

September 14, 2022 Regular Board Meeting

South Tippah School District

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

Ripley, Mississippi

September 14, 2022 at 05:15 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

Arnold Witt

5. Approve Agenda

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

Vote ALL:_____ AB: _____

6. Public Comments (Board Policy BCAF)

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

Vote ALL:_____ AB: _____

7. Recognitions (Board Policy BBH)

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

Vote ALL:_____ AB: _____

7.1. Blue Mountain High School U.S. History Students

8. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)

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

Vote ALL:_____ AB: _____

9. Approve Consent Agenda Items (Board Policy BCBL)

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

Vote ALL:_____ AB: _____

9.1. Disposal of Fixed Assets

9.2. Summary Statement of Fixed Assets

9.3. Fund Raisers

9.4. Field Trips

9.5. Administration of Medication to Students

REM23-1 - REM23-17

RHM23-1 - RHM23-5

BMM23-1 - BMM23-10

PKM23-1

RMM23-5 - RMM23-9

9.6. Request for Release

9.7. Additions to the Substitute List

9.8. Additions to the Substitute Bus Monitor List

10. Superintendent's Report/Tony Elliott

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

Vote ALL:_____ AB: _____

11. Pine Grove School Activity Fund Claims Docket

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

Vote ALL:_____ AB: _____

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

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

Vote ALL:_____ AB: _____

13. Financial Statements (Board Policy DIB)

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

Vote ALL:_____ AB: _____

14. Resignation of Licensed Personnel (Board Policy CGN)

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

Vote ALL:_____ AB: _____

15. Employment of Licensed Personnel for ESSER After-School Tutoring Program for SY22-23 (Board Policy

GBD)

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

Vote ALL: _____ AB: _____

16. Employment of Non-Licensed Personnel for SY22-23 (Board Policy GCD)

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

Vote ALL: _____ AB: _____

17. South Tippah School District Wellness Policy 2022-2023

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

Vote ALL: _____ AB: _____

18. Revision to the 2022-2023 Crisis Response Plan

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

Vote ALL: _____ AB: _____

19. Revised Resolution Requesting Tax Levy for Operations (Board Policy DFA)

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

Vote ALL: _____ AB: _____

20. FY22-23 Budget Certification

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

Vote ALL: _____ AB: _____

21. Approve the Resolution of the South Tippah School District Board of Trustees regarding the effect of student transfers on desegregation

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

Vote ALL: _____ AB: _____

22. Workers Compensation and Employers Liability Quote Proposal

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

Vote ALL: _____ AB: _____

23. Award Bid for Pine Grove Auditorium HVAC

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

Vote ALL: _____ AB: _____

24. Rescind Board Policy IAAA: Distance/Online Learning

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

Vote ALL:_____ AB: _____

25. 1st Adoption of Board Policy INC: Extended Learning Opportunity

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

Vote ALL:_____ AB: _____

26. Revision to Board Policy: DJEC-Federal Purchasing and Procurement

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

Vote ALL:_____ AB: _____

27. Board Policy Review Section I: Curriculum & Instruction

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

Vote ALL:_____ AB: _____

28. Deletions or Additions to Annual Agenda Calendar

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

Vote ALL:_____ AB: _____

29. Discussion of Substitute Teacher Pay

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL:_____ AB: _____

30. Student Disciplinary Matter (Board Policy JDE)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL:_____ AB: _____

31. Discussion of MSBA's Legislative Survey

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

Vote ALL:_____ AB: _____

32. Adjournment

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

Vote ALL:_____ AB: _____

33. Next Regularly Scheduled meeting will be held October _____, 2022 at _____ p.m.