

**SOUTH TIPPAAH SCHOOL BOARD
REGULAR MEETING AGENDA**

The October 15, 2019, 5:15 PM meeting of the South Tippah Board of Trustees will be held at Oscar Shannon Building, 410 Greenlee Avenue, Ripley, MS 38663.

Those present ()()()()()

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Vision Statement, Mission Statement, & Belief Statement
 - A. Kerry Cockrell
5. Approve Agenda
Motion _____ Second _____ Vote _____
6. Public Comments (Board Policy BCAF)
Motion _____ Second _____ Vote _____
7. Approve Minutes (Board Policy BCBH, BCBHA)
Motion _____ Second _____ Vote _____
8. Approve Consent Agenda Items (Board Policy BCBL)
Motion _____ Second _____ Vote _____
 - A. Disposal of Fixed Assets
 - B. Summary Statement of Fixed Assets
 - C. Donations
 - D. Fund Raisers
 - E. Field Trips
 - F. Additions to the Substitute List
 - G. Additions to the Cafeteria Substitute List
 - H. Additions to the Substitute Bus Driver List
 - I. Administration of Medication to Students
RMM20-17 - RMM20-18
PGM20-30
9. Mr. Frank Campbell - Superintendent
 - A. Superintendent's Report
 - B. Jerry Childs, Business Manager

1. Claims Docket (Board Policy DJEG, DJE, ABB)
Motion _____ Second _____ Vote _____
2. Financial Statements (Board Policy DIB)
Motion _____ Second _____ Vote _____
- C. Employment of Non-Licensed Personnel for SY19-20 (Board Policy GCD)
Motion _____ Second _____ Vote _____
- D. Employment of 21st CCLC Personnel for SY19-20
Motion _____ Second _____ Vote _____
10. Disposal of Used Textbooks
Motion _____ Second _____ Vote _____
11. Child Nutrition Procurement Plan SY19-20 Revision
Motion _____ Second _____ Vote _____
12. South Tippah School District Test Security Plan for SY19-20 (Board Policy II)
Motion _____ Second _____ Vote _____
13. Mississippi School Boards Association Online Agenda Service Contractual Terms of Agreement with South Tippah School District
Motion _____ Second _____ Vote _____
14. Request for One Year Emergency License for Licensed Personnel
Motion _____ Second _____ Vote _____
15. FY18-19 Amended Budget
Motion _____ Second _____ Vote _____
16. Blue Mountain School Improvement Plan Report
Motion _____ Second _____ Vote _____
17. Superintendent's Accountability Report SY18-19
Motion _____ Second _____ Vote _____
18. Revision to Board Policy: EFA Data Breach Prevention (Cyber Security)
Motion _____ Second _____ Vote _____
19. Rescind Board Policy: EDAF School Bus Turnaround
Motion _____ Second _____ Vote _____
20. Final Adoption of Board Policy: EBBC-R Emergency Management - Disaster Plans
Motion _____ Second _____ Vote _____
21. Board Policy Review Section E: Business Management & Section A: School District Organization
Motion _____ Second _____ Vote _____
22. Deletions or Additions to Annual Agenda Calendar
Motion _____ Second _____ Vote _____
23. Adjourn

Motion _____ Second _____ Vote _____

Next Regularly Scheduled Meeting will be held November _____, 2019 @ 5: 15 p.m.