _____ p.m.