MINUTES OF A REGULAR MEETING OF THE

SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building July 21, 2020 5:15 P.M.

Members Present:

Tim Clark, Arnold Witt, Kerry Cockrell, & David Duncan

Members Absent:

Wayne Jumper

Others Present:

Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent;

Price Elliott, Board Attorney & Guests

The meeting was called to order by Board Vice-Chairman David Duncan and commenced as an open meeting. The Invocation was led by Kerry Cockrell. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Arnold Witt read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The July 21, 2020 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Arnold Witt. Voting for the motion: David Duncan, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper & Tim Clark.

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

Pastor Jeanes and various citizens addressed the Board in regards to the return to school policy.

There was no action required on Agenda Item 7: Concerned Citizen to Address the Board.

The June 16, 2020 Regular Meeting Minutes, June 30, 2020 Special Meeting Minutes, & July 14, 2020 Special Meeting Minutes were approved on a motion by Arnold Witt and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the consent agenda as follows:

Fund Raisers

Blue Mountain School

Basketball Boosters, sell chances on Gift Card, June 2020

Pine Grove School

FFA, school supply fund raiser, June 2020

Ripley High School

Football Boosters, sell hamburger steak plates, June 2020 Band Boosters, sell chicken plates, August 2020

Ripley Middle School

Cheer & Pom Boosters, sell chances on \$1,000, July 2020

Request for Release from South Tippah

Madison Lindley North Tippah Bailey Boswell North Tippah North Tippah Gavin Boswell Nadia Brackey North Tippah Jonathan Simmons North Tippah North Tippah Micheal Simmons North Tippah **Easton Gates Everly Gates** North Tippah New Albany City William Cael Hearn

Request for Transfer to South Tippah

Brinson Gay North Tippah North Tippah Morgan Gay Laken Neal North Tippah North Tippah Haleigh Burton Brenlee Walker North Tippah North Tippah Bentley Walker North Tippah Hannah Horton North Tippah Stan Horton North Tippah Lacey Clark North Tippah Jamya High Anthony Bell North Tippah North Tippah Savannah Clemmer **Bryson Dains** New Albany City New Albany City Eli Davis New Albany City Noah Davis North Tippah Ava Martindale North Tippah Kylie Martindale Destiny Howell North Tippah

Gabriel Ayers Jackson Wilburn North Tippah North Tippah

Kolby Wilburn

North Tippah

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

The Claims Docket, claims #87466- #87565, was approved on a motion by Kerry Cockrell and seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Tim Clark made the motion to accept the resignation of the following licensed personnel: Emily Lira, Ripley Middle School and Haley Brackey, Ripley Middle School. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to employ the following licensed personnel for SY20-21:

Blue Mountain School

Catriece Braddock, Teacher

Pine Grove School

Bryana Gaillard, Teacher

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

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

SY20-21:

Blue Mountain School

Jamie Bryant, Teacher Assistant Teresa Bullock, Teacher Assistant Janice Chills, Teacher Assistant Shekva Johnson, Teacher Assistant Rhonda Jones, Teacher Assistant Glenda Thrasher, Teacher Assistant Shellye Wilson, Teacher Assistant Fred Ketchum, Full-time Substitute Robin Merritt, Literacy Coach

Pine Grove School

Chelsea Alsup, Full-time Substitute
John Ferrell, Teacher Assistant
Karen Shelby, Teacher Assistant
Pam Bullock, Teacher Assistant
Amanda Herman, Teacher Assistant
Stacy Pannell, Teacher Assistant/Coach
Debra Stroupe, Teacher Assistant
Wanda Bryant, Teacher Assistant
Lori Mims, 504 Assistant
Brandie Spencer, Teacher Assistant
Chasity Street, Teacher Assistant
Kristian Mullins, Teacher Assistant

Ripley Elementary School

Freddie Rainer, Teacher Assistant Brittany Strong, Teacher Assistant Abba Edgeston, Teacher Assistant Lisa Rucker, Teacher Assistant Penny Streff, Teacher Assistant Veronica Hoyle, Teacher Assistant Sonya Adams, Teacher Assistant Shalon Smith, Teacher Assistant Sharon Kubish, Teacher Assistant Ashleigh Nabors, Teacher Assistant Karla Mazariego, Teacher Assistant Vanessa Williams, Teacher Assistant Sheena Storey, Teacher Assistant Nakeita Selmon, Teacher Assistant Tony Black, Teacher Assistant Johna Hopper, Teacher Assistant

Keith Storey, Teacher Assistant Dexter Cheairs, Teacher Assistant Danielle McKinney, Full-time Substitute

Ripley High School

Rico McDonald, Teacher Assistant/Coach Tonya Simpson, Full-time Substitute Andrea Steele, Teacher Assistant Elizabeth Castro, Teacher Assistant Tiana Castillo, Softball Volunteer

Ripley Middle School

Beverly Akins, Teacher Assistant
Taylor Bain, EL Tutor
Olivia Ann Carmack, Teacher Assistant
Sandra Cole, EL Tutor
Keith Fox, Teacher Assistant
Connie Koon, Teacher Assistant
Beverly Moffitt, EL Tutor
Briana Rucker, Teacher Assistant
Yusset Ruedas, Full-time Substitute
Belinda Williams, 504 Tutor

Pre-Kindergarten

Lauren Carroll, Teacher Assistant Laura Elliott, Teacher Assistant Mandy Waldrop, Teacher Assistant Becki Alsup, Teacher Assistant Richard Kent, Custodian

Bus Shop

Nathan Wooley, Reg. Route Bus Driver Andrew Mauney, Reg. Route Bus Driver Scotty Hancock, Mechanic Chris Robbins, Bus Driver Trainer/Shop Hand @ \$10/hour

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

Kerry Cockrell made the motion to approve the Child Nutrition Procurement Plan. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry

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

Tim Clark made the motion to approve the SY20-21 Foster Care Plan. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the Supplement Not Supplant Methodology. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the Independent Contracting Agreement for Occupational Therapy Services with David Pryce-Jones. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the Memorandum of Understanding between South Tippah School District and Region IV Mental Health Services. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the Rayco Rental Agreement with Ripley High School. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the Collaborative Agreement between South Tippah School District and Millcreek of Pontotoc. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the Interagency Agreement between The Mississippi Department of Rehabilitation Services and South Tippah School District regarding

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

Tim Clark made the motion to approve the Interagency Agreement between The Mississippi Department of Rehabilitation Services and South Tippah School District regarding employee, Liza Pannell. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the Interagency Agreement between The Mississippi Department of Rehabilitation Services and South Tippah School District regarding employee, Mark Morton. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the revisions to the South Tippah School District Crisis Response Plan for SY20-21. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the Board, Superintendent, & Principals Duty-Related Travel. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the request for a one-year emergency license for the following personnel: Robert Allen, Ripley High School & Bryana Gaillard, Pine Grove School. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the Loan Resolution (Attached). Kerry Cockrell

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

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

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

Arnold Witt made the motion to approve the first adoption of new Board Policy
GBRMB: Vaping Policy. The motion was seconded by Tim Clark. Voting for the motion:
David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None.
Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the revisions to the following Board Policies: GBRC, GBRHC, & GCD. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the adoption of the following COVID-19 policies: IAAA – Distance/Online Learning, IAAB – Staff Conduct on Virtual Meetings, & IJBD – Responsible Use of District Issued Technology. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the Board Policy Review of Section G: Personnel (GBRB-GDI). The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

There was no action required on Agenda Item 35: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Vice-Chairman Duncan entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Arnold Witt, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Arnold Witt, David Duncan, and Kerry Cockrell, 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 11th day of August, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 21st day of July 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board