

# April 13, 2022 Regular Board Meeting

## South Tippah School District

Policy Site: <https://southtippah.msbapolicy.org/>

Ripley, Mississippi

April 13, 2022 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, Mission Statement, & Belief Statement

Arnold Witt

5. Approve Agenda

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

6. Public Comments (Board Policy BCAF)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

7. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

8. Ripley Middle School Improvement Report - Dr. Damon Ladner

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9. Approve Consent Agenda Items (Board Policy BCBL)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9.1. Disposal of Fixed Assets

9.2. Summary Statement of Fixed Assets

9.3. Fund Raisers

9.4. Field Trips

9.5. Additions to the Substitute List

9.6. Additions to the Substitute Cafeteria List

9.7. Administration of Medication to Students

RMM22-15

PGM22-22 - PGM22-23

REM22-25 - REM22-26

PKM22-1 - PKM22-4

9.8. Request for Transfer

10. Superintendent's Report/Tony Elliott

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

11. Pine Grove Activity Fund Claims Docket

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

12. Ripley High School Activity Fund Claims Docket

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

13. Claims Docket (Board Policy DJEG, DJE, ABB)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

14. Financial Statements (Board Policy DIB)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

15. Resignation of Licensed Personnel (Board Policy CGN)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

16. Employment of Licensed Personnel for SY21-22 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

17. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

18. Employment of Ripley Elementary School Principal for SY22-23 (Board Policy CGD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

19. Employment of Blue Mountain School Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

20. Employment of Pine Grove School Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

21. Employment of Ripley Elementary School Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

22. Employment of Ripley High School Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

23. Employment of Ripley Middle School Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

24. Employment of Tippah Career & Technology Center Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

25. Employment of South Tippah Pre-Kindergarten Licensed Personnel for SY22-23 (Board Policy GBD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

26. Employment of Blue Mountain School Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

27. Employment of Pine Grove School Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

28. Employment of Ripley Elementary School Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

29. Employment of Ripley High School Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

30. Employment of Ripley Middle School Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

31. Employment of Tippah Career & Technology Center Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

32. Employment of South Tippah Pre-Kindergarten Non-Licensed Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

33. Employment of District Office Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

34. Employment of Lunchroom Personnel for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

35. Employment of Bus Drivers for SY22-23 (Board Policy GCD)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

36. Salary Schedule FY22-23

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

37. Board Governance Standards (Board Policy BBC)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

38. Request for Adult Breakfast Price Increase for SY22-23

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

39. Approval for Shafer, Zahner, Zahner to complete design and advertise for bids on Pine Grove Auditorium HVAC

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

40. Permission to advertise for bids on school buses

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

41. South Tippah School District Contract for Specified Services with Olivia Davis, Psychometrist for SY21-22

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

42. Approval to include Work-Based Learning as a credit-bearing course for SY22-23

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL:\_\_\_\_\_ AB: \_\_\_\_\_

43. ESEA SIG 1003(g) Overview & Budget

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

44. South Tippah Cafeteria Renovations Bid

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

45. Revisions to Board Policies: JDD, JF, JGEB, & JQN

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

46. Board Policy Review Section J: students (JDC-JS)

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

47. Deletions or Additions to Annual Agenda Calendar

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

48. Adjournment

Motion: KB, KC, WJ, TC, AW    Second: KB, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

49. Next Regularly Scheduled meeting will be held May \_\_\_\_\_, 2022 at \_\_\_\_\_ p.m.