

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
October 15, 2019
5:15 P.M.

Members Present: Tim Clark, Haley Moffitt, Kerry Cockrell, and David Duncan

Members Absent: Wayne Jumper

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; & Jerry Childs, Business Manager

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by David Duncan. 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 October 15, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

The September 17, 2019 Regular Meeting Minutes and September 17, 2019 Executive Session of the Regular Meeting Minutes were approved on a motion by Tim Clark and seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & 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 \$20,248.28

Summary Statement of Fixed Assets

Additions of \$28,490.00

Donations

Pine Grove School

Tippah County Development Foundation, \$250 for College & Career Day
Create Foundation, \$1,000 for College & Career Day

Ripley Elementary School

Conely Heating & Air, \$250 for Fall Festival
Resourceful Environmental Services, \$50 for Fall Festival

Ripley High School

McDonalds, \$5,000

Tippah Career & Technology Center

The Peoples Bank, \$2,000 for Law & Public Safety Class

Fund Raisers

Pine Grove School

Archery, sell chocolate bars, October 2019

Ripley High School

POM Squad, Dance Camp, November 16, 2019
National Honor Society, sell kitchen utensils, October 2019
Soccer Boosters, Yeti Cooler Raffle, October 2019
Cheerleaders, cleaning tables at Ripley Sports Grill, October 3, 2019

Tippah Career & Technology Center

Skills USA, Cheese Sale, October 2019

Field Trips

Blue Mountain School

Pre-Employment Class, NEMCC/HEADS STEM Festival, November 10, 2019

Pine Grove School

9th Grade Ag Class, Twin Cedars Farm/Ripley, October 17, 2019
Kindergarten, Wise Family Farms, October 23, 2019
FFA, Indianapolis, IN/Convention, October 29-November 2, 2019

Ripley Elementary School

1st Grade, Disney on Ice/Tupelo, December 6, 2019
3rd Grade, Tupelo Buffalo Park, October 31, 2019
Kindergarten, The Pumpkin Patch, October 31, 2019

Ripley High School

Government Class, Tippah Co. Jail, October 1, 2019
Seniors, NEMCC, October 25, 2019
Government Class, Tippah County Courthouse, September 20, 2019
Self-Contained Class, The Pumpkin Patch, October 25, 2019

Ripley Middle School

Self-Contained Class, The Pumpkin Patch, October 18, 2019
Self-Contained Class, Movies 8/Tupelo, October 10, 2019

Pre-Kindergarten

All Students, The Pumpkin Patch, October 31, 2019

Tippah Career & Technology Center

Seniors & Two-Year Program Completers, NEMCC, October 10, 2019

Additions to the Substitute List:

Kelly Smith
Debbie McAlister

Additions to the Cafeteria Substitute List:

Maria Delgado

Additions to the Bus Driver Substitute List:

Andrew Mauney

Administration of Medication to Students

RMM20-17 – RMM20-18
PGM20-30

David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & 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 updated the board on the Blue Mountain Gym Shingles and the Pre-K addition.

The Claims Docket, claims #85635 - #85886, was approved on a motion by Tim Clark and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & 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: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY19-20:

Blue Mountain School

Judy Norton, Susan Barton Tutor @ \$10/hour
Robin Merritt, Interventionist @ \$20/hour

Bus Driver

Jimmy Benefield, Regular Route

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

Tim Clark made the motion to employ the following 21st CCLC Personnel for SY19-20:

Sheila Lence, Tutor @ \$20/hour
Kristian Mullins, Assistant @ \$10/hour
Shelby Swinford, Tutor @ \$20/hour

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

Kerry Cockrell made the motion to approve the disposal of used textbooks from Ripley Elementary School. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to approve the revision to the SY19-20 Child Nutrition Procurement Plan. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the South Tippah School District Test Security Plan for SY19-20. The motion was seconded by David Duncan. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the Mississippi School Boards Association Online Agenda Service Contractual Terms of Agreement with South Tippah School District. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to request a one-year emergency license for the following licensed personnel: Jeff Lollar, Blue Mountain School. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the FY18-19 Amended Budget. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry

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

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

Kerry Cockrell made the motion to approve the Superintendent's Accountability Report for SY18-19. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to approve the revision to board policy: EFA Data Breach Prevention (Cyber Security). Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to rescind board policy: EDAF School Bus Turnaround. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & 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: EBBC-R Emergency Management – Disaster Plans. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

David Duncan made the motion to approve the Board Policy Review of Section E:

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

There was no action taken on Agenda Item 22: 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 Kerry Cockrell, seconded by David Duncan, 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 6:00 o'clock p.m., on the 13th day of November, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 15th day of October 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board