

November 15, 2023 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

November 15, 2023 at 05:00 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

Arnold Witt

5. Approve Agenda

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

Vote ALL: _____ AB: _____

6. Recognitions (Board Policy BBH)

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

Vote ALL: _____ AB: _____

6.1. Pine Grove Volleyball Class 1A State Champions

7. 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: _____

8. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: _____ AB: _____

8.1. Disposal of Fixed Assets

8.2. Summary Statement of Fixed Assets

8.3. Fund Raisers

8.4. Field Trips

8.5. Administration of Medication to Students

PGM24-18 - PGM24-19
RMM24-6 - RMM24-7
RHM24-6
REM24-33 - REM24-36

8.6. Additions to the Substitute List

9. Superintendent's Report/Tony Elliott

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

Vote ALL: _____ AB: _____

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

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

Vote ALL: _____ AB: _____

11. Financial Statements (Board Policy DIB)

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

Vote ALL: _____ AB: _____

12. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL: _____ AB: _____

13. 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: _____

14. 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: _____

15. Comparability FY24

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

Vote ALL: _____ AB: _____

16. Rayco Rental Agreement with Blue Mountain Elementary School

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

Vote ALL: _____ AB: _____

17. Memorandum of Understanding Between South Tippah School District and Health Connect America, Inc.

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

Vote ALL: _____ AB: _____

18. Independent Contract Agreement for Speech Therapy Services between South Tippah School District and Pam Bramlitt for FY23-24

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

Vote ALL: _____ AB: _____

19. Assessment Solutions Contract with South Tippah School District

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

Vote ALL: _____ AB: _____

20. South Tippah School District Contract Agreement with CORE Administrative Services

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

Vote ALL: _____ AB: _____

21. Revision to Board Policy EDC - Bus Safety Program

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

Vote ALL: _____ AB: _____

22. Board Policy Review Section K: General Public Relations, Section L: Organizational Relations, & Section M: Education Agency Relations School District Organization

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

Vote ALL: _____ AB: _____

23. Annual Agenda Calendar

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

Vote ALL: _____ AB: _____

24. Adjournment

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

Vote ALL: _____ AB: _____

25. Next Regularly Scheduled meeting will be held December _____, 2023 at _____ p.m.