MINUTES OF A REGULAR MEETING OF THE

SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building November 16, 2022 5:15 P.M.

Members Present:

Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin

Barefield

Members Absent:

None

Others Present:

Tony Elliott, Superintendent; Price Elliott, Board Attorney; Ruby Bennett,

Assistant Superintendent; Tonya Kuhl, Business Manager; & Justin Dial

The meeting was called to order by Board Chairman Wayne Jumper and commenced as an open meeting. The Invocation was led by Wayne Jumper. Tony Elliott led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Kerry Cockrell read the South Tippah School District Vision Statement and Mission Statement.

The November 16, 2022 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda Item 6: Public Comments.

The October 18, 2022 Regular Meeting Minutes and October 18, 2022 Executive Session of the Regular Meeting Minutes were approved on a motion by Tim Clark and seconded by Arnold Witt. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the consent agenda as follows:

<u>Disposal of Fixed Assets</u>

Disposal Amount of \$50,519.24

Summary Statement of Fixed Assets
Additions of \$61,844.74

Donations

Ripley High School

Enrichment, \$500

Fund Raisers

Blue Mountain School

Sell Cotton Candy @ Homecoming, December 2, 2022

Pine Grove School

Cheer, Calendar Donations, August 2022

Softball, Concession at School Pageant, January 21, 2023

Softball, Online School Apparel Store, November 2022

Cheer, sell pizza at home basketball games, 2022-2023

Cheer, sell homecoming t-shirts, November 2022

Cheer, sell tumblers, November 2022

Cheer, sell PG buttons, November 2022

Ripley High School

Girls Basketball, sell chances on gift card, November 2022

Field Trips

Pine Grove School

RAK Club, Pontotoc/shop for Ashley's Angels, November 16, 2022

Ripley Elementary School

4th Grade, Corinth, December 2, 2022

4th Grade Gifted, Tupelo/Nutcracker Ballet, December 2, 2022

Ripley High School

Quiz Bowl, Oxford/Competition, November 5, 2022

Choir, Diversicare/Caroling, December 13, 2022

Music Appreciation Class, Tupelo/Nutcraker Ballet, December 2, 2022

Special Needs Class, Blue Springs Safari, November 4, 2022

Ripley Middle School

Self-Contained Class, Blue Springs Safari, November 4, 2022

Administration of Medication to Students:

REM23-25 – REM23-29 RMM23-11 – RMM23-13 PGM23-18 – PGM23-19 RHM23-6

Additions to the Substitute List:

Shelia Mason Gail Adams

Additions to the After-School Tutoring Program:

Katie Hodges, ESSER After-School Tutor @ \$30/hr.
Karrie Beth Kent, ESSER After-School Tutor @ \$30/hr.
Rita Smith, ESSER After-School Tutor @ \$30/hr.
Melissa Criswell, 21st Century Tutor @ \$22/hr.
Courtney Cappleman, 21st Century Tutor @ \$22/hr.
Rita Smith, 21st Century Tutor @ \$22/hr.

Kevin Barefield seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the Superintendent's Report as presented by Superintendent Tony Elliott. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #95689 - #96006, was approved on a motion by Kevin Barefield and seconded by Tim Clark. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Financial Statements were approved on a motion by Kerry Cockrell and seconded by Arnold Witt. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ the following non-licensed personnel for SY22-23:

South Tippah Pre-K

Ashlea Page, Teacher Assistant

Ripley Elementary School

Caylee Richardson, ESSER Learning Loss Tutor @ \$10/hr.

Ripley Middle School

Skyler Benson, ESSER Learning Loss Tutor @ \$10/hr.

Bus Shop

Gena Thomas, RES pick up
David Wooley, transfer from Blue Mountain route to Ripley route
Byron Ledbetter, Regular Route Driver
Allyson Knox, Regular Route Driver
Shad Spight, volunteer band driver
Scott Hodum volunteer band driver
Chris Robbins, volunteer band driver

District

Accounts Payable/Payroll Consultant @ \$50/hr.

Kevin Barefield seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the South Tippah School District Contract for Specified Services with Trinity Rehabilitation, Inc. for SY22-23. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to approve the South Tippah School District Agreement with Awareness Educational Services LLC for SY22-23. Tim Clark seconded the motion.

Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Rayco Rental Agreement with Ripley Elementary School. The motion was seconded by Kevin Barefield. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the

motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the revision to Board Policy: KM-Visitors to the Schools. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the Board Policy Review of Section K: General Public Relations, Section L: Organizational Relations, & Section M: Education Agency Relations. Kevin Barefield seconded the motion. Voting for the motion: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

There was no action required on Agenda Item 18: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Jumper entertained a motion to adjourn. On a motion by Kerry Cockrell, seconded by Arnold Witt, and unanimously approved by the affirmative vote of all Board Members present: Wayne Jumper, Kerry Cockrell, Tim Clark, Arnold Witt, & Kevin Barefield, 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 12th day of December 2022, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 16th day of November 2022.

	Chairman, South Tippah School Board
Secretary, South Tippah School Board	