

# October 18, 2023 Regular Board Meeting

## South Tippah School District

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

Ripley, Mississippi

October 18, 2023 at 04:45 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

Nicole Bullock

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. Ripley High School Golf - Class 4A Champions

7. Report of FY22-23 Audit from Fortenberry & Ballard PC (Board Policy DID)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

8. Accountability Report/Adoption of New School Goals

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9. 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: \_\_\_\_\_

10. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

10.1. Disposal of Fixed Assets

10.2. Summary Statement of Fixed Assets

10.3. Donations

10.4. Fund Raisers

10.5. Field Trips

10.6. Administration of Medication to Students

BMM21-1 - BMM24-14

RMM24-6 - RMM24-7

REM24-25 - REM24-32

10.7. Additions to the Substitute List

10.8. Additions to the Substitute Bus Driver List

11. Superintendent's Report/Tony Elliott

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

12. Ripley Elementary School Activity Fund Claims Docket

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

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

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

14. Financial Statements (Board Policy DIB)

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

15. 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: \_\_\_\_\_

16. 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: \_\_\_\_\_

17. South Tippah School District 2023-2024 Test Security Plan

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

18. Ripley High School Rental Agreement with Pitney Bowes, Inc.

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

19. Revision to Board Policy: IK - Limited English Proficiency Instruction

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

20. Rescind Board Policies: IJ-E(1), IJ-E(2), & IKA

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

21. Board Policy Review Section E: Business Management & Section A: School District Organization

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

22. Annual Agenda Calendar

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

23. Adjournment

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

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

24. Next Regularly Scheduled meeting will be held November \_\_\_\_\_, 2023 at \_\_\_\_\_ p.m.