MINUTES OF A SPECIAL MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Office of the Superintendent June 29, 2021 11:30 P.M.

Members Present:

Arnold Witt, David Duncan, Kerry Cockrell and Tim Clark

Members Absent:

Wayne Jumper

Others Present:

Tony Elliott, Superintendent; Price Elliott, Board Attorney; & Ruby

Bennett

The meeting was called to order by Board Chairman David Duncan and commenced as an open meeting. The Invocation was led by Tony Elliott.

The June 29, 2021 South Tippah School District Special Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Arnold Witt. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the Pine Grove Activity Fund Claims Docket to pay Jostens \$5,956. Arnold Witt seconded the motion. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

The Claims Docket, claims #90702-90851, was approved on a motion by Tim Clark and seconded by Arnold Witt. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the disposal of fixed assets in the amount of \$9,571.04. Tim Clark seconded the motion. Voting for the motion: David Duncan, Arnold Witt,

Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to employ the following summer workers:

Pine Grove School

Amanda Wright @ \$10/hour

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

Kerry Cockrell made the motion to approve the resignation of the following licensed personnel: Tyler, Ormon, Blue Mountain School. Tim Clark seconded the motion. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Ripley High School

Lamar Aldridge, Teacher/Coach

Ripley Middle School

22:

Sarah Byrd, Teacher Rick Hodum, Teacher/Coach Joshua Hopkins, Teacher Mary Kansas Sullivan, Teacher

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

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY21-

Ripley High School

Molly Palmer, Full-time Substitute Keith Storey, ISS Director

Ripley Middle School

Ronnie Decanter, Custodian

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

Arnold Witt made the motion to approve the SY21-22 Safe Return to School Plan. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the South Tippah School District Dropout

Prevention Plan for 2021-2022. Arnold Witt seconded the motion. Voting for the motion: David

Duncan, Arnold Witt, and Tim Clark. Voting against the motion: None. Absent and not voting:

Wayne Jumper. Kerry Cockrell stepped out of the meeting.

Kerry Cockrell reentered the meeting at this time.

Arnold Witt made the motion to approve the Personnel Handbook Revisions for SY21-22. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the Budget Adoption for FY21-22. Tim Clark seconded the motion. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Arnold Witt made the motion to approve the request to destroy old Special Education records. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the final adoption of the South Tippah School
District Online Learning Policy. Kerry Cockrell seconded the motion. Voting for the motion:
David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None.
Absent and not voting: Wayne Jumper.

There being no further business to come before the Board, Chairman Duncan entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Arnold Witt, and unanimously approved by the affirmative vote of all Board Members present: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:30 o'clock p.m., on the 21st day of July 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 29th day of June 2021.

Chairman, South Tippah School Board