

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Office of the Superintendent
October 11, 2018
11:30 A.M.**

Members Present: Kerry Cockrell, Haley Moffitt, David Duncan, Wayne Jumper and Tim Clark

Members Absent: None

Others Present: Frank Campbell, Superintendent & Jerry Childs, Business Manager

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

The October 11, 2018 South Tippah School District Special Meeting Agenda was approved on a motion by Haley Moffitt, seconded by Kerry Cockrell. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Haley Moffitt, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

David Duncan made the motion to approve the FY17-18 Amended Budget. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Wayne Jumper, David Duncan, Haley Moffitt, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

There being no further business to come before the Board, Chairman Jumper entertained a motion to adjourn. On a motion made by David Duncan, seconded by Haley Moffitt, and unanimously approved by the affirmative vote of all Board Members present: Kerry Cockrell, Wayne Jumper, David Duncan, Haley Moffitt, and Tim Clark, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:45 o'clock p.m., on the 17th day of October, 2018, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley,

Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 11th day of October 2018.

Chairman, South Tippah School Board

Secretary, South Tippah School Board