

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

Oscar Shannon Building

September 19, 2018

4:45 P.M.

Members Present: David Duncan, Tim Clark, Haley Moffitt, Wayne Jumper, and Kerry Cockrell

Members Absent: None

Others Present: Frank Campbell, Superintendent; Price Elliott, Board Attorney; Tony Elliott, Assistant Superintendent; & Jerry Childs, Business Manager

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

The September 19, 2018 South Tippah School District Meeting Agenda as amended was approved on a motion by David Duncan, seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

The August 14, 2018 Regular Meeting Minutes were approved on a motion by Haley Moffitt and seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$6,821.04

Summary Statement of Fixed Assets

Additions of \$35,011.41

Donations

Pine Grove School

PTO, \$1,300.44 for Chromebooks
PTO, \$9,970.04 for Chromebooks
Booster Club, \$1,068.63 for Senior Banners

Ripley High School

Cross Country Boosters, \$1,303.12 for tent

Tippah Career & Technology Center

Joe Childs, \$250.00

Fund Raisers

Blue Mountain School

Boss Basketball, wait tables at McAlister's, October 9, 2018

Pine Grove School

Cheerleaders, sell candy, September 2018
Beta Club & Archery, sell candy bars, October 2018
Softball Team, sell t-shirts, September 2018
Softball Team, Gun Give-A-Way, August 2018

Ripley High School

Yearbook Club, sell Homecoming t-shirts, September 2018
Baseball Boosters, Gun Give-A-Way, October 2018
Art Students, sell Marathon cheese, September 2018
Cheerleaders, sell fish/chicken plates, September 7, 2018
Pom Squad, One Day Mini Camp, November 10, 2018
Pom Squad, sell candy, October 2018
Pom Squad, sell Tiger Decals, October 2018
Cheerleaders, Spirit Tent, September 15, 2018

Tippah Career & Technology Center

Construction/Carpentry Class, Swing Raffle, October 2018
Skills USA & HOSA, sell Marathon Cheese, October 2018
HOSA, sell meet sticks, October 2018
National Tech. Honor Society, collect change for Leukemia, February 2019

Field Trips

Blue Mountain School

Spanish Club, Mi Pueblo, September 7, 2018

Pine Grove School

Kindergarten, Wise Family Farms/Pontotoc, October 4, 2018

FFA, State Fair/Jackson, MS, October 11-13, 2018

7th, 8th, & 9th Grade, University of North Alabama for performance, October 25, 2018

Beth Club (10th-12th Grade), Tupelo, October 11, 2018

Voc-Rehab, Sirens of Service Festival/Fairgrounds, September 21, 2018

Ripley High School

SPED Self-Contained, Sirens of Service Festival/Fairgrounds, September 21, 2018

Ripley Middle School

Quest, NASA Space Center/Huntsville, AL, November 1, 2018

South Tippah Choir

Veteran's Day Program/City Park, November 12, 2018

Tupelo Furniture Market, October 26, 2018

Boys & Girls Club

Corinth Plaza Lanes, September 7, 2018 & October 19, 2018

Additions to the Substitute List:

Belinda Williams

Tiffany Hatcher

Janice Carter

Shekeva Johnson

Chris Robbins

Shelia Mason

Osheuna Prather

Keena Strong

Aceana Story

Ron Jones

Additions to the Substitute Bus Driver List:

Molly Palmer

Bruce Alt

Tyler Ormon

Blue Mountain School

Rhonda Jones, Teacher Assistant
Shekeva Johnson, Teacher Assistant

Pine Grove School

Tamara Hodges, Susan Barton Tutor @ \$10/hour
Belinda Williams, Susan Barton Tutor @ \$10/hour

Ripley High School

Deion Palmer, Basketball Volunteer
Tony Black, Football Volunteer

Ripley Middle School

Tony Black, Assistant Football Coach @ \$2,000

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

David Duncan made the motion to employ the following South Tippah 21 Tutors for SY18-19:

Blue Mountain School

Mark Morton, Tutor @ \$20/hour
Beatrice Cook, Tutor @ \$20/hour
Riley Bennett, Tutor @ \$20/hour
Kim Fryar, Tutor @ \$20/hour
Melissa Moore, Tutor @ \$20/hour
Cheryl Heavener, Tutor @ \$20/hour
Rainer Jumper, Tutor @ \$20/hour
Annisa Yancey, Tutor @ \$20/hour
Jennifer Moore, Tutor @ \$20/hour
Cheryl Bass, Tutor @ \$20/hour
Jamie Bryant, Assistant @ \$10/hour
Lydia Robinson, Assistant @ \$15/hour
Casey Jo Hollingsworth, Assistant @ \$15/hour
Taryn Rhodes, Assistant @ \$15/hour
Elizabeth Elliott, Site Coordinator @ \$23/hour
Will Gossett, Tutor @ \$20/hour
Laura Elliott, Assistant @ \$10/hour

Pine Grove School

Candi Sparkman, Site Coordinator @ \$23/hour
Linda Stubbs, Site Coordinator @ \$23/hour
Karen Pannell, Tutor @ \$20/hour
Lynda Akins, Tutor @ \$20/hour
Linda Stubbs, Tutor @ \$20/hour
Brenda Witt, Tutor @ \$20/hour
Jennifer Grisham, Tutor @ \$20/hour
Kelsey Myers, Tutor @ \$20/hour
Leandra Hubbard, Tutor @ \$20/hour
Sarah Rodgers, Tutor @ \$20/hour
Lynn Floyd, Assistant @ \$10/hour
Karen Shelby, Assistant @ \$10/hour
Debra Stroupe, Assistant @ 10/hour
Kevin Wells, Site Coordinator @ \$23/hour
Shaundra Spires, Tutor @ \$20/hour

Ripley Elementary School

Amy Adams, Tutor @ \$20/hour
Ashleigh Nabors, Assistant @ \$10/hour
Shalon Smith, Assistant @ \$10/hour
Sharon Kubish, Assistant @ \$10/hour
Abba Edgeston, Assistant @ \$10/hour
Katherine Colom, Assistant @ \$10/hour
Amy Johnson, Assistant @ \$10/hour

Ripley High School

Cindy Ralph, Tutor @ \$20/hour
Kayla Herron, Tutor @ \$20/hour
Marie Hamilton, Tutor @ \$20/hour

Ripley Middle School

Melissa Criswell, Site Coordinator @ \$23/hour
Regina Chills, Tutor @ \$20/hour
Krista Cundiff, Tutor @ \$20/hour
Laura Green, Tutor @ \$20/hour
Mallory Hurt, Tutor @ \$20/hour
Pam Needham, Tutor @ \$20/hour
Beth Kuykendall, Assistant @ \$10/hour
Connie Koon, Assistant @ \$10/hour
Nakeita Selman, Assistant @ 10/hour

The motion was seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent

and not voting: None.

Haley Moffitt made the motion to approve the Transition Teacher Job Description. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to advertise for bids for surplus bus. The motion was seconded by David Duncan. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark & Haley Moffitt. Voting against the motion: None. Absent and not voting: None

Haley Moffitt made the motion to approve the Interagency Agreement between The Mississippi Department of Rehabilitation Services and South Tippah School District. David Duncan seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the Level Up Consulting Contract for Services with South Tippah School District for SY18-19. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Independent Contract Agreement with David Pryce-Jones for Occupational Therapy Services. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Region IV Mental Health Services Interagency Agreement with South Tippah School District for SY18-19. The motion was

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

David Duncan made the motion to approve the South Tippah School District Agreement with King Therapies, LLC for SY18-19. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the South Tippah School District Agreement with Northeast Mississippi Educators and Consultants, LLC for SY18-19. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Collaborative Agreement between Mississippi Action for Progress, Inc. (Prather Headstart) and South Tippah School District. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the South Tippah School District Contract with Behavior, Attention, and Developmental Disabilities Consultants LLC. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the request for one-year emergency license for Pamela Needham. The motion was seconded by Haley Moffitt. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Haley Moffitt made the motion to approve the SY18-19 Budget Certification. Kerry

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

There was no action taken on Agenda Item 21: SY2018-2019 Strategic Plan/Goals

David Duncan made the motion to reject the bids for the Pine Grove Classroom Additions. The motion was seconded by Haley Moffitt. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

Haley Moffitt made the motion to approve the Salary Schedule Revision for SY18-19. Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

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

Haley Moffitt made the motion to approve the revisions to Board Policy JGE: Medical/Physical Exams for Athletic Competition, IDDHE: Service Animal Policy, & IHAB: Report Cards. The motion was seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Tim Clark, & Haley Moffitt. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the Board Policy Review of Section I: Curriculum & Instruction. The motion was seconded by Kerry Cockrell. Voting for the motion:

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

Board Chairman Jumper 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 Roofing Projects and Safety Projects.

There was no action taken on Agenda Item 28: Personnel Issues

There was no action taken on Agenda Item 29: Deletions or Additions to Annual Agenda Calendar.

There being no further action to come before the Board, Chairman Jumper entertained a motion to adjourn. On a motion made by Haley Moffitt, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Tim Clark, David Duncan, Wayne Jumper, Haley Moffitt and Kerry Cockrell, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:45 o'clock p.m., on the 17th day of October, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 19th day of September 2018.

Chairman, South Tippah School Board

Secretary, South Tippah School Board