MINUTES OF A REGULAR MEETING OF THE

SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Virtual Meeting August 12, 2020 5:15 P.M.

Members Present:

Tim Clark, Arnold Witt, Kerry Cockrell, David Duncan, & Wayne Jumper

Members Absent:

None

Others Present:

Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent;

Price Elliott, Board Attorney & Clint Stubbs, Business Manager

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The meeting was via teleconference and all votes taken were clearly audible to all members of the public body and to members of the public. The Invocation was led by David Duncan. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Tim Clark read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The August 12, 2020 South Tippah School District Meeting Agenda was approved on a motion by David Duncan, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

The July 21, 2020 Regular Meeting Minutes & August 5, 2020 Special Meeting Minutes were approved on a motion by Arnold Witt and seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the consent agenda as follows:

Donations

Ripley High School

The Peoples Bank, \$15,000 to Ripley football Cheerleader Boosters, \$2,165.72 for uniforms

Fund Raisers

Pine Grove School

Softball, sell face masks, August 2020

Request for Release from South Tippah

st for Refease from South Tip	Jan
Carmen Butler	North Tippah
Garrett Butler	North Tippah
Cadence Rolison	North Tippah
Molly-Kate Rolison	North Tippah
Isabell Wilson	North Tippah
Taven Morgan	North Tippah
Taraji Morgan	North Tippah
Elijah Janes	North Tippah
Colee Stroupe	North Tippah
Bricen Stroupe	North Tippah
Montana Moffitt	New Albany City
Mackenzie Beaty	Pontotoc County
Jenna Hannah	Pontotoc County
Jabari Prather	North Tippah
Emma Grace Bryant	Booneville City
Shamar Hamer	North Tippah
Abigail Hebert	North Tippah
Sophie Hebert	North Tippah
Jason Hebert	North Tippah
Tripp Barnes	North Tippah
Tryson Barnes	North Tippah
Austin Bonee	North Tippah
Josiah McCrary	North Tippah
Maylie McCrary	North Tippah
Manna McCrary	North Tippah
Madlynn McCrary	North Tippah
Brailee Quinn	North Tippah

Request for Transfer to South Tippah

Alexander Chambers	Union County
Anthony Chambers	Union County
Thomas Alden Towner	Union County
Abigail Hall	North Tippah

North Tippah Kooper Wilbanks Zachary Culver North Tippah New Albany City Emily Gray Jeffrey Gray New Albany City New Albany City Eric Gray **Benton County** Jia Li Carroll **Benton County** Andrew Dixon **Benton County** Amiyah Harris **Benton County Kinsley Peters Union County** Madison Crawford

Administration of Medication to Students

RMM21-1 – RMM21-6 RHM21-1

The Claims Docket, claims #87566 - #87741, was approved on a motion by David Duncan and seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by Arnold Witt, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to accept the resignation of the followed licensed personnel: Chris Smith, Ripley Middle School; Ashley Wallis, Pine Grove School; & Tammy Miller, Tippah Career & Technology Center. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to employ the following licensed personnel for SY20-

Pine Grove School

21:

Paris Moreland, Teacher Sandie Eller, Teacher

Blue Mountain School

Sharon Meeks, Literacy Coach @ \$20/hour Joyce Graddy, Mentor @ \$25/hour

District Office

Lori Elliott, after school SPED services @ \$31.67/hour Pam Needham, SPED Homebound Services @ \$35.00/hour

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

Wayne Jumper made the motion to employ the following non-licensed personnel for

SY20-21:

Ripley Elementary School

Danielle McKinney, Teacher Assistant Erin Pritchett, Full-time Substitute

Cafeteria

Boyce Wilbanks, Cafeteria Manager Melissa Hood, Food Service Secretary Tammy Otts, Cafeteria Substitute

Bus Shop

Linda Moffitt, Reg Route Driver
Mike Hill, Votech Driver
Ronnie Huddleston, Votech Driver
Byron Ledbetter, Votech Driver
Chris Robbins, bring RES students to RMS to Greg Dillard
Donnie Grant, bring RES students to RMS to Kelly Ward
Ronnie Huddleston, bring RES students to RMS to Nathan Wooley
Bruce Alt, bring RES students to RMS to Keith Fox
Kay Sides, substitute Bus Monitor

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

Kerry Cockrell made the motion to approve the employment of the following summer

workers:

Ripley Middle School

Yusset Ruedas, summer worker @ \$10.00/hour Emily Lira, summer worker @ \$10.00/hour

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

Wayne Jumper made the motion to employ the following substitutes for SY20-21:

Christy Givens

Jimmy Benefield

Cindy Mauney

Ginger Martin

Titus Tyer

Cody Hardin

Megan Hargett

Amber Larson

Debbie Davis

Jennifer Guyton

Debbie McAlister

Sheila Mason

Molly Palmer

Connie Terry

Channing Wright

Debbie Clemmer

Linda Tipler

April Drewery

Gail Adams

Kenya Wilson

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

David Duncan made the motion to approve the MHSAA Feed Schedule & Officials Budget. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve 2020-2021 Salary Schedule (Attached). The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the 2020-2021 District Supplements (Attached). The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Independent Contracting Agreement for Occupational Therapy Services with Melissa Terry, COTA. Wayne Jumper seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the King Therapies, LLC Agreement with South Tippah School District. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Smart Moves Therapy Contract for Physical Therapy with South Tippah School District. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Level Up Consulting Contract for Services with South Tippah School District. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation Agreement of Cooperation for Transition Services. Wayne Jumper second the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Cintas Rental Service Agreement. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the request for a one-year emergency license for employee, Jase Stroupe, Ripley Middle School. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the request to purchase IXL Learning for SY20-21. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the 2020-2021 Budget Adoption. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the South Tippah School District and The Excellence Group, LLC Memorandum of Agreement. Wayne Jumper seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the final adoption of Board Policy GBRMA: Vaping Policy. The motion was seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to rescind Board Policy FFA: Facility Expansion Bond

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

Kerry Cockrell made the motion to approve the Board Policy Review of Section F: Facilities. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 31: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by David Duncan, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Arnold Witt, David Duncan, Wayne Jumper, and Kerry Cockrell, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:45 o'clock p.m., on the 15th day of September, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 12th day of August 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board