

# December 12, 2023 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

December 12, 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

Tim Clark

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. Ripley High School Golf - Class 4A Champions

7. Resolution Honoring Kerry Cockrell

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. Disposal of Fixed Assets

9.2. Summary Statement of Fixed Assets

9.3. Fund Raisers

9.4. Field Trips

9.5. Administration of Medication to Students

REM24-37 - REM24-40

9.6. Additions to the Substitute List

10. Superintendent's Report/Tony Elliott

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

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

11. Pine Grove 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. Resignation of Licensed Personnel (Board Policy CGN)

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

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

15. 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: \_\_\_\_\_

16. 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: \_\_\_\_\_

17. Advertise for Bank Depository Bids (Board Policy DG)

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

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

18. Selection of Tippah Career & Technology Center Board Member for 2024

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

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

19. South Tippah School District Contract for Specified Services with Sandra Sumner

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

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

20. Rollins & Sumrall Education Group requests board approval to post an RFP and bid for E-Rate Category 2 products and services

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

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

21. At Risk Liaison Job Description

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

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

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

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

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

23. Rescind Board Policy BCBE: Distributing of Board Meeting Materials

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

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

24. Revision to Board Policies: BBB & BCBK

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

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

25. Board Policy Review Section B: School Board Operations

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

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

26. Annual Agenda Calendar

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

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

27. Superintendent Evaluation

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

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

28. Adjournment

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

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

29. Next Regularly Scheduled meeting will be held January \_\_\_\_\_, 2024 at \_\_\_\_\_ p.m.