

# June 8, 2022 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

June 08, 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

Kerry Cockrell

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. Ripley Insurance Proposal for Property, General Liability, & Student Accident - Judd Chapman

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

8. 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: \_\_\_\_\_

9. Ripley Middle School Improvement Report - Dr. Damon Ladner

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

10. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

10.1. Disposal of Fixed Assets

10.2. Summary Statement of Fixed Assets

10.3. Fund Raisers

10.4. Field Trips

10.5. Additions to Summer Workers

10.6. Additions to Summer Academy Personnel

10.7. Request for Release

10.8. Request for Transfer

11. Superintendent's Report/Tony Elliott

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

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

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

13. Financial Statements (Board Policy DIB)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

14. Budget Amendments for FY21-22

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

15. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

16. 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: \_\_\_\_\_

17. 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: \_\_\_\_\_

18. Student Handbook Revisions for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

19. Athletic Handbook Revisions 22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

20. Personnel Handbook Revisions for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

21. Gifted Report for SY21-22

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

22. South Tippah School District Instructional Management Plan SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

23. South Tippah School District Homeless and Unaccompanied Youth Policy

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

24. South Tippah School District English Learner, Immigrant and Migrant Policy and Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

25. South Tippah School District Parent and Family Engagement Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

26. South Tippah School District Educational Stability for Children in Foster Care Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

27. South Tippah School District Private School Equitable Services Policy and Plan

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

28. South Tippah School District Rental Agreement with Pitney Bowes

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

29. Independent Contracting Agreement for Occupational Therapy Services with David Pryce-Jones for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

30. Memorandum of Understanding Between MS Department of Rehabilitation Services, Offices of Vocational Rehabilitation and Vocational Rehabilitation for the Blind and South Tippah School District for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

31. Independent Contract Agreement between South Tippah School District and Victoria Strahan, School Psychologist for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

32. South Tippah School District Contract for Specified Services with Buse Education Services for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

33. South Tippah School District Contract for Specified Services with Vance Smith for SY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

34. New Albany/South Tippah/Union County Alternative Education Agreement for 2022-2023

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

35. STSD Return to School Plan 2022-2023

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

36. Revision to the South Tippah District Maintenance Salary Schedule for FY22-23

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

37. Final Adoption of Board Policy DJI: Use of District Credit Cards

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

38. Final Adoption of Board Policy FGDB: Project Administration Contract Awards Procedure

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

39. Revisions to Board Policies: GBEN & GBI

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

40. Board Policy Review Section G: Personnel (GBAAB-GBR-P)

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

41. Discussion of School Safety Procedures

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

42. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

43. Adjournment

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

44. Next Regularly Scheduled meeting will be held July \_\_\_\_\_, 2022 at \_\_\_\_\_ p.m.