MINUTES OF A REGULAR MEETING OF THE

SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building July 21, 2021 4:30 P.M.

Members Present:

Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt

Members Absent:

David Duncan

Others Present:

Tony Elliott, Superintendent; Price Elliott, Board Attorney; Tonya Kuhl,

Business Manager; Kelly Gates, & Leigh Estes

The meeting was called to order by Kerry Cockrell and commenced as an open meeting.

The Invocation was led by Price Elliott. Tony Elliott led those in attendance in the Pledge of

Allegiance to the Flag of the United States of America. Tim Clark read the South Tippah School

District Vision Statement, Mission Statement, and Belief Statement.

The July 21, 2021 South Tippah School District Meeting Agenda was approved on a motion by Wayne Jumper, seconded by Arnold Witt. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

There was no action required on Agenda Item 6: Public Comments.

The June 15, 2021 Regular Meeting Minutes, June 22, 2021 Special Meeting Minutes, & June 29, 2021 Special Meeting Minutes were approved on a motion by Tim Clark and seconded by Wayne Jumper. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Arnold Witt made the motion to approve the consent agenda as follows:

Fund Raisers

Blue Mountain School

Cross Country, Car Wash, August 7 & August 14, 2021 Cross Country, Sponsor Calendar, July 2021

Ripley Middle School

Girls Basketball, Calendar Sponsor Fundraiser, July 2021

Request for Release

Isabell Wilson North Tippah Emma Grace Bryant Booneville City Katelyn Hinson North Tippah Ava West North Tippah Aria Paseur North Tippah Tripp Barnes North Tippah Tryson Barnes North Tippah Abigail Herbert North Tippah Sophie Hebert North Tippah Jason Hebert North Tippah Elijah Janes North Tippah Colee Stroupe North Tippah

Request for Transfer

Brinson Gay North Tippah Morgan Gray North Tippah Miles Robinson North Tippah Sophie Moran North Tippah Jamya High North Tippah Anthony Bell North Tippah Ella Settlemires North Tippah Nathan Settlemires North Tippah Eli Davis New Albany City Noah Davis New Albany City

Wayne Jumper seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Superintendent's Report as presented by Superintendent Tony Elliott. The motion was seconded by Tim Clark. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

The Claims Docket, claims #90852 - #91021, was approved on a motion by Arnold Witt and seconded by Wayne Jumper. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne

Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

The Financial Statements were approved on a motion by Wayne Jumper, seconded by Tim Clark. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Arnold Witt made the motion to accept the resignations of the following licensed

Personnel: Presley Stevens, Blue Mountain School; Allie Wallis, Ripley Elementary School;

Hailey Gann, Ripley Elementary School; & Karen Churchill, Special Education Director.

Wayne Jumper seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne

Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David

Duncan.

Wayne Jumper made motion to employ the following licensed personnel for SY21-22:

Blue Mountain School

Brady Cox, Teacher/Coach

Pine Grove School

Luke Hobson, Teacher/Coach

Ripley Middle School

Sherry Akins Pfahler, Teacher

District Office

Grace Anne Brown, Speech Pathologist Leigh Estes, Special Education Director

The motion was seconded by Tim Clark. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Arnold Witt made the motion to employ the following non-licensed personnel for SY21-22:

Pine Grove School

Michelle Bellew, Full-time Substitute

Ripley Elementary School

Breanna Chavez, Teacher Assistant

Ripley High School

Taylor Chase, Custodian

Wayne Jumper seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the Revised Resolution Requesting Tax Levy for Operations (Attached). The motion was seconded by Wayne Jumper. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Arnold Witt made the motion to approve the Board, Superintendent, & Principals duty-related travel. The motion was seconded by Tim Clark. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the revisions to the South Tippah School District Crisis Response Plan for SY21-22. The motion was seconded by Wayne Jumper. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Arnold Witt made the motion to approve the J.E. Vance & Company, P.A. Engagement Letter with South Tippah School District. Wayne Jumper seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Child Nutrition Procurement Plan for

SY21-22. Tim Clark seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Supplement Not Supplant Methodology. The motion was seconded by Arnold Witt. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the following Special Education Contract Providers for the 2021-2022 school year:

- Emily Thomas Johnson, Ph.D., BCBA-D Behavior, Attention, and Developmental Disabilities Consultants, LLC
- North Mississippi Educators and Consultants, LLC
- Melissa Terry, COTA Independent OT Contractor
- David-Pryce-Jones, OT Independent OT Contractor
- Camille Powell, Smart Moves Therapy, LLC

Wayne Jumper seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Revised South Tippah School District Return to School Plan for SY21-22. Tim Clark seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the revision to the SY21-22 Salary Schedule (Attached). Arnold Witt seconded the motion. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Arnold Witt made the motion to approve the first adoption of Board Policy IAC: Virtual Learning Days. The motion was seconded by Wayne Jumper. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the revisions to Board Policies: GBRIA, GBRID, GCRAA, AFC, & EBBD. The motion was seconded by Wayne Jumper. Voting for the motion: Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Board Policy Review of Section G:

Personnel (GBRB - GCI). Tim Clark seconded the motion. Voting for the motion: Tim Clark,

Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and
not voting: David Duncan.

There was no action taken on Agenda Item 27: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Kerry Cockrell entertained a motion to adjourn. On a motion by Wayne Jumper, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Kerry Cockrell, Wayne Jumper, and Arnold Witt, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:15 o'clock p.m., on the 10th day of August 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley,

ORDERED, ADOPTED, and RESOLVED, this the 21st day of July 2021.

	Chairman, South Tippah School Board
Secretary, South Tippah School Board	