MINUTES OF A SPECIAL MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Office of the Superintendent October 13, 2023 1:00 P.M.

Members Present:

Arnold Witt, Kerry Cockrell, and Tim Clark

Members Absent:

Kevin Barefield & Nicole Bullock

Others Present:

Tony Elliott, Superintendent & Tonya Kuhl, Business Manager

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

The October 13, 2023 South Tippah School District Special Meeting Agenda was approved on a motion by Arnold Witt, seconded by Tim Clark. Voting for the motion: Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield & Nicole Bullock.

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

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, 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 18th day of October 2023, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

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	Chairman, South Tippah School Board
Secretary, South Tippah School Board	

ORDERED, ADOPTED, and RESOLVED, this the 13th day of October 2023.