

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

Oscar Shannon Building

May 17, 2022

Members Present: Kerry Cockrell, Tim Clark, Wayne Jumper, Kevin Barefield and Arnold Witt

Members Absent: None

Others Present: Price Elliott, Board Attorney

The Board convened in closed session with Chairman Jumper presiding to determine the need for an Executive Session to address Agenda Item 26: Superintendent's Contract.

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";
Kevin Barefield, voting "Aye";
Voting against the motion: "None";

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

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

Arnold Witt made the motion to increase the salary of Superintendent Elliott to \$131,000 and add one year to his current contract which will make a four-year contract. The motion was seconded by Kevin Barefield. 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";
Kevin Barefield, voting "Aye";
Voting against the motion: "None";

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 Jumper report action that was taken therein. 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";
Kevin Barefield, 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 17th day of May, 2022.

Chairman, South Tippah School Board

Secretary, South Tippah School Board