

SOUTH TIPPDAH SCHOOL BOARD REGULAR MEETING AGENDA

The February 13, 2019, 5:15 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. Wayne Jumper
5. Approve Agenda
Motion _____ Second _____ Vote _____
6. Public Comments (Board Policy BCAF)
Motion _____ Second _____ Vote _____
7. Report of FY2017-2018 Audit from Fortenberry & Ballard, P.A. (Board Policy DID)
Motion _____ Second _____ Vote _____
8. Recognitions (Board Policy BBH)
Motion _____ Second _____ Vote _____
 - A. School Board Member Recognition week February 10-16, 2019
9. Approve Minutes (Board Policy BCBH, BCBHA)
Motion _____ Second _____ Vote _____
10. Approve Consent Agenda Items (Board Policy BCBL)
Motion _____ Second _____ Vote _____
 - A. Summary Statement of Fixed Assets
 - B. Fund Raisers
 - C. Field Trips
 - D. Additions to the Substitute List
 - E. Additions to the Cafeteria Substitute List
 - F. Additions to South Tippah 21 Personnel List
 - G. Administration of Medication to Students
 - RMM19-23 - RMM19-26
 - BMM19-4 - BMM19-10
 - PGM19-21
 - REM19-30 - REM19-32

11. 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. Employment of Non-Licensed Personnel (Board Policy GCD)
Motion _____ Second _____ Vote _____
12. Employment of Blue Mountain School Principal for SY19-20 (Board Policy CGD)
Motion _____ Second _____ Vote _____
13. Employment of Pine Grove School Principal for SY19-20 (Board Policy CGD)
Motion _____ Second _____ Vote _____
14. Employment of Ripley Elementary School Principal for SY19-20 (Board Policy CGD)
Motion _____ Second _____ Vote _____
15. Employment of Ripley High School Principal for SY19-20 (Board Policy CGD)
Motion _____ Second _____ Vote _____
16. Employment of Tippah Career & Technology Center Director/Assistant Superintendent for SY19-20 (Board Policy CGD)
Motion _____ Second _____ Vote _____
17. South Tippah School District SY19-20 School Calendar (Board Policy AEA)
Motion _____ Second _____ Vote _____
18. School Improvement Funding Application
Motion _____ Second _____ Vote _____
19. 3 Mill Note 2019 Resolution of Intent
Motion _____ Second _____ Vote _____
20. Delta State University Memorandum of Agreement for Cooperating Schools for Student Internships with South Tippah School District
Motion _____ Second _____ Vote _____
21. Advertise bids for surplus property
Motion _____ Second _____ Vote _____
22. Pine Grove Fishing Team
Motion _____ Second _____ Vote _____
23. Revisions to Board Policies: GABBA, GADAC, & GBA,
Motion _____ Second _____ Vote _____

24. Board Policy Review Section G: Personnel (GAA-GBA-E)

Motion _____ Second _____ Vote _____

25. Deletions or Additions to Annual Agenda Calendar

Motion _____ Second _____ Vote _____

26. Adjourn

Motion _____ Second _____ Vote _____

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