

MINUTES OF A REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
November 9, 2021
5:15 P.M.

Members Present: Wayne Jumper, Tim Clark, Kerry Cockrell, Arnold Witt, & David Duncan

Members Absent: None

Others Present: Tony Elliott, Superintendent; Price Elliott, Board Attorney; Tonya Kuhl, Business Manager; Ruby Bennett, Assistant Superintendent; Kelly Gates, Federal Programs Director; & Kevin Barefield

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

The November 9, 2021 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, David Duncan, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

The October 13, 2021 Regular Meeting Minutes and October 13, 2021 Executive Session of the Regular Meeting Minutes were approved on a motion by Arnold Witt and seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Wayne Jumper made the motion to approve the Ripley Middle School Improvement Report. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. 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 \$1,865.33

Summary Statement of Fixed Assets

Additions of \$20,583.52

Donations

Ripley High School

Baseball Boosters, \$19,677 for weights

Softball Boosters, \$2,354.40 for LED lights

Tippah Career & Technology Center

Caterpillar, torque wrenches

Hankins Sawmill, 2X6 4ft. boards

Fund Raisers

Ripley Elementary School

Fun Fridays, sell popcorn, nachos, & ice cream, January 2022

Ripley High School

Soccer, sell portable heaters, November 2021

Field Trips

Pine Grove School

RAK Club, Pontotoc, MS, November 8, 2021

Ripley High School

Self-Contained Class, Trick or Treat at Ripley Square, October 29, 2021

Self-Contained Class, Plaza Lanes/Corinth, November 5, 2021

Self-Contained Class, Disney on Ice/Tupelo, December 3, 2021

Government Class, Tippah County Jail, October 14, 2021

Choir, Ripley Veteran's Park, November 11, 2021

Ripley Elementary School

3rd Grade, Corinth Malco, December 14, 2021

4th Grade, Nutcracker Ballet/Tupelo, December 3, 2021

Ripley Middle School
Gifted Classes, Memphis Theatre, December 3, 2021

Administration of Medication to Students:
RMM22-9 – RMM22-11

Additions to the Substitute List:
Taylor Garner
Cole Childs
Colby Cockrell

Additions to the Bus Driver Substitute List:
Rick Hodum

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

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

Pine Grove Activity Fund Claims for \$6,861 to Scholastic and \$5,565 to Arvik & Associates were approved on a motion by Kerry Cockrell and seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Ripley High School Activity Fund Claim for \$19,677 to Wilder Fitness Equipment was approved on a motion from Arnold Witt and seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #91914 - #92219, was approved on a motion by Tim Clark and seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

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

Tim Clark made the motion to employ the following non-licensed personnel for SY21-22:

Ripley Elementary School

Teigh Benson, Teacher Assistant

Cafeteria

Angela McKenzie, 4hour Full-time Sub

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

Wayne Jumper made the motion for Approval to accept S.M. Lawrence Company, Inc. bid of \$38,000 for HVAC repairs at the RHS Event Center. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None

Arnold Witt made the motion to approve the Final Adoption of Board Policy JQO – Foster Care Plan. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, & Arnold Witt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Board Policy Review of Section K: General Public Relations, Section L: Organizational Relations, & Section M: Education Agency

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

There was no action required on Agenda Item 19: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Duncan entertained a motion to adjourn. On a motion by Arnold Witt, seconded by Wayne Jumper, and unanimously approved by the affirmative vote of all Board Members present: David Duncan, Tim Clark, Kerry Cockrell, Wayne Jumper, and Arnold Witt, 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 15th day of December 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 9th day of November 2021.

Chairman, South Tippah School Board

Secretary, South Tippah School Board