

MINUTES OF A REGULAR MEETING OF THE  
**SOUTH TIPPAAH SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
Oscar Shannon Building  
June 11, 2019  
5:15 P.M.

Members Present: Tim Clark, Haley Moffitt, David Duncan, Wayne Jumper, and Kerry Cockrell

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; Judd Chapman, & Heather Christian

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by Wayne Jumper. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. David Duncan read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The June 11, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 6: Public Comments

David Duncan made the motion to approve the proposal with Ripley Insurance for Property, General Liability, & Student Accident Insurance in the amount of \$267,765.00, the lowest and best amount recommended by Judd Chapman. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

The May 14, 2019 Regular Meeting Minutes were approved on a motion by David Duncan and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper,

Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$63,108.65

Summary Statement of Fixed Assets

Additions of \$187.20

Donations

Ripley High School

Target, \$1,000

Fund Raisers

Ripley High School

Cheer, T-shirt sale, June 1-21, 2019

Cheer, sell fish/chicken plates, September 6, 2019

Cheer, Mini Camp, July 10-12, 2019

Field Trips

Pine Grove School

4<sup>th</sup> Grade, Kidz Kingdom, May 16, 2019

21<sup>st</sup> CCLC

Memphis Zoo, June 27, 2019

Boys & Girls Club

Walnut Swimming Pool, June 5, 2019

Tupelo Buffalo Park, June 7, 2019

Skate Zone/Tupelo, June 12, 2019

Walnut Swimming Pool, June 14, 2019

Walnut Swimming Pool, June 19, 2019

Putt Putt Golf & Games, June 21, 2019

Walnut Swimming Pool, June 28, 2019

Additions to the Substitute Bus Driver List:

Dustin McMillian  
Greg Dillard

Request for Release

Jabari Prather	North Tippah
John Grayson Pharr	Booneville City
Asa Childs	North Tippah
Layla Childs	North Tippah

Request for Transfer

Israel Harrison	Union County
Austin Gullick	New Albany City

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

Board Chairman Moffitt then turned the attention of the Board to the next order of business on the agenda and called on Superintendent Campbell for the Superintendent's Report. Superintendent Campbell had nothing to report on at this time.

The Claims Docket, claims #84605 - #84815, was approved on a motion by Wayne Jumper and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Wayne Jumper made the motion to accept the resignations of the following licensed personnel: Karen Letson, Principal Blue Mountain School; Catherine Wilbanks, Blue Mountain School; Brandon Bates, Pine Grove School; Lauren Muse, Pine Grove School; Jerica Ross, Pine

Grove School; Kenneth Nunley, Ripley High School; & Renae McLemore, Ripley Middle School. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to employ the following summer workers for SY18-19:

Ripley Elementary School

Abby Simmons, \$10/hour

Ripley Middle School

Jamey Wright, \$10/hour

Ripley High School

Teresa Elam, \$10/hour

Bus Shop

Abraham Rivera, \$10/hour

21<sup>st</sup> CCLC

Martina Morfin, Tutor @ \$20/hour

Catherine Wilbanks, Tutor @ \$20/hour

Tailor Bain, Teacher Assistant @ \$15/hour

Yessenia Rubio, Teacher Assistant @ \$15/hour

Bruce Alt, Sub Bus Driver @ \$20/route or \$10/hour for field trips

Jennifer Grisham, Sub Tutor @ \$20/hour

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

Kerry Cockrell made the motion to employ the following Licensed Personnel for SY19-20:

Blue Mountain School

Bre Anna Heard, Principal @ \$76,000

Jennifer McKee, Teacher

Joe Dan Roberts, Teacher

Cynthia Elliott, Teacher

Sarah Ann Michael, Teacher

Pine Grove School

Wanda Jackson, Teacher  
Andrew Mauney, Teacher  
Allison Harrison, Teacher  
Paige McMillin, Teacher  
Jake Walker, Teacher/Coach  
Rebekah Carter, Teacher

Ripley High School

Teresa Elam, Counselor @ 200 day contract

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

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY19-20:

Ripley Elementary School

Aceana Storey, Teacher Assistant

Ripley High School

Andrea Steele, Teacher Assistant

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

Wayne Jumper made the motion to accept the 2019 Gifted Report. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Blue Mountain School Improvement Plan Report. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to advertise for bids for house trailer. Wayne Jumper

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

Kerry Cockrell made the motion to approve the request for Expert Citizen License for the following licensed personnel: Jimmy Benefield, Pine Grove School. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Kerry Cockrell made the motion to approve the SY2019-2020 Salary Schedule Revision. Wayne Jumper seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the New Albany/South Tippah/Union County Alternative Education Agreement for 2019-2020. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Rayco Rental Agreement with South Tippah School District Office. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the 2019-2020 Athletic Handbook Revisions.

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

Kerry Cockrell made the motion to approve the SY19-20 English Learner Plan. The motion was seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the SY19-20 Homeless Plan. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the SY19-20 Private School Plan. Wayne Jumper seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the SY19-20 Parental Involvement Plan. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the FY19-20 Consolidated Federal Programs Grants & Assurances. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the IDEA Part B & Preschool Grants &

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

David Duncan made the motion to approve the following policy revisions due to the 2019 Legislative Session: CEA, EBBA, EBBC, GADAC, GADF, GBA-E, GBRI, JBC, JDB, JGCF, JGF, & JRD. The motion was seconded by Wayne Jumper. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the revision to Board Policy: GBR-Sexual Harassment. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the Board Policy Review of Section G(GBAAB-GBR-P): Personnel. The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to consider the need for an Executive Session to discuss Agenda Item 29: Superintendent's Contract. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to go into Executive Session to discuss Agenda Item 29: Superintendent's Contract. Wayne Jumper seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, Tim Clark, David Duncan, & Haley Moffitt. Voting against the



motion: None. Absent and not voting: None.

Board Chairman Moffitt immediately closed the session and cleared the room to consider an Executive Session of the June 11, 2019 Regular Meeting of the South Tippah School District Board of Trustees.

Chairman Moffitt re-convened the open session and announced in the open meeting that the board had voted 4 to 1 to extend Superintendent Campbell's contract 1 year to June 30, 2023 and raise his salary 2%.

There was no action taken on Agenda Item 30: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, Wayne Jumper, David Duncan, and Kerry Cockrell, 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 22nd day of July, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 11th day of June 2019.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board