

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPP AH SCHOOL DISTRICT
BOARD OF TRUSTEES**

Office of the Superintendent

June 30, 2020

11:00 A.M.

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

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney & Twila Goolsby

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The invocation was led by Wayne Jumper.

The June 30, 2020 South Tippah School District Special Meeting Agenda was approved on a motion by David Duncan, seconded by Arnold Witt. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #87396 - #87465, was approved on a motion by Arnold Witt and seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Pine Grove Activity Fund Claims Docket. The motion was seconded by David Duncan. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve to pay July bills prior to budget adoption. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the resignation of the following licensed personnel: Erin Ralph, Ripley Elementary. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to employ the following licensed personnel for SY19-20:

Blue Mountain School

Melissa Criswell, Mentor @ \$20/hour

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

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

Pine Grove School

Allison Ralph, Librarian

Ripley Elementary School

Nicholas Fowler, SPED Teacher

Angela Mauney, Librarian

Taylor Smith, Teacher

Katie Alsup, Teacher

Ripley Middle School

Abbey Griswell, Teacher

Molly Woolworth, Teacher

Jessica Prather, Teacher

Tiffany Rinehart, Teacher

The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent

and not voting: None.

Wayne Jumper made the motion to employ the following non-licensed personnel for SY20-21:

Cafeteria

Janet Moffit – 5 hour worker

Ripley High School

Mac Terry, Custodian

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

Arnold Witt made the motion to employ the following summer workers:

Pine Grove School

Amanda Wright @ \$10/hour

Ripley Elementary School

Angela Mauney @ \$10/hour

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

David Duncan made the motion to Advertise Notice of Tax Effort. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to Advertise Notice of Budget Hearing. The motion was seconded by Arnold Witt. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to Publish Budget Synopsis. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and

Tim Clark. Voting against the motion: None. Absent and not voting: None.

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

Kerry Cockrell made the motion to approve the Contract for Specified Services between South Tippah School District and Sandra Sumner, Psychometrist. Arnold Witt seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Northeast MS Educators and Consultants, LLC Agreement with South Tippah School District. The motion was seconded by Arnold Witt. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the South Tippah School District Agreement with Blue Mountain College for use of Ripley High School Event Center. Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the Revised 2020-2021 South Tippah School District Calendar. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to declare Renaissance Learning single source for the purchase of STAR Early Literacy, STAR Reading, STAR Math, Accelerated Reading, Freckle

Language Arts & Math, and myON Reader. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark.

Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the revisions to the 2020-2021 Athletic Handbook. Arnold Witt seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the revisions to the 2020-2021 Personnel Handbook. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

There being no further business to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by Wayne Jumper, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark, 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 21st day of July 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 30th day of June 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board