

May 16, 2023 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

May 16, 2023 at 05:15 PM

Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement and Mission Statement

Nicole Bullock

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)

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

Vote ALL: _____ AB: _____

7. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

7.1. Disposal of Fixed Assets

7.2. Summary Statement of Fixed Assets

7.3. Donations

7.4. Fund Raisers

7.5. Field Trips

7.6. Administration of Medication to Students

REM23-35 - REM23-45

PGM23-30 - PGM23-31

7.7. Request for Release

7.8. Additions to the Substitute List

8. Ripley Middle School Improvement Plan Report - Dr. Damon Ladner

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

Vote ALL: _____ AB: _____

9. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

10. Pine Grove Activity Fund Claims Docket

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

Vote ALL: _____ AB: _____

11. Claims Docket (Board Policy DJEG, DJE, ABB)

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

Vote ALL: _____ AB: _____

12. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

13. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

14. Employment of Summer Workers for 2023

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

Vote ALL: _____ AB: _____

15. Employment of Summer Academy Personnel

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

Vote ALL: _____ AB: _____

16. Employment of Licensed Personnel for SY23-24 (Board Policy GBD)

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

Vote ALL: _____ AB: _____

17. Employment of Non-Licensed Personnel for SY23-24 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

18. Permission to scrap old tires from buses

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

Vote ALL: _____ AB: _____

19. Advertise Notice of Tax Effort (Board Policy DCCA)

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

Vote ALL: _____ AB: _____

20. Advertise Notice of Budget Hearing (Board Policy DCCA)

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

Vote ALL: _____ AB: _____

21. Publish Budget Synopsis (Board Policy DCCA)

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

Vote ALL: _____ AB: _____

22. Purchase of Edmentum Software Suite

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

Vote ALL: _____ AB: _____

23. Northeast Mississippi Educators and Consultants, LLC Proposal for limited contractual services from 4/15/23 through 6/30/23

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

Vote ALL: _____ AB: _____

24. Memorandum of Understanding Between MS Department of Rehabilitation Services, Offices of Vocational Rehabilitation and Vocational Rehabilitation for the Blind and South Tippah School District for SY23-24

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

Vote ALL: _____ AB: _____

25. Independent Contract Agreement for Occupational Therapy Services between South Tippah School District and Melissa Terry, LCOTA for FY23-24

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

Vote ALL: _____ AB: _____

26. Independent Contract Agreement for Occupational Therapy Services between South Tippah School District and David Pryce-Jones, OT for FY23-24

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

Vote ALL: _____ AB: _____

27. South Tippah School District Contract for Specified Services with Behavior, Attention, and Developmental Disabilities Consultants for FY23-24

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

Vote ALL: _____ AB: _____

28. CORE Rehabilitation Proposal for Physical Therapy Services for South Tippah School District for FY23-24

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

Vote ALL: _____ AB: _____

29. Revision to the South Tippah District Salary Schedule for FY23-24

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

Vote ALL: _____ AB: _____

30. Revisions to Board Policies: DFK, DJD & DJI

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

Vote ALL: _____ AB: _____

31. Final Adoption of Board Policy JEB: Student Tracking Safety Devices

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

Vote ALL: _____ AB: _____

32. Revisions to the MSBA 2023 Legislative Update Policies: BBBE, CNA, GBEN, GBRM-2, ICG, IDAG, & IJ-R

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

Vote ALL: _____ AB: _____

33. Board Policy Review Section D: Finances

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

Vote ALL: _____ AB: _____

34. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

35. Superintendent's Contract

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

Vote ALL: _____ AB: _____

36. Adjournment

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

Vote ALL: _____ AB: _____

37. Next Regularly Scheduled meeting will be held June _____, 2023 at _____ p.m.