

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

Oscar Shannon Building

March 16, 2020

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

Members Absent: None

Others Present: Price Elliott, Board Attorney; Tony Elliott, Assistant Superintendent, Miriam Anderson, Regina Rogers, Broderick Rogers, Daryel Rogers, & Marquichea Benson

The Board convened in closed session with Chairman Clark presiding to determine the need for an Executive Session to address Agenda Item 7: Concerned Citizen to Address the Board.

Kerry Cockrell made the motion to enter executive session. The motion was seconded by Arnold Witt. 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 Clark declared the foregoing motion adopted by the unanimous vote of all South Tippah District Board Members present.

Chairman Clark 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, & Tony Elliott were also present. Miriam Anderson addressed the board. Ms. Anderson and her guests were then asked to exit the room by Chairman Clark. The room was then cleared. The Board then entered into a complete discussion of Agenda Item 7:

Concerned Citizen to Address the Board.

Wayne Jumper moved that since the business for which the Executive Session has been called was completed that Executive Session be adjourned and that Board Chairman Clark report that no action that was taken therein at this time. The motion was seconded by David Duncan. 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 16th day of March, 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board