

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
August 14, 2019
5:00 P.M.

Members Present: Tim Clark, Haley Moffitt, David Duncan, Kerry Cockrell, and Wayne Jumper

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; Jerry Childs, Business Manager; & Bre Anna Heard, Blue Mountain Principal

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by David Duncan. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Haley Moffitt read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The August 14, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & 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 22, 2019 Regular Meeting Minutes and July 22, 2019 Executive Session of the Regular Meeting Minutes were approved on a motion by Wayne Jumper and seconded by David Duncan. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Blue Mountain School Improvement Plan Report given by Bre Anna Heard, Blue Mountain Principal. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, &

Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Donations

Tippah Career & Technology Center

Mr. Robert Elliott, \$25 for Law & Public Safety Class
Hankins Inc., \$1,500

Fund Raisers

Ripley High School

Band Boosters, sell chicken plates, August 23, 2019
Football Boosters, sell clothing apparel, August 2019

Administration of Medication to Students

RHM20-1 – RHM20-2
RMM20-1 – RMM20-11
PKM20-1 – PKM20-2
REM20-1 – REM20-11

Request for Release

Jason Brackey	North Tippah
Tyler Brackey	North Tippah
Nadia Brackey	North Tippah
Cadence Rolison	North Tippah
Molly-Kate Rolison	North Tippah
Tripp Barnes	North Tippah
Tryson Barnes	North Tippah
Isabell Wilson	North Tippah
Jonathan Tyler	Prentiss County
Emily Tyler	Prentiss County
Mackenzie Beaty	Pontotoc County
Jenna Hannah	Pontotoc County
Caylee Washington	North Tippah
Cayden Washington	North Tippah
Ayden Jones	Booneville City
Lexey Baker	Booneville City
Bailey Quinn	North Tippah
Brailee Quinn	North Tippah
John Carey Hearn	New Albany City

Request for Transfer

Alden Towner	Union County
Tyler Camp	New Albany City
Maddie Camp	New Albany City
Alexander Chambers	Union County
Anthony Chambers	Union County
Kooper Wilbanks	North Tippah
Jack Conner	North Tippah
Edie Kay Conner	North Tippah
Katherine Rutherford	North Tippah
Karson Rutherford	North Tippah
Lillie Claire Morgan	New Albany City
Sarah Alberson	Benton County
Matthew Alberson	Benton County
Brenden Colyer	North Tippah
Keegan Colyer	North Tippah
Amireona Colyer	North Tippah
Brenlee Walker	North Tippah
Bentley Walker	North Tippah
Savannah Clemmer	North Tippah
Laken Neal	North Tippah
Haleigh Burton	North Tippah

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

Board Chairman Moffitt 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 had nothing to report on at this time.

The Claims Docket, claims #85092 - #85306, was approved on a motion by Wayne Jumper and seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None. David Duncan recused himself from the vote.

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

Kerry Cockrell made the motion to accept the resignation of the following licensed personnel: Hayley Trantham, Ripley High School and Belinda Miles, Ripley Middle School. The motion was seconded by David Duncan. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to employ the following Licensed Personnel for SY19-20:

Ripley Elementary School
Paige Gray, Teacher

Ripley High School
Julie Brooks, Teacher

Ripley Middle School
Johnathon Chambers, Teacher

Tippah Career & Technology Center
Chris Colucci, Teacher

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

Wayne Jumper made the motion to employ the following non-licensed personnel for SY19-20:

Ripley High School
Osheuna Prather, Full-time Substitute
Gary Bruce, Turf Specialist @ \$7,500

Ripley Middle School
Sandra Cole, Tutor @ \$20/hour
Beverly Moffitt, Tutor @ \$20/hour
Taylor Bain, Tutor @ \$20/hour
Beth Wilbanks, Tutor @ \$10/hour
Beverly Akins, Tutor @ \$10/hour
Carolyn Craft, Tutor @ \$10/hour
Brittany Smith, 504 Tutor @ \$10/hour

Bus Shop

Titus Tyer, Bus Driver
Justin Jordan, Bus Driver

District

Martina Morfin, EL Coordinator @ \$24,000

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

Kerry Cockrell made the motion to employ the following substitutes for SY19-20:

Substitutes

Titus Tyer
Sandy Eller
Shaun Bryan
Emily Morrison
Rebecca Dotson
Wanda Dains
Cindy Mauney
Ginger Martin
Cody Hardin
Amber Larson
Heather Gadd
Tracey Pannell
Connie Terry
Keena Strong
Bruce Alt
Becky Montgomery
Leslie Wilbanks
Bonnie Rowland
Mary Lynn Carter
Dexter Cheairs
Jennifer Guyton
Kenya Wilson
Kelli Willey
Molly Palmer
Debbie Clemmer
Kristen White
Katherine Williams
Tasha Chills
Beverly Akins

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

Kerry Cockrell made the motion to employ the following summer workers for SY18-19:

Ripley Middle School

Ben Knight @ \$10/hour

Melissa Criswell @ \$10/hour

Laura Green @ \$10/hour

Carla Kuhl @ \$10/hour

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

Wayne Jumper made the motion to approve the SY19-20 Pre-Kindergarten Handbook.

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

David Duncan made the motion to approve the Rayco Rental Agreement with Blue Mountain Elementary School. Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the MHSAA Fee Schedule & Officials Budget. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the request for One-Year emergency license

for the following licensed personnel: Anissa Yancey, Blue Mountain School. Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Declaration of Single Source for Renaissance Learning & Moby Max for FY19-20. Tim Clark seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Independent Contracting Agreement for Occupational Therapy Services with Melissa Terry, LCOTA. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the FY19-20 Budget Amendment. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Revision to the Resolution Requesting Tax Levy for Operations (See Attached). The motion was seconded by David Duncan. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Resolution to Dedicate the Ripley High School Band Practice Field in Memory of Sam Cunningham (See Attached). The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting:

None.

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

There was no action taken on Agenda Item 21: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, Wayne Jumper, Kerry Cockrell, and David Duncan, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:15 o'clock p.m., on the 17th day of September, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 14th day of August 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board