

SOUTH TIPPAAH SCHOOL BOARD REGULAR MEETING AGENDA

The August 14, 2019, 5:00 PM meeting of the South Tippah Board of Trustees will be held at Oscar Shannon Building, 410 Greenlee Avenue, Ripley, MS 38663.

Those present ()()()()()

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
 - A. Haley Moffitt
5. Approve Agenda
Motion _____ Second _____ Vote _____
6. Public Comments (Board Policy BCAF)
Motion _____ Second _____ Vote _____
7. Approve Minutes (Board Policy BCBH, BCBHA)
Motion _____ Second _____ Vote _____
8. Blue Mountain School Improvement Plan Report
Motion _____ Second _____ Vote _____
9. Approve Consent Agenda Items (Board Policy BCBL)
Motion _____ Second _____ Vote _____
 - A. Donations
 - B. Fund Raisers
 - C. Administration of Medication to Students
 - RHM20-1 - RHM20-2
 - RMM20-1 - RMM20-11
 - PKM20-1 - PKM20-2
 - REM20-1 - REM20-11
 - D. Request for Release
 - E. Request for Transfer
10. Mr. Frank Campbell - Superintendent
 - A. Superintendent's Report
 - B. Jerry Childs, Business Manager
 1. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion _____ Second _____ Vote _____

2. Financial Statements (Board Policy DIB)
Motion _____ Second _____ Vote _____
- C. Resignation of Licensed Personnel
Motion _____ Second _____ Vote _____
- D. Employment of Licensed Personnel for SY19-20 (Board Policy GBD)
Motion _____ Second _____ Vote _____
- E. Employment of Non-Licensed Personnel for SY19-20 (Board Policy GCD)
Motion _____ Second _____ Vote _____
- F. Employment of Substitutes for SY19-20 (Board Policy GBRJ)
Motion _____ Second _____ Vote _____
- G. Employment of Summer Workers for SY18-19
Motion _____ Second _____ Vote _____
11. SY19-20 Pre-Kindergarten Handbook
Motion _____ Second _____ Vote _____
12. Rayco Rental Agreement with Blue Mountain Elementary School
Motion _____ Second _____ Vote _____
13. MHSAA Fee Schedule & Officials Budget
Motion _____ Second _____ Vote _____
14. Request for One-Year Emergency License for Licensed Personnel
Motion _____ Second _____ Vote _____
15. Declaration of Single Source for Renaissance Learning & Moby Max
Motion _____ Second _____ Vote _____
16. Melissa Terry, LCOTA, Independent Contracting Agreement for Occupational
Therapy Services
Motion _____ Second _____ Vote _____
17. FY19-20 Budget Amendment
Motion _____ Second _____ Vote _____
18. Revision to Resolution Requesting Tax Levy for Operations (Board Policy DFA)
Motion _____ Second _____ Vote _____
19. Permission to name practice band field in memory of Mr. Sam Cunningham
Motion _____ Second _____ Vote _____
20. Board Policy Review Section F: Facilities
Motion _____ Second _____ Vote _____
21. Deletions or Additions to Annual Agenda Calendar
Motion _____ Second _____ Vote _____
22. Adjourn
Motion _____ Second _____ Vote _____

Next Regularly Scheduled Meeting will be held September _____, 2019 @ 5:15 p.m.