

MINUTES OF A REGULAR MEETING OF THE  
**SOUTH TIPPAAH SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
Oscar Shannon Building  
July 22, 2019  
5:15 P.M.

Members Present: Tim Clark, Haley Moffitt, David Duncan, and Wayne Jumper

Members Absent: Kerry Cockrell

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; & Jerry Childs, Business Manager

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by David Duncan. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Wayne Jumper read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The July 22, 2019 South Tippah School District Meeting Agenda was approved on a motion by Wayne Jumper, seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

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

The June 11, 2019 Regular Meeting Minutes, June 11, 2019 Executive Session of the Regular Meeting Minutes, June 27, 2019 Special Meeting Minutes, and July 3, 2019 Special Meeting Minutes were approved on a motion by Wayne Jumper and seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the consent agenda as follows:

Donations

Ripley High School

Cheer Boosters, \$6,475.78

Request for Release

Bricen Stroupe	North Tippah
Colee Stroupe	North Tippah
Bret Montgomery	Booneville City
Grant Montgomery	Booneville City
Carmen Butler	North Tippah
Barrett Butler	North Tippah
Abigail Brown	North Tippah
Phebe Brown	North Tippah
Austin Bonee	North Tippah
John Talen Braddock	North Tippah
Maddox Bourg	North Tippah
Parker Greer	Pontotoc City
Paisley Greer	Pontotoc City
Piper Greer	Pontotoc City

Request for Transfer

Eli Davis	New Albany City
Noah Davis	New Albany City
Amiyah Harris	Benton County
Andrew Dixon	Benton County
Navaeh Young	Benton County
Lillie Morgan	New Albany City
Christopher Talen Knight	North Tippah
Gavin Lee Knight	North Tippah
Kaylee Rutherford	North Tippah

Additions to 21<sup>st</sup> CCLC Personnel:

Tyler Orman, Tutor @ \$20/hour

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

Board Chairman Moffitt then turned the attention of the Board to the next order of

business on the agenda and called on Superintendent Campbell for the Superintendent's Report. Superintendent Campbell reported on all of the project updates and the recent MKAS and third grade scores.

The Claims Docket, claims #84951 - #85091, was approved on a motion by Wayne Jumper and seconded by David Duncan. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

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

David Duncan made the motion to accept the resignation of the following licensed personnel: Rhonda Jackson, Ripley Elementary School. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Wayne Jumper made the motion to employ the following Licensed Personnel for SY19-20:

Pine Grove School

Brittany Holmes, Teacher

Ripley High School

Chad Brown, Teacher/Coach

Joyce Graddy, Teacher

Ripley Middle School

Heather Ashmore, Teacher – pending release

Tippah Career & Technology Center

Art Flaherty, Teacher/Assistant Director

Andy Childs, Teacher

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

Cockrell.

Tim Clark made the motion to employ the following non-licensed personnel for

SY19-20:

Blue Mountain School

Shelley Wilson, Teacher Assistant  
Amanda Keierleber, Full-time Substitute  
Dexter Cheairs, Volunteer

Pine Grove School

Brandi Spencer, Teacher Assistant

Ripley Middle School

Briana Rucker, Part-time Assistant  
Yusset Ruedas, Full-time Substitute

Bus Shop

Kevin Williams, Bus Driver  
Bruce Alt, Bus Driver  
Molly Palmer, Bus Driver

Cafeteria

Kaila Doyle, Worker

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

Wayne Jumper made the motion to employ the following summer workers for SY18-19:

Bus Shop

Chris Robbins, Bus Driver Training @ \$10/hour

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

David Duncan made the motion to approve the Blue Mountain School Improvement Plan Report. Tim Clark seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark,

David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Wayne Jumper made the motion to approve the Food Service Procurement Plan for SY19-20. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the Resolution of the Board of Trustees of the South Tippah School District Authorizing Conveyance of Certain Property Formerly a Part of the Shady Grove TCDC Club Property Which is No Longer Used for School Purposes (See Attached). Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

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

David Duncan made the motion to approve the Agreement of Cooperation Between Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation and South Tippah School District. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Tim Clark made the motion to approve the Revised IDEA Part B & Preschool Grants &

Assurances for FY19-20. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the Board, Superintendent, & Principals Duty-Related travel for SY19-20. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Wayne Jumper made the motion to approve the David Pryce-Jones, OTR/L, Independent Contracting Agreement for Occupational Therapy Services. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the Request for Special Non-Renewable License for Adjunct Teacher for the following: Sean Akins, Ripley High School. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Tim Clark made the motion to approve the SY19-20 South Tippah School District Supplements (See Attached). The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the Revisions to the South Tippah School District Crisis Response Plan for SY19-20. Tim Clark seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the SY19-20 Budget Adoption. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Tim Clark made the motion to grant permission to Advertise for Sale of 2008 Kubota at Pine Grove School. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to approve the final adoption of Board Policy IHFC: Graduation Exercises. Tim Clark seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

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

Wayne Jumper made the motion to consider the need for Executive Session to discuss Agenda Item 25: Personnel Issue. Tim Clark seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to go into Executive Session to discuss Agenda Item 25: Personnel Issue. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Board Chairman Moffitt immediately closed the session and cleared the room to consider an Executive Session of the July 22, 2019 Regular Meeting of the South Tippah School District Board of Trustees.

Chairman Moffitt re-convened the open session and announced in the open meeting that The board had taken no action on Agenda Item 25: Personnel Issue

There was no action taken on Agenda Item 26: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Wayne Jumper, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, Wayne Jumper, and David Duncan, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:00 o'clock p.m., on the 14th day of August, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 22nd day of July 2019.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board