

**SOUTH TIPPAH SCHOOL BOARD
REGULAR MEETING AGENDA**

The May 14, 2019, 5:15 PM meeting of the South Tiptah 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. Kerry Cockrell
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. Fund Raisers
 - E. Field Trips
 - F. Additions to the Substitute List
 - G. Additions to Test Proctor List
 - H. Administration of Medication to Students
REM19-34 - REM19-35
RMM19-27
 - I. Request for Release

- J. Request for Transfer
- 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
Motion _____ Second _____ Vote _____
 - D. Employment of Summer Workers
Motion _____ Second _____ Vote _____
 - E. Employment of Licensed Personnel for SY19-20 (Board Policy GBD)
Motion _____ Second _____ Vote _____
 - F. Employment of Non-Licensed Personnel for SY19-20 (Board Policy GCD)
Motion _____ Second _____ Vote _____
- 11. Advertise Notice of Tax Effort (Board Policy DCCA)
Motion _____ Second _____ Vote _____
- 12. Advertise Notice of Budget Hearing (Board Policy DCCA)
Motion _____ Second _____ Vote _____
- 13. Publish Budget Synopsis (Board Policy DCCA)
Motion _____ Second _____ Vote _____
- 14. Transfer of Funds from Food Service to Summer Feeding for Start-Up
Motion _____ Second _____ Vote _____
- 15. Final Adoption of Board Policy DJEDD - Bid Protest Policy
Motion _____ Second _____ Vote _____
- 16. Revisions to Board Policies: DFK & DJEC
Motion _____ Second _____ Vote _____
- 17. Board Policy Review Section D: Finances
Motion _____ Second _____ Vote _____
- 18. Deletions or Additions to Annual Agenda Calendar
Motion _____ Second _____ Vote _____
- 19. Adjourn
Motion _____ Second _____ Vote _____

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