## April 11, 2023 Regular Board Meeting

## **South Tippah School District**

Policy Site: https://southtippah.msbapolicy.org/ Ripley, Mississippi April 11, 2023 at 05:15 PM

## **Agenda**

1. Call to Order Those Present -
Members Absent -
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement and Mission Statement
Kevin Barefield
5. Approve Agenda
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
6. South Tippah Employee to Address the Board - Rosemary Reed
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
7. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
8. Approve Consent Agenda Items (Board Policy BCBL)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
8.1. Disposal of Fixed Assets
8.2. Summary Statement of Fixed Assets
8.3. Donations
8.4. Fund Raisers

8.5. Field Trips
8.6. Administration of Medication to Students
BMM23-19 - BMM23-21 RMM23-20
8.7. Request for Transfer
8.8. Additions to the Substitute List
9. Ripley Middle School Improvement Plan Report - Dr. Damon Ladner
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
10. Superintendent's Report/Tony Elliott
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
11. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
12. Financial Statements (Board Policy DIB)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
13. Resignation of Licensed Personnel (Board Policy CGN)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
14. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
15. Employment of Blue Mountain School Licensed Personnel for SY23-24 (Board Policy GBD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
16. Employment of Pine Grove School Licensed Personnel for SY23-24 (Board Policy GBD)

Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
17. Employment of Ripley Elementary School Licensed Personnel for SY23-24 (Board Policy GBD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
18. Employment of Ripley High School Licensed Personnel for SY23-24 (Board Policy GBD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
19. Employment of Ripley Middle School Licensed Personnel for SY23-24 (Board Policy GBD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
20. Employment of Tippah Career & Technology Center Licensed Personnel for SY23-24 (Board Policy GBD
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
21. Employment of South Tippah Pre-Kindergarten Licensed Personnel for SY23-24 (Board Policy GBD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
22. Employment of Blue Mountain School Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
23. Employment of Pine Grove School Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
24. Employment of Ripley Elementary School Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
25. Employment of Ripley High School Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

Vote ALL: AB:
26. Employment of Ripley Middle School Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
27. Employment of Tippah Career & Technology Center Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
28. Employment of South Tippah Pre-Kindergarten Non-Licensed Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
29. Employment of District Office Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
30. Employment of Lunchroom Personnel for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
31. Employment of Bus Drivers for SY23-24 (Board Policy GCD)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
32. South Tippah School District Salary Schedule FY23-24
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
33. Rayco Rental Agreement with South Tippah Pre-Kindergarten
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
34. Rayco Rental Agreement with South Tippah School District for the Oscar Shannon Building
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC

Vote ALL: AB:
35. Adopt MSBA Professional Governance Standards (Board Policy BBC)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
36. Revisions to Board Policies: JDE & DK
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
37. 1st Adoption of Board Policy JEB: Student Tracking Safety Devices
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
38. Board Policy Review Section J: Students (JDC-JS)
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
39. Deletions or Additions to Annual Agenda Calendar
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
40. Adjournment
Motion: KB, NB, TC, AW, KC Second: KB, NB, TC, AW, KC
Vote ALL: AB:
41. Next Regularly Scheduled meeting will be held May, 2023 at p.m.