**MINUTES OF A SPECIAL MEETING OF THE**

**SOUTH TIPPAH SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

Office of the Superintendent

December 18, 2018

11:30 A.M.

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

Members Absent: Haley Moffitt

Others Present: Frank Campbell, 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.

The December 18, 2018 South Tippah School District Special Meeting Agenda was

approved on a motion by David Duncan, seconded by Tim Clark. Voting for the motion:

Kerry Cockrell, David Duncan, Wayne Jumper, and Tim Clark. Voting against the motion:

None. Absent and not voting: Haley Moffitt.

 David Duncan made the motion to award the Pine Grove PE Building Classroom Additions

Project Bid to Clemmer Construction Company, LLC, the lowest and best bid. The bids were as

follows:

 Clemmer Construction Company, LLC $310,928.00

 CIG Contractors, Inc. $372,200.00

 Hooker Construction, Inc. $396,000.00

Kerry Cockrell seconded the motion. Voting for the motion: Kerry Cockrell, David Duncan,

Wayne Jumper, and Tim Clark. Voting against the motion: None. Absent and not voting: Haley

Moffitt.

 There being no further business to come before the Board, Chairman Jumper 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: Kerry Cockrell,

David Duncan, Wayne Jumper, and Tim Clark, the Board adjourned until the next regular

meeting of the South Tippah School District Board to be held at 5:30 o'clock p.m., on the 15th

day of January, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley,

Mississippi.

 ORDERED, ADOPTED, and RESOLVED, this the 18th day of December 2018.

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 Chairman, South Tippah School Board

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Secretary, South Tippah School Board

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