

# July 21, 2021 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

July 21, 2021 at 04:30 PM

### Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement, Mission Statement, & Belief Statement

Tim Clark

5. Approve Agenda

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

6. Public Comments (Board Policy BCAF)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

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

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

8. Approve Consent Agenda Items (Board Policy BCBL)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

8.1. Fund Raisers

8.2. Request for Release

8.3. Request for Transfer

9. Superintendent's Report/Tony Elliott

July 21, 2021 Regular Board Meeting, South Tippah School District, held on 07/21/2021 04:30 PM.

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

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

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

11. Financial Statements (Board Policy DIB)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

12. Resignation of Licensed Personnel (Board Policy CGN)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

13. Employment of Licensed Personnel for SY21-22 (Board Policy GBD)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

14. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

15. Revised Resolution Requesting Tax Levy for Operations (Board Policy DFA)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

16. Board, Superintendent, & Principals Duty-Related Travel

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

17. Revisions to the South Tippah School District Crisis Response Plan for SY21-221

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

18. J.E. Vance & Company, P.A. Engagement Letter with South Tippah School District

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

19. Child Nutrition Procurement Plan SY21-22

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

20. Supplement not Supplant Methodology

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

21. Special Education Contract Providers for the 2021-2022 School Year

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

21.1. Emily Thomas Johnson, Ph.D., BCBA-D -Behavior, Attention, and Developmental Disabilities Consultants, LLC

21.2. North Mississippi Educators and Consultants, LLC

21.3. Melissa Terry, COTA Independent OT Contractor

21.4. David Pryce-Jones, OT Independent OT Contractor

21.5. Camille Powell, Smart Moves Therapy, LLC

22. Revised South Tippah School District Return to School Plan 2021-2022

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

23. Revision to SY21-22 Salary Schedule

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

24. 1st Adoption of Board Policy IAC: Virtual Learning Days

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

25. Revisions to Board Policies: GBRIA, GBRID, GCRAA, AFC, & EBBD

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

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

26. Board Policy Review Section G: Personnel (GBRB - GDI)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

27. Deletions or Additions to Annual Agenda Calendar

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

28. Adjournment

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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

29. Next Regularly Scheduled meeting will be held August \_\_\_\_\_, 2021 at \_\_\_\_\_ p.m.

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

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