

**SOUTH TIPPAAH SCHOOL BOARD
REGULAR MEETING AGENDA**

The September 17, 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. Tim Clark
5. Approve Agenda
Motion _____ Second _____ Vote _____
6. Public Comments (Board Policy BCAF)
Motion _____ Second _____ Vote _____
7. Blue Mountain School Improvement Plan Report
Motion _____ Second _____ Vote _____
8. Concerned Parent to Address the Board - Josh Rainey
Motion _____ Second _____ Vote _____
9. Approve Minutes (Board Policy BCBH, BCBHA)
Motion _____ Second _____ Vote _____
10. 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. Request for Transfer
 - G. Additions to the Substitute List
 - H. Additions to the Cafeteria Substitute List
 - I. Administration of Medication to Students
RHM20-3 - RHM20-5
RMM20-12 - RMM20-16

PGM20-1 - PGM20-29
REM20-12 - REM20-24

11. 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 Licensed Personnel (Board Policy GBD)
Motion _____ Second _____ Vote _____
 - D. Employment of Non-Licensed Personnel for SY19-20 (Board Policy GCD)
Motion _____ Second _____ Vote _____
 - E. Employment of 21st CCLC Personnel for SY19-20
Motion _____ Second _____ Vote _____
 - F. Employment of ELL Tutors for SY19-20
Motion _____ Second _____ Vote _____
 - G. Employment of Sub Bus Drivers for SY19-20
Motion _____ Second _____ Vote _____
12. Request for One-Year Emergency License for Licensed Personnel
Motion _____ Second _____ Vote _____
13. FY19-20 Budget Certification (Board Policy DCCA)
Motion _____ Second _____ Vote _____
14. SY19-20 Strategic Plan/Goals
Motion _____ Second _____ Vote _____
15. Award Bids for Surplus Property
Motion _____ Second _____ Vote _____
16. Memorandum/Agreement of Understanding Between South Tippah School District and Blue Mountain College
Motion _____ Second _____ Vote _____
17. Northeast Mississippi Educators and Consultants, LLC Contract Agreement for Services with South Tippah School District for SY19-20
Motion _____ Second _____ Vote _____
18. Beyond Therapy Contract for Occupational and Physical Therapy with South Tippah School District for SY19-20
Motion _____ Second _____ Vote _____
19. Level Up Consulting Contract for Services with South Tippah School District for SY19-20

- Motion _____ Second _____ Vote _____
20. Memorandum of Understanding between Heath Connect America, Inc. and South Tippah School District for SY19-20
Motion _____ Second _____ Vote _____
21. South Tippah School District Agreement with King Therapies, LLC for SY19-20
Motion _____ Second _____ Vote _____
22. Collaborative Agreement Between South Tippah School District and Millcreek of Pontotoc for SY19-20
Motion _____ Second _____ Vote _____
23. MSBA 2020 School Board Legislative Survey
Motion _____ Second _____ Vote _____
24. Revisions to Board Policies: IDDHE, IHE, & IJ
Motion _____ Second _____ Vote _____
25. Final Adoption of Board Policy: IJ-R Internet/Technology Acceptable Use Policy
Motion _____ Second _____ Vote _____
26. Board Policy Review Section I: Curriculum & Instruction
Motion _____ Second _____ Vote _____
27. Deletions or Additions to Annual Agenda Calendar
Motion _____ Second _____ Vote _____
28. Adjourn
Motion _____ Second _____ Vote _____

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