

# August 22, 2023 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

August 22, 2023 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 and Mission Statement

Kerry Cockrell

5. Approve Agenda

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

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

6. Recognitions (Board Policy BBH)

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

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

6.1. Blue Mountain School - State Test Perfect Scores

7. Vaping Presentation - Tonya McAnally (Board Policy BCBI)

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

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

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

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

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

9. Approve Consent Agenda Items (Board Policy BCBL)

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

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

9.1. Summary Statement of Fixed Assets

9.2. Disposal of Fixed Assets

9.3. Fund Raisers

9.4. Field Trips

9.5. Administration of Medication to Students

PGM24-1 - PGM24-15

RMM24-1 - RMM24-4

RHM24-1 - RHM24-5

9.6. Request for Release

9.7. Request for Transfer

10. Superintendent's Report/Tony Elliott

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

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

11. Ripley Elementary School Activity Fund Claims Docket

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

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

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

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

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

13. Financial Statements (Board Policy DIB)

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

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

14. Employment of Licensed Personnel for SY23-24 (Board Policy GBD)

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

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

15. Employment of Non-Licensed Personnel for SY23-24 (Board Policy GCD)

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

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

16. Employment of Substitutes for SY23-24 (Board Policy GBRJ)

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

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

17. Employment of Cafeteria Substitutes for SY23-24

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

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

18. MHSAA Fee Schedule & Officials Budget

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

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

19. Revision to the South Tippah District Salary Schedule for FY23-24

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

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

20. 2023-2024 South Tippah School District Supplements

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

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

21. Memorandum of Understanding Between South Tippah School District and Mississippi Department of Finance and Administration concerning HB603 Funding CTE Program

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

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

22. South Tippah School District Independent Contracting Agreement for Speech-Language Pathology Services with Olivia Thompson, M.S., CCC-SLP

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

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

23. Approve purchase of three regular route buses and one special needs bus

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

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

24. 2023-2024 Consolidated Federal Programs Grants & Assurances

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

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

25. Award Bid for Ripley High Math/Science Complex Skylight Repairs

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

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

26. Loan Resolution

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

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

27. Board Policy Review Section F: Facilities

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

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

28. Annual Agenda Calendar

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

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

29. Adjournment

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

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

30. Next Regularly Scheduled meeting will be held September \_\_\_\_\_, 2023 at \_\_\_\_\_ p.m.