

**MINUTES OF EXECUTIVE SESSION OF THE
REGULAR MEETING OF THE
SOUTH TIPPDAH SCHOOL DISTRICT
BOARD OF TRUSTEES**

Oscar Shannon Building
January 12, 2021

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

Members Absent: None

Others Present: Price Elliott, Board Attorney

The Board convened in closed session with Chairman Duncan presiding to determine the need for an Executive Session to address Agenda Item 23: Superintendent's Evaluation.

Kerry Cockrell made the motion to enter executive session. The motion was seconded by Tim Clark. WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed the same were recorded as follows:

Kerry Cockrell, voting "Aye";
Tim Clark, voting "Aye";
Arnold Witt, voting "Aye";
Wayne Jumper, voting "Aye";
David Duncan, voting "Aye";
Voting against the motion: "None";

WHEREUPON, Chairman Duncan declared the foregoing motion adopted by the unanimous vote of all South Tippah District Board Members present.

Chairman Duncan called the Board to order and convened the Executive Session with the following members present: Kerry Cockrell, Tim Clark, Wayne Jumper, David Duncan, and Arnold Witt. Price Elliott was also present.

Arnold Witt made the motion to approve and accept the Superintendent's Evaluation. The motion was seconded by Tim Clark. WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed the same were recorded as follows:

Kerry Cockrell, voting "Aye";
Tim Clark, voting "Aye";
Arnold Witt, voting "Aye";
Wayne Jumper, voting "Aye";
David Duncan, voting "Aye";
Voting against the motion: "None";

WHEREUPON, Chairman Duncan declared the foregoing motion adopted by the unanimous vote of all South Tippah District Board Members present.

Kerry Cockrell moved that since the business for which the Executive Session has been called was completed that Executive Session be adjourned and that Board Chairman Duncan report action that was taken therein. The motion was seconded by Wayne Jumper.

WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed, the same were recorded as follows:

Kerry Cockrell, voting "Aye",
Tim Clark, voting "Aye";
Arnold Witt, voting "Aye";
Wayne Jumper, voting "Aye";
David Duncan, voting "Aye";
Voting against the motion: "None";

WHEREUPON, the Chairman declared that there being no further business to come before the session, and the foregoing motion to adjourn having been duly carried by the unanimous affirmative vote of all South Tippah School Board Members present, the Executive Session stood adjourned.

This the 12th day of January, 2021.

Chairman, South Tippah School Board

Secretary, South Tippah School Board