

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

Oscar Shannon Building

November 14, 2018

4:45 P.M.

Members Present: Tim Clark, Haley Moffitt, Wayne Jumper, and Kerry Cockrell

Members Absent: David Duncan

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Jerry Childs, Business Manager; & Chemaka Steele

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

The November 14, 2018 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Haley Moffitt. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

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

Kerry Cockrell made the motion to close the session to consider the need for an Executive Session to discuss Agenda Item 7: Parent to Address the Board. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to go into Executive Session to discuss Agenda Item 7: Parent to the Address the Board. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Board Chairman Jumper immediately closed the session and cleared the room to consider an Executive Session of the November 14, 2018 Regular Meeting of the South Tippah School District Board of Trustees.

Chairman Jumper re-convened the open session and announced in the open meeting that the board had voted unanimously to support the decision of the IEP Committee involving Ripley High School Student(ST1243).

The October 17, 2018 Regular Meeting Minutes and October 26, 2018 Special Meeting Minutes were approved on a motion by Haley Moffitt and seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$1,255.00

Summary Statement of Fixed Assets

Additions of \$185,804.06

Donations

Pine Grove School

Capella University, \$25

Ripley High School

Band Boosters, \$4,653 for rooms at state competition

Tennessee Valley Authority, \$1,000 for Math & Science Team

Ripley Elementary School

Kyle & Jessica Jordan, \$100 in lieu of selling items

CB&S Bank, \$250

Ripley Main Street, \$25

Fund Raisers

Ripley Elementary School

Sell Ripley Elementary apparel, October 2018

Sell cookie dough, popcorn, & tumblers, September 2018

Field Trips

Blue Mountain School

Kindergarten, visit Nursing Home, October 31, 2018
Beta Club, Tupelo/Leadership Conference, October 29-30, 2018
2nd Grade & Gifted, Memphis, TN to a play, December 6, 2018

Pine Grove School

FFA Senior Officers, Raymond, MS/Leadership Training, December 7-8, 2018
FFA, Houston, MS/Competition, January 11, 2019
FFA Junior Officers, Raymond, MS/Leadership Training, November 30, 2018 -
December 1, 2019
FCA, Starkville, MS, November 3, 2018
4th Grade, Bancorp South/Disney On Ice, December 7, 2018
Artistically Gifted, Wet Paint/Tupelo, MS, November 30, 2018

Ripley Elementary School

2nd Grade, Pumpkin Patch Farms, October 12, 2018
Kindergarten, Pumpkin Patch Farms, October 4, 2018
4th Grade, Health Works/Tupelo, MS, October 11, 2018
2nd Grade Quest, Buffalo Park/Tupelo, MS, October 24, 2018

Boys & Girls Club

Corinth Bowling Alley, November 2, 2018

Ripley High School

Self-Contained Class, Pumpkin Patch Farms, October 22, 2018
Transition Skills Class, Blue Mountain College, November 12, 2018
FCCLA, Northwest Community College, November 1, 2018

South Tippah Choir

Ripley Fairgrounds/Veteran's Program, November 12, 2018

Additions to the Substitute List:

Takisha Frazier
Austin Hamilton
Sylvia Hernandez

Additions to the South Tippah 21 Personnel List:

Penny Hill, Tutor @ \$20/hour
Nicole Decanter, Tutor @ \$20/hour

Administration of Medication to Students:

RMM19-17 – RMM19-18
PGM19-17 – PGM19-20
PKM19-1
REM19-25 – REM19-27

Request for Release

Abigail Brown	North Tippah
Phebe Brown	North Tippah

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

Board Chairman Jumper 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 had nothing to report on at this time.

The Claims Docket, claims #82990 - #83250, was approved on a motion by Kerry Cockrell and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

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

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY18-19:

Ripley Middle School

Yessenia Rubio, Full-time Substitute

District Office

Beverly Baylis, AP/Payroll Assistant @ \$25/hour

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

Duncan.

Kerry Cockrell made the motion to approve the FY18-19 Budget Amendment. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the Director of Oscar Shannon Building Job Description. Haley Moffitt seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Haley Moffitt made the motion to award the bid for surplus property to the one and only bid submitted as follows:

Dale Roberson	\$1,123
---------------	---------

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

Tim Clark made the motion to approve the final adoption to Board Policy EM: Hazardous Materials. Haley Moffitt seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

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

There was no action taken on Agenda Item 16: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Jumper entertained a motion to adjourn. On a motion made by Haley Moffitt, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Wayne Jumper, Haley Moffitt and Kerry Cockrell, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:30 o'clock p.m., on the 10th day of December, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 14th day of November 2018.

Chairman, South Tippah School Board

Secretary, South Tippah School Board