

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
March 20, 2019
5:15 P.M.

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

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; Dr. Karen Letson, Blue Mountain School Principal; & Twila Goolsby, Curriculum Coordinator

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

The March 20, 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

Wayne Jumper made the motion to accept the report from Dr. Karen Letson regarding the Blue Mountain School Improvement Plan. 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.

The February 13, 2019 Regular Meeting Minutes, March 5, 2019 Work Session Minutes, and March 8, 2019 Special Meeting Minutes were approved on a motion by David Duncan and 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 approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$3,852.99

Summary Statement of Fixed Assets

Additions of \$279.99

Donations

Blue Mountain School

Donations for Athletic Dept., \$2290.00

Pine Grove School

Candace & Manual Mauney, Athletic Fund, \$500.00

District Office

The Peoples Bank, Jackson trip for Law Class at RHS, \$1,129.49

Clark Beverage, \$5,000.00

Field Trips

Blue Mountain

7-12 Grade, Lone Oaks Farm/Middleton, TN, May 20, 2019

K-6 Grade, Lone Oaks Farm/Middleton, TN, May 17, 2019

Ripley High School

Choir, Ripley Elementary Performance, March 4, 2019

Choir, Pine Grove School Performance, March 5, 2019

Choir, Blue Mountain School Performance, March 5, 2019

Choir, New Albany High School, April 12, 2019

Self-Contained Class, Special Olympics/Tupelo High School, March 29, 2019

TSA, Vicksburg/State Convention, March 25-28, 2019

Ripley Middle School

TSA, Vicksburg/State Convention, March 25-28, 2019

Ripley Elementary, Ripley Middle, & Ripley High Schools

Self-Contained SPED Classes, Ripley Airport, ACED Day, April 18, 2019

Boys & Girl Club

New Albany Boys & Girls Club, March 8, 2019
Incredible Pizza/Memphis, TN, April 5, 2019

Additions to the Substitute List:

Sandie Eller
Brennan Butler

Additions to the Cafeteria Substitute List:

Kalia Doyle

Additions to the South Tippah 21 Personnel List:

Jane Floyd, Tutor @ \$20.00/hour
Faith Walgenbach, Assistant @ \$10.00/hour
Sarah Rodgers, Site Coordinator @ \$23.00/hour

Administration of Medication to Students:

BMM19-11 – BMM19-13

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 reported on the roof projects and the Pine Grove building project.

The Claims Docket, claims #83951 - #84166, 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 Kerry Cockrell, 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 accept the resignation of the following licensed

personnel: Jack Harlow, Ripley High School. 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.

Wayne Jumper made the motion to employ the following licensed personnel for SY18-19:

Blue Mountain School

Houston Butler, Special Education Teacher

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 employ the following non-licensed personnel for SY18-19:

Ripley Elementary School

Meredith Carter, Assistant Teacher

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 employ the following test proctors @ \$10.00/hour for SY2019-2020:

Pine Grove School

Brandi Spencer
Megan Hargett
Regina Coats
Tamara Hodges
Belinda Williams

Ripley High School

Devin Morton

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 approve the Western Governors University Student Teaching Letter of Agreement with South Tippah School District for SY19-20. 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.

David Duncan made the motion to approve the Rayco Rental Agreement with Ripley Middle School. 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 Rayco Rental Agreement with South Tippah School District for the Oscar Shannon Building. 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 approve the South Tippah School District Agreement with Blue Mountain College regarding use of the Ripley High School Event Center. 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 approve the Intermediate Resolution (See Attached). 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.

Wayne Jumper made the motion to approve the Loan Resolution (See Attached). 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.

Tim Clark made the motion to approve the Employment Resolution (See Attached).

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 award the bids for surplus property. The bids were as follows:

	1994 Bus (#38)	1995 Bus (#41)	1995 Bus (#42)
Kelly's Kars	\$853.00	\$701.00	\$757.00
Dale Roberson	\$707.00	\$707.00	\$707.00
Randy Roberson	\$821.00	\$ 0.00	\$ 0.00
Chris Hall	\$867.00	\$432.00	\$447.00

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.

Kerry Cockrell made the motion to approve the Student Transfer Policy for South Tippah beginning the 2019-2020 school year. 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.

David Duncan made the motion to approve the final adoption of Board Policy GABB: Staff/Student Non-Fraternization. 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 Board Policy Review of Section J: Students (JAA-JDB). 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.

There was no action taken on Agenda Item 22: 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 Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Wayne Jumper, Haley Moffitt, 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 17th day of April, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 20th day of March 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board