

February 21, 2024 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

February 21, 2024 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

Nicole Bullock

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

6.1. Administrator of the Year

6.2. Teacher of the Year

6.3. School Board Member Recognition Week (February 18-24)

7. Ripley Middle School Improvement Plan Report - Dr. Damon Ladner

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

9. Approve Consent Agenda Items (Board Policy BCBL)

February 21, 2024 Regular Board Meeting, South Tippah School District, held on 02/21/2024 05:15 PM.

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

Vote ALL: _____ AB: _____

9.1. Summary Statement of Fixed Assets

9.2. Fund Raisers

9.3. Field Trips

9.4. Additions to the Substitute Teacher List

9.5. Additions to the Substitute Bus Driver List

9.6. Additions to the Substitute Cafeteria List

10. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

11. Pine Grove Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

13. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

14. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

17. South Tippah School District SY2024-2025 School Calendar (Board Policy AEA)

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

Vote ALL: _____ AB: _____

18. Bank Depository Bids (Board Policy DG)

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

Vote ALL: _____ AB: _____

19. The Tippah Career and Technology Center (TCTC) under the South Tippah School District received proposals to procure an architect for a building project at the TCTC. An administration team rated each proposal as follows: Allen and Hoshall 356 points, DSI Creative Designs 285 points, and Pryor and Morrow 393 points. Pryor and Morrow was awarded.

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

Vote ALL: _____ AB: _____

20. Revision to Board Policy GAHB - Political Activity of Staff Members

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

22. Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

23. Adjournment

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

Vote ALL: _____ AB: _____

24. Next Regularly Scheduled meeting will be held March _____, 2024 at _____ p.m.