MINUTES OF A REGULAR MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT

BOARD OF TRUSTEES
Oscar Shannon Building

October 13, 2020 5:15 P.M.

Members Present:

Tim Clark, Kerry Cockrell, David Duncan, & Wayne Jumper

Members Absent:

Arnold Witt

Others Present:

Tony Elliott, Superintendent; Twila Goolsby, Assistant Superintendent;

Price Elliott, Board Attorney; Clint Stubbs, Business Manager; Kelly

Gates, & Damon Ladner

The meeting was called to order by Board Chairman Tim Clark 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. David Duncan read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The October 13, 2020 South Tippah School District Meeting Agenda was approved on a motion by Wayne Jumper, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

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

Wayne Jumper made the motion to accept the accept the Ripley Middle School Improvement Report given by Damon Ladner, Principal. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

Kerry Cockrell made the motion to accept the Blue Mountain School Improvement Report given by Kelly Gates, Principal. Wayne Jumper seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

The September 15, 2020 Regular Meeting Minutes were approved on a motion by Wayne Jumper and seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

David Duncan made the motion to approve the consent agenda as follows:

Donations

Ripley High School

Enrichment, \$230 for music stands
Dr. & Mrs. Troy Cappleman, \$1,100 for calculators

Fund Raisers

Blue Mountain School

Fowler Festival, sell potato plates & silent auction, November 2020 Cheerleading, sell Rada cutlery, October 2020

Pine Grove School

Baseball, sell Krispy Kreme Doughnuts, October 2020

Ripley Elementary School

Online Silent Auction, November 2020 Sell Cookie dough, October 2020 Sell various items at school on Fridays, October 2020

Ripley High School

Soccer Booster Club, sell umbrellas & toboggans, November 2020 Basketball, Coaches Clinic, October 10, 2020 Football Boosters, sell shirts, hats, etc., October 2020 Basketball, sell ADs for score table, November 2020

Tippah Career & Technology Center

Skills USA, sell coffee, October –December 2020

Additions to the Substitute List:

Courtney Akins Mary Lynn Carter

Additions to the Cafeteria Substitute List:

Connie Gates

Request for Release

Landon Ketchum
Mallory Ketchum
Ava West
North Tippah
North Tippah
North Tippah
North Tippah
North Tippah

Administration of Medication to Students

PGM21-1 – PGM21-12 RMM21-11 – RMM21-16 REM21-1 – REM21-10

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

David Duncan 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. Voting against the motion: None. Absent and not voting: Arnold Witt.

Kerry Cockrell made the motion to approve the Pine Grove Activity Fund Claims Docket for \$6,125 to Herff Jones. The motion was seconded by David Duncan. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

The Claims Docket, claims #88181 - #88468, was approved on a motion by David Duncan and seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

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. Voting against the motion: None. Absent and not voting: Arnold Witt.

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY20-21:

Pine Grove School

Cindi Mauney, Susan Barton Tutor @ \$10/hour

Ripley High School

Martin Morfin, Volunteer Soccer Assistant

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

Arnold Witt.

David Duncan made the motion to approve FY19-20 Accountability Report. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

Wayne Jumper made the motion to approve the Mississippi Action for Progress,
Inc./Local Education Agency Transition Plan Agreement. The motion was seconded by Kerry
Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper.
Voting against the motion: None. Absent and not voting: Arnold Witt.

Wayne Jumper made the motion to approve the FY19-20 Amended Budget. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

Wayne Jumper made the motion to approve the 2020-2021 Test Security Plan. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

David Duncan made the motion to approve the SY20-21 Wellness Plan. Wayne Jumper seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

Wayne Jumper made the motion to approve the MSBA Workers Compensation

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

Kerry Cockrell made the motion to approve the Dropout Prevention Plan for 2020-2021. Wayne Jumper second the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

David Duncan made the motion to approve the Revisions to Board Policies: GBR, GBR-P, JB, & JB-P. The motion was seconded by Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None.

Absent and not voting: Arnold Witt.

Wayne Jumper made the motion to approve the Revisions to Board Policies: DJD, EDC, EM, EP, ABB, & AF. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

Wayne Jumper made the motion to approve the Temporary Revision for SY20-21 to Board Policy GBRI: Absence from Duty. David Duncan seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

Kerry Cockrell made the motion to approve the Board Policy Review of Section E:

Business Management & Section A: School District Organization. The motion was seconded by

Wayne Jumper. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Wayne

Jumper. Voting against the motion: None. Absent and not voting: Arnold Witt.

There was no action required on Agenda 27: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by David Duncan, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David Duncan, Wayne Jumper, and Kerry Cockrell, 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 10th day of November, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 13th day of October 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board