MINUTES OF A REGULAR MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building May 14, 2019 5:15 P.M.

Members Present:

Tim Clark, Haley Moffitt, David Duncan, and Kerry Cockrell

Members Absent:

Wayne Jumper

Others Present:

Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; & Dr. Karen Letson, Blue Mountain School

Principal

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

The May 14, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Tim Clark made the motion to accept the Blue Mountain School Improvement Plan Report presented by Dr. Karen Letson. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

The April 17, 2019 Regular Meeting Minutes and April 30, 2019 Special Meeting Minutes were approved on a motion by David Duncan and seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$4,450.75

Donations

Pine Grove School

Dees Oil, \$200 for Athletic Fund Leslie Nichols, \$50 to Athletic Fund in memory of Mike Mauney

Ripley High School

The Peoples Bank, \$1,000

Tippah Career & Technology Center

Kevin Poe, \$150 to Welding Program

Fund Raisers

Ripley High School

Basketball, Basketball Camp, May 29-30, 2019

Field Trips

Blue Mountain

3rd-6th Grade, Mi Puebelo, May 13, 2019 K-2nd Grade, Movie Reel/New Albany, May 16, 2019 K-4th Grade, Ripley High School/Shrek Performance, May 3, 2019

Pine Grove School

5th Grade, Healthworks/Tupelo, May 15, 2019 Student Government Association, Tupelo, May 16, 2019 Pre-K, Dumas Park, May 13, 2019

Ripley Elementary School

Kindergarten, New Albany/Movie Reel, May 14, 2019 4th Grade, Tupelo, May 15, 2019

Ripley High School

Choir, Ripley Elementary/Performance, May 10, 2019

South Tippah 21

Ole Miss Campus Tour, June 6, 2019 Lone Oaks Farm/Middleton, TN, June 13, 2019 Strawberry Plains Audubon Center, June 19 & 20, 2019 Mississippi State University, June 27, 2019

Additions to the Substitute List:

Sara Ann Michael Emily Morrison Kristen White Beverly Akins

Additions to the Test Proctor List:

Kaitlin Brannan Giovanna Rangel Lauren Byrd Shelia Mason Kyle Cook Tony Black

Administration of Medication to Students:

REM19-34 – REM19-35 RMM19-27

Request for Release

North Tippah Katelyn Hinson North Tippah Josiah McCrary North Tippah Maylie McCrary North Tippah Manna McCrary North Tippah Rebecca Owens North Tippah Sophie Owens North Tippah Ava West North Tippah Aria Paseur North Tippah Landon Ketchum North Tippah Mallory Ketchum North Tippah Jonathan Simmons Micheal Simmons North Tippah North Tippah Easton Gates North Tippah **Everly Gates** North Tippah Madison Lindley North Tippah Bailey Boswell North Tippah Gavin Boswell North Tippah Abigail Hebert

Sophie Hebert	North Tippah
Jason Hebert	North Tippah
Shamar Hamer	North Tippah

Request for Transfer

North Tippah Morgan Gay North Tippah Brinson Gay North Tippah Rileigh Smith North Tippah Sophie Moran North Tippah Ella Settlemires North Tippah Clara Childs North Tippah Ainsley Huey North Tippah **Destiny Howell** North Tippah Caderro Ayers North Tippah Gaberia Ayers North Tippah Brianna Clark North Tippah Lacey Clark North Tippah Jamya High North Tippah Anthony Bell North Tippah Hannah Horton North Tippah Stan Horton North Tippah Brenden Colyer North Tippah Keegan Colyer North Tippah Amireona Colyer North Tippah Kenzie Miller North Tippah Kaylee Rutherford Kailyn McCamey North Tippah North Tippah Kylee McCamey North Tippah Sayla Garner North Tippah Christopher Garner North Tippah Ava Martindale North Tippah Kylie Martindale North Tippah Ava Coombs North Tippah Mela Coombs North Tippah William Wilburn North Tippah Kolby Wilburn North Tippah **Sydney Carter** North Tippah Zachary Culver North Tippah Nace Clark

David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Tim Clark, David

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

Jumper

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 the roof projects, the Pine Grove building project, and the MKAS Kindergarten scores.

The Claims Docket, claims #84390 - #84604, was approved on a motion by Tim Clark and seconded by David Duncan. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Kerry Cockrell made the motion to accept the resignations of the following licensed personnel: Houston Butler, Blue Mountain School; Alicia Thompson, Blue Mountain School; Scott Hudson, Pine Grove School; Audra Chesteen, Ripley High School; & Anna Hamilton, Ripley High School. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to employ the following summer workers for SY18-19:

Blue Mountain School

Jeff Lollar, \$10/hour Tyler Ormon, \$10/hour Rainer Jumper, \$10/hour Robert Lovett, \$10/hour Dontae Knox, \$10/hour

Pine Grove School

Jake Bullock, \$10/hour Scott Smithey, \$10/hour Clay Nance, \$10/hour Jacob Brewer, \$10/hour Cayson Jones, \$10/hour Kevin Wells, \$10/hour Matt King, \$10/hour Scott Hudson, \$10/hour Andy Mullikin, \$10/hour John Bullock, \$10/hour Nancy Bailey (20 hours), \$10/hour Linda Stubbs (Library), \$20/hour

Ripley Elementary School

Grant Gates, \$10/hour Zion Grizzard, \$10/hour Bailey Campbell, \$10/hour Keith Storey, \$10/hour

Ripley High School

Ken Nunley, \$10/hour Montrae Mason, \$10/hour Caleb Reno, \$10/hour Cole Rodgers, \$10/hour Joe Hunsucker, \$10/hour Tony Black, \$10/hour Dorian Gaston, \$10/hour

Ripley Middle School

Yessenia Rubio, \$10/hour Emily Grissom, \$10/hour Skylar Flake, \$10/hour Sydney Flake, \$10/hour Keith Fox, \$10/hour

Tippah Career & Technology Center

Kenzie Miller, \$10/hour Kim Miller, \$10/hour Loren Elliott, \$10/hour

Oscar Shannon Building

Reed Street, \$10/hour

Bus Shop

Francisco Ruiz, Jr., \$10/hour Allan Ruedas, \$10/hour

District

Olivia Griffin, \$10/hour Suzette Haynes, SpEd Testing @ \$30.11/hour Jayna McBride, SpEd Evaluations @ \$28.94/hour Laura Roberts, Gifted Testing @ \$24.03/hour Sara Roberts, SpEd Testing @ \$23.45/hour Presley Stevens, SpEd Testing @ \$ 20.79/hour Jenny Thompson, SpEd Testing @ \$26.19/hour Suzanne Wooley, SpEd Testing @ \$30.90/hour

South Tippah 21

Candi Sparkman, Tutor @ \$20/hour
Penny Hill, Tutor/Bus Driver @ \$20/hour
Lanedra Brooks, Tutor @ \$20/hour
Melinda Evans, Tutor @ \$20/hour
Randa Bennett, Tutor @ \$20/hour
Penny Simpson, Tutor/Librarian @ \$20/hour
Nakeita Selmon, Assistant @ \$15/hour
Lynn Floyd, Assistant @ \$15/hour
Abba Edgeston, Assistant @ \$15/hour
Laura Elliott, Assistant @ \$15/hour
Karla Mazariego, Assistant @ \$15/hour
Byron Ledbetter, Bus Driver @ \$20/route
Paula Johnson, Bus Driver @ \$20/route
Byron Ledbetter, Bus Driver @ \$10/hour on field trips
Paula Johnson, Bus Driver @ \$10/hour on field trips

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

Kerry Cockrell made the motion to employ the following Licensed Personnel for SY19-

20:

Pine Grove School

Dustin McMillin, Teacher/Coach Leslie Salts, Teacher

Ripley Elementary School

Alison Nance, Teacher Savannah Skelton, Teacher

Ripley High School

Julie Eaton, Teacher
Greg Dillard, Teacher/Coach
Robert Allen, Teacher/Coach
Adam Kirk, Teacher/Coach
Caleb Reno, Teacher/Coach
Anita Hood, Assistant Principal

Ripley Middle School

Meredith Carter, Teacher

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

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

Ripley Elementary School

Tony Black, Teacher Assistant

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

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

Kerry Cockrell made the motion to Advertise Notice of Budget Hearing. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Kerry Cockrell made the motion to approve the transfer of funds from Food Service to Summer Feeding for start-up. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the final adoption of Board Policy DJEDD – Bid Protest Policy. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the revisions to Board Policies: DFK & DJEC. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

There was no action taken on Agenda Item 18: 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 David Duncan, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, David Duncan, and Kerry Cockrell, 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 11th day of June, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ODDERED	ADOPTED	and RESOLVED	this the	14th day	of May	2019.
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	Chairman, South Tippah School Board
Secretary, South Tippah School Board	