MINUTES OF A REGULAR MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building September 15, 2021 5:00 P.M.

Members Present:

David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt

Members Absent:

Wayne Jumper

Others Present:

Tony Elliott, Superintendent; Price Elliott, Board Attorney; Tonya Kuhl, Business Manager; Ruby Bennett, Assistant Superintendent; Leigh Estes,

& Damon Ladner

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

The September 15, 2021 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

The August 10, 2021 Regular Meeting Minutes were approved on a motion by Tim Clark and seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Arnold Witt made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$36,512.86

Summary Statement of Fixed Assets

Additions of \$33,501.49

Donations

Ripley High School

The Peoples Bank, \$10,000 for new weights Baseball Boosters, \$2,599 for pitching machine The Peoples Bank, \$4,000 for scoreboard Dees Oil, \$11,859 for scoreboard

Fund Raisers

Blue Mountain School

Basketball, chance on \$250 Walmart Gift Card, September 2021 Blue Mountain School, Silent Auction/Fowler Festival, October 2021

Pine Grove School

Baseball, sell bed sheets, September 2021 Basketball, Cash Giveaway, September 2021

Ripley High School

Cheer, sell chances on \$1,000 cash, September 2021

Pom Squad, sell Tiger T-shirts, September 2021

Pom Squad, Sponsorship Calendar, October 2021

Pom Squad, One-Day Dance Camp, November 13, 2021

Soccer, Yeti Cooler Raffle, October 2021

Cross Country, Halloween 5k, October 23, 2021

Softball, Media Guide, January 2021

Softball, Corky's BBQ/sell Boston Butts, November 2021

Choir, Gift Card chances, November 2021

Ripley Elementary School

Sell Tiger Ribbons on Game Days

Sell popcorn, popsicles, & nachos during Homecoming Week, October 2021

Sell School T-shirts, September 2021

Field Trips

Ripley Elementary

Kindergarten, Wise Family Farms/Pontotoc, MS, October 1, 2021 1st Grade, Wise Family Farms/Pontotoc, MS, October 7, 2021 2nd Grade, Wise Family Farms/Pontotoc, MS, October 8, 2021

Additions to the Substitute List:

Kylie Henry Jordan Thomas Hillary Henderson Beverly Akins Billy Geanes Ralph Green Connie Koon

Additions to the Cafeteria Substitute List:

Tiffany Murphy Cindy Moffitt

Administration of Medication to Students:

PGM22-1 – PGM22-4 RMM22-1 – RMM22-6 RHM22-1 – RHM22-2 REM22-1 – REM22-15

Request for Release

Elijah Mauney
Tucker Boone
Patience Eaton
Madison Lindley
Bailey Boswell
Gavin Bowell
North Tippah
North Tippah
North Tippah
North Tippah

Request for Transfer

Jia Li Carroll Benton County

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

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

The Claims Docket, claims #91260 - #91594, was approved on a motion by Tim Clark and seconded by Arnold Witt. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Tim Clark made the motion to accept the resignation of the following licensed Personnel: Beth Ann Crum, Blue Mountain School. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to employ the following licensed personnel for SY21-22:

Pine Grove School

Brandi Spencer, SpEd Teacher

District

Megan Dillard, Canvas Professional Development, \$25/hour

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

Wayne Jumper.

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY21-22:

Pine Grove School

Amber Larson, Susan Barton Tutor @ \$10/hour

Ripley Elementary School

Carlee Harrell, Secretary (10 months) effective 8/19/21 Robert Jones, Custodian (12 months)
Jordan Thomas, Teacher Assistant (effective 8/31/21)

Ripley Middle School

Connie Koon, Teacher Assistant (effective 8/16/21)

Bus Shop

Mike Hill, 3 ½ Votech Routes
Anita Lindsey, 1 Votech Route
Ronnie Huddleston, 2 Votech Routes
Byron Ledbetter, 1 Votech Route
Linda Moffitt, brings riders over to Greg Dillard
Megan Dillard, brings riders over to Kelly Ward
Ronnie Huddleston, brings riders over to Nathan Wooley
Bruce Alt, brings riders over to Keith Fox
Carla Cole, brings riders over to Molly Palmer

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

Arnold Witt made the motion to approve the Instructional Management Plan for FY21-22. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper

Kerry Cockrell made the motion to approve the Revision to the FY21-22 Supplements Salary Schedule. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the Workers Compensation and Employers

Liability Quote Proposal. The motion was seconded by Kerry Cockrell. Voting for the motion:

David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None.

Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the IDEA Application for FY22. Arnold

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

Tim Clark made the motion to approve the South Tippah School District Contract for Specified Services with Amy Livingston, CCC-SLP for SY21-22. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion for approval of NCS Pearson Incorporated/Pearson

Assessments Sole Source Products. Kerry Cockrell seconded the motion. Voting for the motion:

David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None.

Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the extension of Administrative Leave Days.

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

Kerry Cockrell made the motion to rescind Board Policy IDCA – Extended School Year/Summer School. Tim Clark seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Tim Clark made the motion to approve the First Adoption of Board Policy IDDFAA – District Assurance for Children with Disabilities. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the First Adoption of Board Policy IHAA – Policy Statement on Grading for Students with Disabilities. The motion was seconded by Tim Clark. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to approve the revisions to Board Policies: ICI, IDFA,

IDAG, IEBA, IIAAA, IJ-R, & IK. The motion was seconded by Kerry Cockrell. Voting for the motion: David Duncan, Tim Clark, Kerry Cockrell, & Arnold Witt. Voting against the motion: None. Absent and not voting: Wayne Jumper.

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

Curriculum & Instruction. Tim Clark seconded the motion. Voting for the motion: David

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

There was no action required on Agenda Item 28: 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 Kerry Cockrell, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: David Duncan, Tim Clark, Kerry Cockrell, 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 13th day of October 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 15th day of September 2021.

	Chairman, South Tippah School Board
Secretary South Tippah School Board	