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

Oscar Shannon Building September 17, 2019

5:15 P.M.

Members Present:

Tim Clark, Haley Moffitt, Kerry Cockrell, and Wayne Jumper

Members Absent:

David Duncan

Others Present:

Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent; Price Elliott, Board Attorney; Jerry Childs, Business Manager; Bre Anna Heard, Blue Mountain Principal; Josh Rainey; Sharon Rainey; and Kerra

Caldwell

The meeting was called to order by Board Chairman Haley Moffitt and commenced as an open meeting. The Invocation was led by Tony Elliott. Frank Campbell led those in attendance in the Pledge of Allegiance to the Flag of the United States of America. Tim Clark read the South Tippah School District Vision Statement, Mission Statement, and Belief Statement.

The September 17, 2019 South Tippah School District Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

There was no action taken on Agenda Item 6: Public Comments

Tim Clark made the motion to approve the Blue Mountain School Improvement Plan Report given by Bre Anna Heard, Blue Mountain Principal. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to consider the need for Executive Session to discuss Agenda Item 8: Concerned Parent to Address the Board. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to go into Executive Session to discuss Agenda Item 8: Concerned Parent to Address the Board. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Board Chairman Moffitt immediately closed the session and cleared the room to consider an Executive Session of the September 17, 2019 Regular Meeting of the South Tippah School District Board of Trustees.

Chairman Moffitt re-convened the open session and announced in the open meeting that the board has taken no action on Agenda Item 8: Concerned Parent to Address the Board.

The August 14, 2019 Regular Meeting Minutes were approved on a motion by Wayne Jumper and seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to approve the consent agenda as follows:

<u>Disposal of Fixed Assets</u> Disposal Amount of \$55,894.60

<u>Summary Statement of Fixed Assets</u> Additions of \$44,291.99

Donations

Ripley Elementary School
The Peoples Bank, \$10,000 for playground reconstruction

Ripley Middle School
Anita Hood, swing set

Tippah Career & Technology Center
Ashley Furniture, sofa
Bart Adams, golf cart

Fund Raisers

Blue Mountain School

Cheerleaders, 5K Run, October 12, 2019 Cheerleaders, Fundly.com fundraiser, September 2019

Pine Grove School

Baseball, sell bed sheets, September 2019 High School & Junior High Basketball, Free-Throw-A-Thon, September 2019 Beta Club, sell candy, October 2019 Softball, sell t-shirts, September 2019 Volleyball & Softball, Gun Give-a-way, September 2019

Ripley Elementary School

Sell items for Fall Festival, September 2019

Ripley High School

Baseball Boosters, Gun Give-a-way, October 2018
Yearbook, sell Homecoming t-shirts, September 2019
Volleyball, sell t-shirts, September 2019
Basketball, sell ads for score table, October 2019
Soccer Boosters, sell Ripley umbrellas, September 2019
Football Boosters, sell chances on \$1,000, September 2019
Pom Squad, sell candy, September 2019
Basketball, sell chances on Visa Card, October 2019
Softball, sell bed sheets, September 2019
Softball, sell Corky's meats, October 2019
Softball, sell ads for Media Guide, December 2019
Choir Boosters, sell candy bars, October 2019

Ripley Middle School

5th grade, sell baked goods, October 2019 Self-Contained Class, sell t-shirts, September 2019

Tippah Career & Technology Center

HOSA, sell beef jerky, October 2019

Field Trips

Blue Mountain School

8th Grade, Tupelo/Bancorp South Center to Imagine the Possibilities, October 1, 2019 2nd Grade, Union County Heritage Museum, October 4, 2019

Pine Grove School

Spanish Class, Fiesta Grill, September 12, 2019 AG & Natural Resource Class, Twin Cedar Farms, September 19, 2019 Beta Club, Tupelo, MS, October 11, 2019

Ripley High School

STEM Class, NEMCC/Tech Career Day, October 10, 2019 Choir, Northeast/Choir Festival, October 24, 2019 Girls Basketball, Biloxi, December 23, 2019

Ripley Middle School

Choir, Falkner City Hall/Performance, September 27, 2019

Request for Transfer

Haley Grace Walker

Benton County

Additions to the Substitute List:

Megan Hargett
Tonya Simpson
Belinda Williams
Rebekah Power
Walter Hardaway
Santana Shelton
Olivia Bullock
Bridget Fox

Additions to the Cafeteria Substitute List:

Teresa Reaves

Administration of Medication to Students

RHM20-3 – RHM20-5 RMM20-12 – RMM20-16 PGM20-1 – PGM20-29 REM20-12 – REM20-24

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

Board Chairman Moffitt then turned the attention of the Board to the next order of

business on the agenda and called on Superintendent Campbell for the Superintendent's Report.

Superintendent Campbell updated the board on the Blue Mountain and Pre-K building projects.

The Claims Docket, claims #85308 - #85634, was approved on a motion by Wayne Jumper and seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

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

Tim Clark made the motion to employ the following Licensed Personnel for SY19-20:

Blue Mountain School

Sharon Meeks, Mentor @ \$20/hour

Tippah Career & Technology Center

Maurice Graddy, Teacher

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

Kerry Cockrell made the motion to employ the following non-licensed personnel for SY19-20:

Pine Grove School

Nancy Bailey, Susan Barton Tutor @ \$10/hour Beverly Akins, Susan Barton Tutor @ \$10/hour

Lunchroom

Cathy Franklin, 165 days @ \$13,976

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

Tim Clark made the motion to employ the following 21st CCLC Personnel for SY19-20:

Kim Fryar, Tutor @ \$20/hour

Elizabeth Elliott, Tutor @ \$20/hour

Riley Bennett, Tutor @ \$20/hour

Anissa Yancey, Tutor @ \$20/hour

Kimery Williams, Tutor @ \$20/hour

Beatrice Cook-Mitchell, Tutor @ \$20/hour

Brent Grisham, Tutor @ \$20/hour

Sarah Taylor, Tutor @ \$20/hour

Cheryl Heavener-Smith, Tutor @ \$20/hour

Melissa Moore, Tutor @ \$20/hour

Teresa Bullock, Assistant @ \$10/hour

Amanda Kerierleber, Assistant @ \$10/hour

Anna Smith, Assistant @ \$10/hour

Rhonda Jones, Assistant @ \$10/hour

Erin Lovett, Assistant @ \$10/hour

Mark Morton, Site Coordinator @ \$23/hour

Randa Bennett, Tutor @ \$20/hour

Mindy Alexander, Tutor @ \$20/hour

Melinda Evans, Tutor @ \$20/hour

Paige Gray, Tutor @ \$20/hour

Nicolette Nelms, Tutor @ \$20/hour

Penny Hill, Tutor @ \$20/hour

Suzanne Wooley, Tutor @ \$20/hour

Tiffany Gates, Tutor @ \$20/hour

Nicole Decanter, Tutor @ \$20/hour

Laura Elliott, Assistant @ \$10/hour

Debbie Stephens, Assistant @ \$10/hour

Sharon Kubish, Assistant @ \$10/hour

Shalon Smith, Assistant @ \$10/hour

Abba Edgeston, Assistant @ \$10/hour

Katherine Nash-Colom, Assistant @ \$10/hour

Allie Wallis, Tutor @ \$20/hour

Kate Hathorn, Tutor @ \$20/hour

Lisa Rucker, Assistant @ \$10/hour

Katie Ellis, Assistant @ \$10/hour

Brenda Witt, Tutor @ \$20/hour

Debra Stroupe, Assistant @ \$10/hour

Rebekah Carter, Tutor @ \$20/hour

Penny Simpson, Site Coordinator @ \$23/hour

Amanda Herman, Assistant @ \$10/hour

Karen Pannell, Tutor @ 20/hour

Michelle Bass, Assistant @ \$10/hour

Lynda Akins, Tutor @ \$20/hour

Libby Ward, Tutor @ \$20/hour

Candi Raines, Site Coordinator @ \$23/hour Nakeita Selmon, Assistant @ \$10/hour Yessenia Rubio, Assistant @ \$10/hour Yussett Rubio, Assistant @ \$10/hour Beth Kuykendall, Tutor @ \$20/hour Mallory Hurt, Site Coordinator @ \$23/hour Joyce Graddy, Tutor @ \$20/hour Joe Hunsucker, Tutor @ \$20/hour Cindy Hunsucker, Tutor @ \$20/hour Teresa Elam, Site Coordinator @ \$23/hour Melissa Criswell, Site Coordinator Sub @ \$23/hour Mackenzie Lane, Assistant @ \$10/hour Shellye Wilson, Assistant @ \$10/hour Judy Huddleston, Tutor @ \$20/hour

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

Wayne Jumper made the motion to employ the following ELL Tutors for SY19-20:

Ripley Elementary School

Lynda Ormon @ \$20/hour Kathy Hatcher @ \$20/hour Pam Simelton @ \$20/hour Debbie Flake @ \$20/hour Barbara Graddy @ \$20/hour Pam Davis @ \$20/hour Ginger Simpson @ \$20/hour

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

Kerry Cockrell made the motion to employ the following Substitute Bus Drivers for SY19-20:

Greg Dillard Rico McDonald Lonnie Neaves Tyler Pittman Hunter Brown Jimmy Benefield

Joel Gafford

Maurice Graddy

Sam Hathorn

Mike Hudson

Joe Hunsucker

Adam Kirk

Chris Moore

Caleb Reno

Sam Vaughn

Nathan Wooley

Kelvin Crum

Megan Dillard

Hannah Patten

Jeff Lollar

Cindy Elliott

Tyler Ormon

Kelly Gates

Dustin McMillin

Alecia Sanderson

Katie Bates

Russell Pannell

Brad Pounders

Matt King

Candice Sparkman

Jake Walker

Bryan Davis

Karrie Beth Stevens

Janna LaBarreare

Buck Buchanan

Josh Davis

Stacy Givens

Jeff Medlin

Robert Allen

Chad Brown

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

Kerry Cockrell made the motion to approve the request for a one-year emergency license for the following licensed personnel: Lynda Akins, Pine Grove School. Tim Clark seconded the

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

Wayne Jumper made the motion to approve the FY19-20 Budget Certification. The motion was seconded by Kerry Cockrell. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the SY19-20 Strategic Plan/Goals. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to award the bids for surplus property to the highest and best bid. The bids are as follows:

Trailer

Stephen Sides \$103.00 Robert Burns \$100.00 Lynn's Enterprise – Susan Rogers \$277.00

2008 Kubota RTV900

Edward Gray \$701.00 Bryan Shoup \$1,055.00 Lynn's Enterprise – Susan Rogers \$1,577.00

2007 White GMC Yukon

Joe Childs \$551.50

Lynn's Enterprise – Susan Rogers \$277.00

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

Wayne Jumper made the motion to approve the Memorandum/Agreement of

Understanding Between South Tippah School District and Blue Mountain College for SY19-20. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Northeast Mississippi Educators and Consultants, LLC Contract Agreement for Services with South Tippah School District for SY19-20. Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the Beyond Therapy Contract for Occupational and Physical Therapy with South Tippah School District for SY19-20. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to approve the Level Up Consulting Contract for Services with South Tippah School District for SY19-20. The motion was seconded by Wayne Jumper. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to approve the Memorandum of Understanding between Health Connect America, Inc. and South Tippah School District for SY19-20. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the South Tippah School District Agreement with King Therapies, LLC for SY19-20. Kerry Cockrell seconded the motion. Voting for the

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

Tim Clark made the motion to approve the Collaborative Agreement Between South Tippah School District and Millcreek of Pontotoc for SY19-20. Kerry Cockrell seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Wayne Jumper made the motion to approve the MSBA 2020 School Board Legislative Survey. The motion was seconded by Tim Clark. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Kerry Cockrell made the motion to approve the revisions to board policies: IDDHE, IHE, & IJ. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None. Absent and not voting: David Duncan.

Tim Clark made the motion to approve the final adoption of Board Policy IJ-R:

Internet/Technology Acceptable Use Policy. The motion was seconded by Wayne Jumper.

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

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

Curriculum & Instruction. The motion was seconded by Wayne Jumper. Voting for the motion:

Wayne Jumper, Tim Clark, Kerry Cockrell, & Haley Moffitt. Voting against the motion: None.

Absent and not voting: David Duncan.

There was no action taken on Agenda Item 27: Deletions or Additions to Annual Agenda

Calendar.

There being no further action to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Kerry Cockrell, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, Haley Moffitt, Wayne Jumper, and Kerry Cockrell, 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 15th day of October, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 17th day of September 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board