

May 17, 2022 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

May 17, 2022 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, Mission Statement, & Belief Statement

Tim Clark

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Public Comments (Board Policy BCAF)

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

Vote ALL: _____ AB: _____

7. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

7.1. Pine Grove Boys Basketball Team

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

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

Vote ALL: _____ AB: _____

9. Ripley Middle School Improvement Report - Dr. Damon Ladner

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

Vote ALL:_____ AB: _____

10. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL:_____ AB: _____

10.1. Summary Statement of Fixed Assets

10.2. Disposal of Fixed Assets

10.3. Donations

10.4. Fund Raisers

10.5. Field Trips

10.6. Additions to the Substitute List

10.7. Administration of Medication to Students

REM22-27 - REM22-32

PKM22-5

BMM12-10

10.8. Request for Release

11. Superintendent's Report/Tony Elliott

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

Vote ALL:_____ AB: _____

12. Pine Grove Activity Fund Claims Docket

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

14. Financial Statements (Board Policy DIB)

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

Vote ALL:_____ AB: _____

15. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

16. 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: _____

17. 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: _____

18. Employment of Summer Academy Personnel

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

Vote ALL: _____ AB: _____

19. Employment of Summer Workers

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

Vote ALL: _____ AB: _____

20. Revision to FY22-23 Salary Schedule

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

Vote ALL: _____ AB: _____

21. Disposal of Used Textbooks

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

24. Publish Budget Synopsis (Board Policy DCCA)

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

Vote ALL: _____ AB: _____

25. Budget Amendment Request for FY21-22

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

Vote ALL: _____ AB: _____

26. South Tippah School District Memorandum of Agreement with The Excellence Group, LLC for FY22-23

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

Vote ALL: _____ AB: _____

27. Award Bid for surplus busses

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

Vote ALL: _____ AB: _____

28. Adopt internship program through Three Rivers under Libby Ward for SY22-23

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

Vote ALL: _____ AB: _____

29. Career and Technical Education (CTE) Local Plan Application for FY23

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

Vote ALL: _____ AB: _____

30. Adoption of the South Tippah School District Strategic Plan

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

Vote ALL: _____ AB: _____

31. First Adoption of Board Policy DJI: Use of District Credit Cards

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

Vote ALL: _____ AB: _____

32. First Adoption of Board Policy FGDB: Project Administration Contract Awards Procedure

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

Vote ALL: _____ AB: _____

33. Revisions to Board Policies: DFK, DIB, DJAA, DJEG, CI, CK, DJEAB, EDAA, GBA-E, GBRL, GBRM-2, IN, JCDAC, & JGCD

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

Vote ALL: _____ AB: _____

34. Board Policy Review Section D: Finances

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

Vote ALL: _____ AB: _____

35. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

36. Superintendent's Contract

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

Vote ALL: _____ AB: _____

37. Adjournment

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

Vote ALL: _____ AB: _____

38. Next Regularly Scheduled meeting will be held June _____, 2022 at _____ p.m.