

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

Oscar Shannon Building

November 10, 2020

5:15 P.M.

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

Members Absent: None

Others Present: Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent;
Price Elliott, Board Attorney; & Rob Dunnam

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The Invocation was led by Arnold Witt. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Wayne Jumper read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The November 10, 2020 South Tippah School District Meeting Agenda as amended was approved on a motion by Wayne Jumper, seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

The October 13, 2020 Regular Meeting Minutes were approved on a motion by David Duncan and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the consent agenda as follows:

Donations

Blue Mountain School

Donors Choose, 5 Chromebooks

Pine Grove School

Ortho Express, Boys & Girls Basketball, \$500
It Savvy, 4 Chromebooks

Ripley Elementary School

Conley Heating & Air, \$400 in lieu of Fall Festival
Larry & Jean Davis, \$20 in lieu of Fall Festival
Clay & Sharon Meeks, \$50 in lieu of Fall Festival
Ripley Parts Co., \$25 in lieu of Fall Festival
Dees Oil Co., \$50 in lieu of Fall Festival
Ashley Furniture, Glider Rocker for Self-Contained Class

Pre-Kindergarten

Food Giant, candy for students

Tippah Career & Technology Center

MS Dept. of Public Safety, 2005 Pull behind Trailer, \$900

Fund Raisers

Pine Grove School

Baseball/Basketball, Cash Giveaway, December 2020
Cheerleaders, sell t-shirts & candy, November 2020
Choir, candy bar sales, November 2020

Ripley High School

Pom Squad, sell candy, November 2020
Softball, Media Guide, January 2021
Girls/Boys Powerlifting, Lift-a-thon, December 2020
Soccer, tamales sale, October 30, 2020
Softball, golf cart raffle, March 2021
Choir, candy bar sales, November 2020

Ripley Middle School

Boys/Girls Basketball, Yeti Raffle, November 2020
Choir, candy bar sales, November 2020

Field Trips

Ripley High School

Special Needs Class, Tippah Lake, October 30, 2020

Additions to the Substitute List:

Dustin Cockrell
LeAnn Craig

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

David Duncan made the motion to approve the Superintendent's Report as presented by Superintendent Tony Elliott. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Pine Grove Activity Fund Claims Docket for \$5,792 to Scholastic Book Fair & \$14,571 to Horizon Sales. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #88469 - #88766, was approved on a motion by Wayne Jumper and seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

Kerry Cockrell made the motion to employ the following licensed personnel for SY20-21:

Blue Mountain School

Beverly Stubbs, Mentor @ \$25/hour

Ripley Elementary School

Rhonda Bailey, Math Interventionist @ \$20/hour
Tammy Miller, ELA Interventionist @ \$20/hour

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

David Duncan made the motion to approve the following non-licensed personnel for SY20-21:

Bus Shop

Jeff Lollar, Reg Route Driver
Carla Kuhl, Reg Route Driver & bring RES students to RM to Greg Dillard
Mark Morton, Substitute Driver
Jase Stroupe, Substitute Driver
Ben Knight, Substitute Driver
Jamal Braddock, Substitute Driver

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

Wayne Jumper made the motion to approve the School Recognition Program Response Forms. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the revisions to Board Policies: LC & MB. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the Board Policy Review of Section K: General Public Relations, Section L: Organization Relations, & Section M: Education Agency Relations. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda 18: Deletions or Additions to Annual Agenda

Calendar.

Wayne Jumper made the motion to approve the recommendation to declare an emergency purchase pursuant to Mississippi Code 31-7-13 (k) to procure equipment, commodities, and contractual services for House Bill 1788 Mississippi Pandemic Response Broadband Availability Act (MSPRBBA) issued to South Tippah School District in the amount of \$298,243.04. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There being no further action to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David Duncan, Wayne Jumper, Kerry Cockrell, and Arnold Witt, 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 8th day of December, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 10th day of November 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board