

# SOUTH TIPPAAH SCHOOL BOARD REGULAR MEETING AGENDA

The October 17, 2018, 4:45 PM meeting of the South Tippah 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. Haley Moffitt
5. Approve Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
6. Approve Minutes (Board Policy BCBH, BCBHA)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
7. 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 the Substitute Bus Driver List
  - H. Additions to South Tippah 21 Personnel
  - I. Administration of Medication to Students  
    REM19-16- REM19-24  
    RMM19-16
8. 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. Employment of Licensed Personnel for SY18-19 (Board Policy GBD)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Employment of Non-Licensed Personnel for SY18-19 (Board Policy GCD)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
9. School Recognition Program Response Forms  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
10. South Tippah School District Test Security Plan 2018-2019  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
11. SY2018-2019 Strategic Plan/Goals  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
12. Request for One-Year Emergency License for Licensed Personnel  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
13. South Tippah School District Contract Agreement for Services with Assurance ELA Consulting, LLC  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
14. Memorandum of Understanding between South Tippah School District and Mississippi Behavioral Health Services, LLC  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
15. Consolidated Federal Programs Amendment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
16. Declaration of Single Source for Moby Max for SY18-19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
17. Resolution to Lease Purchased Buses  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
18. Superintendent's Accountability Report SY17-18  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
19. First Adoption to Board Policy EM: Asbestos Hazard Emergency Response Act (AHERA) Compliance  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
20. Revision to Board Policy EP: Drones (Unmanned Aircraft Systems)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
21. Board Policy Review Section E: Business Management & Section A: School District Organization  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
22. Deletions or Additions to Annual Agenda Calendar  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

23. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Next Regularly Scheduled Meeting will be held November \_\_\_\_\_, 2018 @ 5:15 p.m.