

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Office of the Superintendent
December 12, 2019
6:00 P.M.

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

Members Absent: None

Others Present: Frank Campbell, Superintendent

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

The December 12, 2019 South Tippah School District Special Meeting Agenda was approved on a motion by Wayne Jumper, seconded by Tim Clark. 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.

Kerry Cockrell made the motion to accept the resignation from Samuel Hathorn, Ripley High School, as head football coach, effective November 15, 2019. David Duncan 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.

David Duncan made the motion to employ the following licensed personnel at Ripley High School, as recommended by Principal George Buchanan: Perry Liles, teacher/head football coach for April, May, & June of 2020 and for SY20-21. The motion was seconded by Wayne jumper. 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 Moffitt entertained a motion to adjourn. On a motion made by Wayne Jumper, seconded by Tim Clark, 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 16th day of December, 2019, at the Office of the Superintendent, at 402 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 12th day of December 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board