

SOUTH TIPPDAH SCHOOL BOARD REGULAR MEETING AGENDA

The March 20, 2019, 5:15 PM meeting of the South Tippah Board of Trustees will be held at Oscar Shannon Building, 410 Greenlee Avenue, Ripley, MS 38663.

Those present ()()()()()

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
 - A. Haley Moffitt
5. Approve Agenda
Motion _____ Second _____ Vote _____
6. Public Comments (Board Policy BCAF)
Motion _____ Second _____ Vote _____
7. Blue Mountain School Improvement Plan Report - Dr. Karen Letson
Motion _____ Second _____ Vote _____
8. Approve Minutes (Board Policy BCBH, BCBHA)
Motion _____ Second _____ Vote _____
9. Approve Consent Agenda Items (Board Policy BCBL)
Motion _____ Second _____ Vote _____
 - A. Disposal of Fixed Assets
 - B. Summary Statement of Fixed Assets
 - C. Donations
 - D. Field Trips
 - E. Additions to the Substitute List
 - F. Additions to the Cafeteria Substitute List
 - G. Additions to South Tippah 21 Personnel List
 - H. Administration of Medication to Students
BMM19-11 - BMM19-13
10. Mr. Frank Campbell - Superintendent
 - A. Superintendent's Report

B. Jerry Childs, Business Manager

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

Motion _____ Second _____ Vote _____

2. Financial Statements (Board Policy DIB)

Motion _____ Second _____ Vote _____

C. Resignation of Licensed Personnel (Board Policy CGN)

Motion _____ Second _____ Vote _____

D. Employment of Licensed Personnel (Board Policy GBD)

Motion _____ Second _____ Vote _____

E. Employment of Non-Licensed Personnel (Board Policy GCD)

Motion _____ Second _____ Vote _____

F. Employment of Test Proctors

Motion _____ Second _____ Vote _____

11. Western Governors University Student Teaching Letter of Agreement with South Tippah School District for SY19-20

Motion _____ Second _____ Vote _____

12. Rayco Rental Agreement with Ripley Middle School

Motion _____ Second _____ Vote _____

13. Rayco Rental Agreement with South Tippah School District for the Oscar Shannon Building

Motion _____ Second _____ Vote _____

14. South Tippah School District Agreement with Blue Mountain College

Motion _____ Second _____ Vote _____

15. Intermediate Resolution

Motion _____ Second _____ Vote _____

16. Loan Resolution

Motion _____ Second _____ Vote _____

17. Employment Resolution

Motion _____ Second _____ Vote _____

18. Award Bids for Surplus Property

Motion _____ Second _____ Vote _____

19. Student Transfer Policy SY2019-2020

Motion _____ Second _____ Vote _____

20. Final Adoption for Board Policy GABB: Staff/Student Non-Fraternization

Motion _____ Second _____ Vote _____

21. Board Policy Review Section J: Students (JAA-JDB)

Motion _____ Second _____ Vote _____

22. Deletions or Additions to Annual Agenda Calendar

Motion _____ Second _____ Vote _____

23. Adjourn

Motion _____ Second _____ Vote _____

Next Regularly Scheduled Meeting will be April _____, 2019 @ 5:15 p.m.