

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Office of the Superintendent
October 6, 2022
11:30 A.M.

Members Present: Arnold Witt, Kevin Barefield and Tim Clark

Members Absent: Wayne Jumper & Kerry Cockrell

Others Present: Tony Elliott, Superintendent; Ruby Bennett, Assistant Superintendent; & Tonya Kuhl, Business Manager

The meeting was called to order by Superintendent Tony Elliott and commenced as an open meeting. The Invocation was led by Arnold Witt.

The October 6, 2022 South Tippah School District Special Meeting Agenda was approved on a motion by Tim Clark, seconded by Arnold Witt. Voting for the motion: Arnold Witt, Kevin Barefield, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper and Kerry Cockrell.

Arnold Witt made the motion to approve the Final FY22 Amended Budget. Kevin Barefield seconded the motion. Voting for the motion: Arnold Witt, Kevin Barefield, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper and Kerry Cockrell.

Tim Clark made the motion to accept the resignation of Summer Nicole Decanter, Blue Mountain School, effective September 29, 2022. Arnold Witt seconded the motion. Voting for the motion: Arnold Witt, Kevin Barefield, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper & Kerry Cockrell.

There being no further business to come before the Board, Superintendent Elliott

entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by Kevin Barefield, and unanimously approved by the affirmative vote of all Board Members present: Arnold Witt, Kevin Barefield, and Tim Clark, 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 October 2022, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 6th day of October 2022.

Chairman, South Tippah School Board

Secretary, South Tippah School Board