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

Office of the Superintendent April 11, 2024 5:15 P.M.

Members Present:

Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim

Clark

Members Absent:

None

Others Present:

Tony Elliott, Superintendent; Ruby Bennett, Assistant Superintendent; &

Tonya Kuhl, Business Manager

The meeting was called to order by Chairman Witt and commenced as an open meeting.

The April 11, 2024 South Tippah School District Special Meeting Agenda was approved on a motion by Nicole Bullock, seconded by Corey Hargett. Voting for the motion: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Kevin Barefield made the motion to accept the resignations of the following licensed personnel: Justin Jordan, Pine Grove School & Chris Byrd, Ripley High School is relinquishing all coaching/athletic duties. The motion was seconded by Tim Clark. Voting for the motion: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to employ the following licensed personnel for FY24-25:

## District Office

Amanda Moore, At Risk Liaison @ \$65,000

Kevin Barefield seconded the motion. Voting for the motion: Kevin Barefield, Nicole Bullock,

Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Nicole Bullock made the motion to deem catastrophic illness to licensed personnel 1RCI2024. The motion was seconded by Corey Hargett. Voting for the motion: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

There was no action taken on Agenda Item 7: South Tippah School District Salary Schedule for FY24-25.

There being no further business to come before the board, Chairman Witt entertained a motion to adjourn. On a motion made by Nicole Bullock, seconded by Corey Hargett, and unanimously approved by the affirmative vote of all Board Members present: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, 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 16th day of April 2024, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 11th day of April 2024.

Chairman, South Tippah School Board

Secretary, South Tippah School Board