

# June 29, 2022 Special Meeting

## South Tippah School District

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

Ripley,

June 29, 2022 at 12:00 PM

### Agenda

1. Call to Order Those Present -

Absent

2. Invocation

3. Approve Agenda

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

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

4. Claims Docket

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

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

5. Resignation of Licensed Personnel (Board Policy CGN)

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

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

6. Employment of Licensed Personnel for SY22-23 (Board Policy GBD)

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

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

7. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)

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

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

8. Employment of Summer Workers for Summer 2022

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

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

9. Revision to the South Tippah District Maintenance Salary Schedule for FY22-23

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

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

10. Approve "normal everyday expenses" until the FY23 Budget is adopted on August 10, 2022 including payroll and school start-up

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

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

11. Discussion of Shortfall Note

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

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

12. Adjournment

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

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