

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

Oscar Shannon Building

October 17, 2018

4:45 P.M.

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

Members Absent: None

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

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

The October 17, 2018 South Tippah School District Meeting Agenda as amended was approved on a motion by David Duncan, seconded by Haley Moffitt. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The September 19, 2018 Regular Meeting Minutes and October 11, 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, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Disposal of Fixed Assets

Disposal Amount of \$2,778.61

Summary Statement of Fixed Assets

Additions of \$44,991.24

## Donations

### Pine Grove School

Create Foundation, \$900 for College & Career Fair

### Ripley Elementary School

Sharon & Clay Meeks, \$50 for Fall Festival

Ripley Parts Co., \$50 for Fall Festival

Next-to-New, \$20 for Fall Festival

Conely Heating & Air, \$250 for Fall Festival

The Peoples Bank, \$1,000 for Fall Festival

Clemmer Construction Co., \$100 for Fall Festival

Jacob's Produce, \$50 for Fall Festival

ADF Automotive, \$150 for Fall Festival

### Ripley High School

Target, \$500 for College & Career Day

McDonald's, \$5,000

### 21 CCLC

Enrichment, \$1,000 for supplies

## Fund Raisers

### Blue Mountain School

Elementary Students, sell popcorn/candy, October 2018

### Ripley High School

Softball Team, sell ads for Media Guide, December 2018

Softball Team, sell ham, turkey, & Boston butts, November 2018

TSA, sell spirit items at football games

## Field Trips

### Blue Mountain School

7th-12<sup>th</sup> Grade Transition Class, NEMCC, October 11, 2018

9th-12th Math Students, Pyramid/Memphis, TN, October 24, 2018

K-2<sup>nd</sup> Grades, Pumpkin Patch Farms, October 12, 2018

### Ripley Middle School

8<sup>th</sup> Grade, Bancorp South Career Expo/Tupelo, October 2, 2018

South Tippah Choir

Sirens of Service/Tippah Co. Fairgrounds, September 22, 2018  
Tupelo Performing Arts Center, November 30, 2018  
Spirit of Ripley Festival, October 25, 2018  
Ripley Parade, December 4, 2018

Pre-Kindergarten

Pumpkin Patch, September 28, 2018

Additions to the Substitute List:

Devin Morton  
Bruce Alt

Additions to the Substitute Bus Driver List:

Rico McDonald

Additions to South Tippah 21 Personnel:

Chelsea Alsup, Assistant Teacher @ \$10/hour

Administration of Medication to Students:

REM19-16 – REM19-24  
RMM19-16

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

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 updated the board on the Roofing Projects and Safety Projects.

The Claims Docket, claims #82729 - #82989, was approved on a motion by David Duncan and seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by David Duncan, seconded by

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

Haley Moffitt made the motion to employ the following licensed personnel for SY18-19:

Ripley Elementary School

Pam Davis, ELL Tutor @ \$20/hour  
Debbie Flake, ELL Tutor @ \$20/hour  
Kathy Hatcher, ELL Tutor @ \$20/hour  
Lynda Ormon, ELL Tutor @ \$20/hour  
Barbara Graddy, ELL Tutor @ \$20/hour  
Ginger Simpson, Math Interventionist @ \$20/hour

Ripley High School

Taylor Bain, ELL Tutor @ \$20/hour

Ripley Middle School

Rita Braddock, Interventionist @ \$20/hour  
Beverly Moffitt, Interventionist @ \$20/hour

District Office

Kelly Gates, South Tippah 21 Director @ \$35/hour

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

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

Bus Drivers

Jon Grisham - ½ route  
Linda Moffitt - ½ route

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

Haley Moffitt made the motion to approve the School Recognition Program Response Forms. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None.

Absent and not voting: None.

Kerry Cockrell made the motion to approve the South Tippah School District Test Security Plan for 2018-2019. Haley Moffitt seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the SY2018-2019 Strategic Plan/Goals. The motion was seconded by Haley Moffitt. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: None

Kerry Cockrell made the motion to approve the Request for One-Year Emergency License for Licensed Personnel; Tyler Ormon, Blue Mountain School. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Haley Moffitt made the motion to approve the South Tippah School District Contract Agreement for Services with Assurance ELA Consulting, LLC for SY18-19. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Memorandum of Understanding between South Tippah School District and Mississippi Behavioral Health Services, LLC. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Consolidated Federal Programs Amendment for FY19. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the

motion: None. Absent and not voting: None.

Haley Moffitt made the motion to approve the Declaration of Single Source for Moby Max for SY18-19. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Resolution to Lease Purchased Buses in the amount of \$268,275. The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Superintendent's Accountability Report for SY17-18. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the first adoption to Board Policy EM: Asbestos Hazard Emergency Response Act (AHERA) Compliance. The motion was seconded by Haley Moffitt. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the revision to Board Policy EP: Drones (Unmanned Aircraft Systems). Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Board Policy Review of Section E: Business Management & Section A: School District Organization. The motion was seconded by David

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

There was no action taken on Agenda Item 22: Deletions or Additions to Annual Agenda Calendar.

David Duncan made the motion to create a new position as the Director of the Oscar Shannon Building. The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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, David Duncan, 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 4:45 o'clock p.m., on the 14th day of November, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 17th day of October 2018.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board