

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES

Oscar Shannon Building

August 14, 2018

5:15 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 Kerry Cockrell. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. David Duncan read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The August 14, 2018 South Tippah School District Meeting Agenda was approved on a motion by Haley Moffitt, 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.

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

The July 17, 2018 Regular Meeting Minutes were 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.

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

Disposal of Fixed Assets

Disposal Amount of \$8,265.56

Summary Statement of Fixed Assets

Additions of \$12,837.00

Donations

Ripley Elementary School

Enrichment, \$11,336.84 for parking lot repairs

Field Trips

Blue Mountain School

K-6th Grade, Tippah County Fairgrounds for Sirens of Service Day

Administration of Medication to Students:

REM19-1 – REM19-7

RMM19-1 – RMM19-7

BMM19-1 – BMM19-3

PGM19-1 – PGM19-10

RHM19-1 – RHM19-2

Request for Release

Montana Brock	North Tippah
Jabari Prather	North Tippah
Jasmyn Prather	North Tippah
Janae Prather	North Tippah
Caylee Washington	North Tippah
Cayden Washington	North Tippah
Ayden Jones	Booneville City
Asa Childs	North Tippah
Layla Childs	North Tippah
Jason Brackey	North Tippah
Tyler Brackey	North Tippah
Nadia Brackey	North Tippah
Taven Morgan	North Tippah
Taraji Morgan	North Tippah
Matthew Bateman	Union County
Lilly Grace Vandiver	Booneville City
Kaylee Turner	North Tippah
Ava Turner	North Tippah
Katelyn Hinson	North Tippah
John Greyson Pharr	Booneville City
Carmen Butler	North Tippah

Garrett Butler	North Tippah
Austin Bonee	North Tippah
Rebecca Owens	North Tippah
Sophia Owens	North Tippah
Lexey Baker	North Tippah
Shantaria Hamer	North Tippah
Shamar Hamer	North Tippah
Sidney (Tripp) Glissen	North Tippah
Cadence Rolison	North Tippah
Molly-Kate Rolison	North Tippah
Caden Stites	North Tippah
Ava West	North Tippah

Request for Transfer

Jackson Edd Conner	North Tippah
Edie Kay Conner	North Tippah
Kooper Wilbanks	North Tippah
Kenzie Miller	North Tippah
Zachary Culver	North Tippah
Nace Clark	North Tippah
Jelilyah Hoyle	North Tippah
Brianna Clark	North Tippah
Lacey Clark	North Tippah
Chelsey Strickland	Benton County
Crystal Jones	Benton County
La'dasjah Tipler	Benton County
Parker Hall	North Tippah
Sydney Carter	North Tippah
Channing Garner	North Tippah
Sayla Garner	North Tippah
Camdyn Selmon	North Tippah
Aaden Selmon	North Tippah
Jackson Wilburn	North Tippah
Kolby Wilburn	North Tippah
Ava Jane Coombs	North Tippah
Mela Rose Coombs	North Tippah
Elizabeth Bogue	North Tippah
Rileigh Smith	North Tippah
Savannah Clemmer	North Tippah
Kaylee Rutherford	North Tippah
Ryan Rutherford	North Tippah
Brenden Colyer	North Tippah
Keegan Colyer	North Tippah
Amireona Colyer	North Tippah
Jamya Hill	North Tippah

Anthony Bell	North Tippah
Austin Gullick	New Albany City
Martina Perez	Benton County
Alden Towner	Union County
Katherine Rutherford	North Tippah
Karson Rutherford	North Tippah
Anthony Chambers	Union County
Alexander Chambers	Union County

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 new roofs and the upcoming Pine Grove Building Project.

The Claims Docket, claims #82123 - #82381, 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 Kerry Cockrell, 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.

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

Blue Mountain School

Judy Huddleston, Teacher

Pine Grove School

Lynda Akins, Teacher
Jimmy Benefield, Teacher

Ripley Elementary School

Penny Simpson, Teacher
Connie Terry, Teacher
Sally Permenter, Part-time Teacher

Ripley Middle School

Courtney Cappleman, Teacher
Barbara Baylis, Part-time Teacher

Ripley High School

Jo Couser, Teacher

District Office

Lori Elliott, SpEd after School Service Provider @ \$26.67/hour
Pam Needham, SpEd Homebound @ \$35/hour
Lisa Mauney, Fast Track Teacher
Nancy McGee, Business Consultant @ \$50/hour

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 employ the following South Tippah Pre-Kindergarten Personnel for SY18-19:

Will Gossett, Teacher
Danielle McKinney, Teacher Assistant
Mandy Waldrop, Teacher Assistant

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 employ the following non-licensed personnel for SY18-19:

Blue Mountain School

Robin Merritt, Academic Coach @ \$25/hour
Cole Rodgers, Volunteer
Caleb Smith, Volunteer
Joe McKnight, Volunteer

Pine Grove School

Karen Shelby, Teacher Assistant
Jeri Ann Stegall, Teacher Assistant
Amanda Herman, Teacher Assistant
Chelsea Alsup, Full-Time Substitute
John Ferrell, Teacher Assistant

Ripley Elementary School

Ginger Simpson, ELL Tutor @ \$20/hour
Lynda Ormon, ELL Tutor @ \$20/hour
Pam Davis, ELL Tutor @ \$20/hour
Debbie Flake, ELL Tutor @ \$20/hour
Leslie Wilbanks, Teacher Assistant @ \$14,160.00

Ripley Middle School

Sandra Cole, ELL Tutor @ \$20/hour
Regina Childers, ELL Tutor @ \$20/hour
Shirley Clark, Susan Baton Tutor @ \$10/hour
Carolyn Craft, Susan Barton Tutor @ \$10/hour
Beth Wilbanks, Susan Barton Tutor @ \$10/hour
Macy Cook, Teacher Assistant

Bus Drivers

Mike Hill, Reg.Route, 2 Fast Track, & 5 Vo-Tech Routes
Carol Cooper, Bus Driver
Joe Dan Roberts, Bus Driver

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.

Kerry Cockrell made the motion to employ the following South Tippah 21 Tutors for SY18-19:

Ripley Elementary School

Nickolette Nelms, Teacher @ \$20/hour
Allie Wallis, Teacher @ \$20/hour
Suzanne Wooley, Teacher @ \$20/hour
Melinda Evans, Teacher @ \$20/hour
Ann Holmes, Teacher @ \$20/hour
Susan Rainey, Teacher @ \$20/hour
Randa Bennett, Teacher @ \$20/hour
Megan Dillard, Teacher @ \$20/hour
Anna Burks, Teacher Assistant @ \$10/hour
Sonya Adams, Teacher Assistant @ \$10/hour
Karla Mazariego, Teacher Assistant @ \$10/hour
Nakita Selmon, Teacher Assistant @ \$10/hour

Ripley High School

Ken Nunley, Administrator @ \$23/hour
Joe Hunsucker, Tutor @ \$20/hour
Cindy Hunsucker, Tutor @ \$20/hour

Neelie Owen, Tutor @ \$20/hour
Joyce Graddy, Tutor @ \$20/hour

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 employ the following substitutes for SY18-19:

Kyle Cook
Meredith Carter
Debbie Huddleston
April Turner
Tammie Hardaway
Walter Hardaway
Santana Shelton
Macy Cook
Tracy Pannell
Amy Moorehead
Chloe Noe
Brandie Spencer
Rebecca Dotson
Beth Hill
Shaun Bryan
Megan Hargett
Tamara Hodges
Debbie Davis
Billy Jo Rinehart
Mary Lynn Carter
Ja Lyn Ormon
Susan Roberts
Debbie McAlister
Connie Terry
Anna Johnston
Heather Jones
Nia Colom
Debbie Clemmer
Tony Black
Amy Beaty
Mo Graddy
Allyson Leitner
Kenya Wilson

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 employ the following substitute bus drivers for SY18-

19:

Brandon Bates
Hunter Brown
Rodney Mansell
Bryan Davis
Billy Hopper
Clint Miller
Tyler Pittman
Joe Hunsucker

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 following SY2018-2019 South Tippah

School District Supplements:

2018-2019 South Tippah School District Supplements

JOB TITLE	NAME	SUPPLEMENT AMOUNT
<u>Blue Mountain School</u>		
Assistant High School Girls Basketball	Alecia Sanderson	\$2,500.00
Junior High Girls Basketball	Alecia Sanderson	\$1,750.00
High School Softball (Slow & Fast Pitch)	Alecia Sanderson	\$10,000.00
High School Girls Basketball	Alicia Thompson	\$7,000.00
Assistant High School Girls Softball (Slow & Fast)	Alicia Thompson	\$3,000.00
Assistant Jr. High Girls Basketball	Alicia Thompson	\$1,750.00
High School Baseball	Tyler Ormon	\$5,000.00
Assistant High School Basketball	Tyler Ormon	\$2,500.00
Cross Country	Tyler Ormon	\$1,500.00
Jr. High Head Boys Basketball	Tyler Ormon	\$1,750.00
Athletic Director	Joe Dan Roberts	\$6,000.00
High Schools Boys Basketball	Joe Dan Roberts	\$7,000.00
Assistant Jr. High Boys Basketball	Joe Dan Roberts	\$1,750.00
Assistant High School Baseball	Joe Dan Roberts	\$1,500.00
Cheerleading Coach	Fallon Rakestraw	\$2,000.00
Archery	Robert Lovett	\$1,500.00

Assistant Athletic Director	Cheryl Bass	\$1,500.00
Parental Involvement	Carlyn Bain	\$808.00

Pine Grove School

Athletic Director	Katie Bates	\$6,000.00
High School Girls Basketball	Katie Bates	\$7,000.00
Assistant Boys Basketball	Katie Bates	\$2,500.00
Junior High Girls Basketball	Katie Bates	\$1,750.00
Head Girls Track	Katie Bates	\$1,500.00
25 extra days	Katie Bates	\$5,800.00
High School Boys Basketball	Jake Walker	\$7,000.00
Junior High Boys Basketball	Jake Walker	\$1,750.00
Head Boys Track	Jake Walker	\$1,500.00
Assistant Girls Basketball	Jake Walker	\$2,500.00
High School Baseball	Matt King	\$5,000.00
Assistant Junior High Baseball	Matt King	\$1,750.00
High School Cross Country	Brandon Bates	\$1,500.00
Jr. High Cross Country	Brandon Bates	\$1,250.00
Junior High Baseball	Brandon Bates	\$1,750.00
Assistant High School Baseball	Brandon Bates	\$1,500.00
Slow-Pitch Softball	Justin Jordan	\$5,000.00
Fast-Pitch Softball	Justin Jordan	\$5,000.00
Assistant Athletic Director	Scott Hudson	\$1,500.00
Archery	Scott Hudson	\$1,500.00
Cheerleading	Stacy Pannell	\$2,000.00
Assistant Slow Pitch Softball	Karrie Beth Stevens	\$1,500.00
Assistant Fast Pitch Softball	Karrie Beth Stevens	\$1,500.00
20 extra days	Kevin Wells	\$6,378.00
Parental Involvement	Kelly Fryar	\$808.00

Ripley Elementary School

Parental Involvement	Debbie Flake	\$808.00
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Ripley High School

Athletic Director	Adam Kirk	\$6,000.00
Head Boys Basketball	Adam Kirk	\$7,000.00
15 Extra Days	Adam Kirk	\$3,427.00
Assistant Football 1	Rico McDonald	\$5,500.00
Track Girls & Boys	Rico McDonald	\$3,000.00
Assistant Basketball	Rico McDonald	\$2,500.00
Junior High Baseball	Josh Davis	\$1,750.00

Assistant Football 1	Josh Davis	\$5,500.00
Head Girls Basketball	Steve Willey	\$7,000.00
10 Extra Days	Steve Willey	\$3,242.00
Head Football	Sam Hathorn	\$12,000.00
Powerlifting	Sam Hathorn	\$3,000.00
Assistant Athletic Director	Sam Hathorn	\$1,500.00
20 Extra Days	Sam Hathorn	\$4,428.00
Band Director	Bernard Hatch	\$12,000.00
30 Extra Days	Bernard Hatch	\$7,264.00
Assistant Football 2	Keith Storey	\$3,500.00
Cross Country	Emory Kirk	\$1,500.00
Head Baseball	Joel Gafford	\$5,000.00
Assistant Football 2	Joel Gafford	\$3,500.00
Assistant Athletic Director	Joel Gafford	\$1,500.00
33 extra days	Joel Gafford	\$6,593.00
Assistant Baseball	Caleb Reno	\$1,500.00
Assistant Football 2	Caleb Reno	\$3,500.00
Assistant Football 2	Tyler Pittman	\$3,500.00
Archery	Tyler Pittman	\$1,500.00
Jr. High Assistant Football	Tyler Pittman	\$2,000.00
Jr. High Powerlifting	Tyler Pittman	\$1,500.00
Golf	Jason Scott	\$1,500.00
Tennis	Jack Harlow	\$1,500.00
Assistant Girls Basketball	Jack Harlow	\$2,500.00
Pom Squad	Shanna Vaughan	\$1,500.00
Cheerleading	Gidget Mansell	\$2,000.00
Assistant Band Director	Kayla Herron	\$6,000.00
Head Softball	Janna LaBarreare	\$5,000.00
Assistant Volleyball	Janna LaBarreare	\$1,500.00
Assistant Softball	Anna Hamilton	\$1,500.00
Head Volleyball	Anna Hamilton	\$3,000.00
Assistant Football 2	Hall Miskelly	\$3,500.00

Ripley Middle School

Assistant Football 2	Nathan Wooley	\$3,500.00
Junior High Football	Nathan Wooley	\$2,000.00
Boys & Girls Soccer	Nathan Wooley	\$3,000.00
Junior High Athletic Director	Chris Smith	\$1,500.00
Junior High Girls Basketball	Norma Rodgers	\$1,750.00
Junior High Boys Basketball	Hunter Brown	\$1,750.00
Cheerleading	Megan Harrison	\$1,750.00
Pom Squad	Tara Bridges	\$1,500.00
Assistant High School Girls Basketball	Regina Chills	\$2,500.00

Assistant Band Director

Tim Jackson

\$6,000.00

District Office

Staff Development Coordinator

Jayna McBride

\$4,000.00

SPED Case Manager

Jayna McBride

\$3,000.00

Web Manager

Pat Long

\$4,000.00

Dyslexia Coordinator

Twila Goolsby

\$6,000.00

20 extra days

Kali Buchanan

\$4,680.00

Tippah Career & Technology Center

Assistant Principal

Art Flaherty

\$4,000.00

Assistant Superintendent

Tony Elliott

\$14,000.00

Master Teachers

Blue Mountain

Brent Grisham

LaDonna Knight

Roxanne Ward

Pine Grove

Connie Davis

Kelly Fryar

Suzette Haynes

Ripley Elementary

Jo Beth Akins

Iva Barkley

Lori Chapman

Dana Horton

Kristy McBryde

Emily Raines

Sara Roberts

Jenny Thompson

Candice Ward

Melissa Willingham

Ripley High

Martha Brannan
Jo Cousar
Joyce Graddy
Jennifer Huddleston
Sherie Mauney
Ken Nunleuy
Shanna Vaughan

Ripley Middle

Rhonda Bailey
Laura Green
Carla Kuhl
Donna Schmitz

Tippah Career & Technology Center

Maria Montgomery
Pam Moore

District

Jayna McBride

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.

Kerry Cockrell made the motion to approve the applications to purchase new school buses. 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 SY18-19 Pre-Kindergarten Handbook. 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

Haley Moffitt made the motion to approve the Independent Contracting Agreement for Occupational Therapy Services with Anna Claire Rorie, COTA/L. 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.

Haley Moffitt made the motion to approve the Independent Contracting Agreement for Occupational Therapy Services with Cynthia M. Davis, COTA/L. 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 Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation Agreement of Cooperation for Transition Services. 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.

Haley Moffitt made the motion to approve the Collaborative Agreement between South Tippah School District and Millcreek of Pontotoc for SY18-19. 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.

David Duncan made the motion to approve the South Tippah School District Memorandum of Understanding for Field Experience with The University of Mississippi. 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.

Haley Moffitt made the motion to approve the South Tippah School District Contract for Physical Therapy Services with Elite Therapy for SY18-19. 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.

Haley Moffitt made the motion to approve the Special Needs Bus Monitor Job Description. 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 declare USA Test Prep Sole Source for SY18-19 for purchasing common core test preparation materials. 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.

Kerry Cockrell made the motion to declare Nancy Larson Science Sole Source for SY18-19. 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.

David Duncan made the motion to declare Educational Materials Specialists, Inc. and Educational Leadership Solutions, Inc. Sole Source 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.

David Duncan made the motion to declare School Status, LLC Sole Source for SY18-19. 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.

Kerry Cockrell made the motion to declare Thinking Maps, Inc. and Educational Consultants Sole Source for SY18-19. 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.

David Duncan made the motion to declare Learning Without Tears Sole Source for Cursive handwriting and keyboarding curriculum 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.

Haley Moffitt made the motion to approve the MHSAA Fee Schedule & Officials Budget for SY18-19. 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.

Kerry Cockrell made the motion to approve the Request for One-Year Emergency License for Licensed Personnel; Lynda Akins, Pine Grove School. 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.

Haley Moffitt made the motion to deem catastrophic illness for licensed personnel 1RCI2018. 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 FY18-19 Budget Amendment. 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 revision to Board Policy DJEC: Federal Purchasing and Procurement. 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.

Haley Moffitt made the motion to approve the Board Policy Review of Section F: Facility Expansion. 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 was no action taken on Agenda Item 32: Sports Physicals

There was no action taken on Agenda Item 33: Personnel Issues

There was no action taken on Agenda Item 34: Deletions or Additions to Annual Agenda Calendar.

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 Kerry Cockrell, 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 19th day of September, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 14th day of August 2018.

Chairman, South Tippah School Board

Secretary, South Tippah School Board