

**MINUTES OF A SPECIAL MEETING OF THE  
SOUTH TIPPAAH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Office of the Superintendent

June 29, 2023

11:00 A.M.

Members Present: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield

Members Absent: None

Others Present: Tony Elliott, Superintendent; Ruby Bennett, Assistant Superintendent; & Price Elliott, Board Attorney

The meeting was called to order by Chairman Cockrell and commenced as an open meeting. The Invocation was led by Kerry Cockrell.

The June 29, 2023 South Tippah School District Special Meeting Agenda was approved on a motion by Nicole Bullock, seconded by Kevin Barefield. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the consent agenda as follows:

Disposal of Fixed Assets

Disposal Amount of \$7,373.09

Summary Statement of Fixed Assets

Additions of \$210,333.87

Request for Release

Emmitt Hall	Union County
Ava West	North Tippah
Aria Paseur	North Tippah
Ezra Paseur	North Tippah

Request for Transfer

Sophie Grace Moran	North Tippah
Keegan Horton	North Tippah
Ella Settlemares	North Tippah
Nathan Settlemares	North Tippah

The motion was seconded by Tim Clark. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #98116 - #98218, was approved on a motion by Arnold Witt and seconded by Nicole Bullock. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

The Tippah Career & Technology Center claims #809673 - #809678, were approved on a motion by Kevin Barefield and seconded by Tim Clark. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the resignations of the following licensed personnel: Katie Johnson, Pine Grove School & Molly Moore, Pine Grove School. Nicole Bullock seconded the motion. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to approve the employment of the following licensed Personnel for SY23-24:

Pine Grove School

Leslie Salts, Teacher

Ripley High School

Keith Storey, Teacher

The motion was seconded by Arnold Witt. Voting for the motion: Arnold Witt, Kerry Cockrell,

Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to approve the FY23-24 Budget Adoption. Nicole Bullock seconded the motion. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to approve the final adoption of the Weapons Policy. The motion was seconded by Arnold Witt. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield. Voting against the motion: None. Absent and not voting: None.

There being no further business to come before the Board, Chairman Cockrell entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Arnold Witt, Kerry Cockrell, Nicole Bullock, Tim Clark, & Kevin Barefield, 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 18th day of July 2023, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 29th day of June 2023.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board