

**MINUTES OF A SPECIAL MEETING OF THE  
SOUTH TIPPAAH SCHOOL DISTRICT  
BOARD OF TRUSTEES**  
Office of the Superintendent  
June 22, 2021  
11:30 P.M.

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

Members Absent: Wayne Jumper

Others Present: Clint Stubbs, Business Manager; Ruby Bennett, Tonya Kuhl, Judd Chapman, & Mike Roberts

The meeting was called to order by Board Chairman David Duncan and commenced as an open meeting. The Invocation was led by David Duncan.

The June 22, 2021 South Tippah School District Special Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Arnold Witt made the motion to accept the Ripley Insurance Proposal for Property, General Liability, & Student Accident presented by Judd Chapman and to increase cyber security to \$2 million. Kerry Cockrell seconded the motion. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

Kerry Cockrell made the motion to approve the Budget Hearing presentation by Clint Stubbs, Business Manager. Tim Clark seconded the motion. Voting for the motion: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper.

There being no further business to come before the Board, Chairman Duncan entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:30 o'clock p.m., on the 21<sup>st</sup> day of July 2021, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 22nd day of June 2021.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board