

**MINUTES OF A SPECIAL MEETING OF THE  
SOUTH TIPPDAH SCHOOL DISTRICT  
BOARD OF TRUSTEES**  
Office of the Superintendent  
December 3, 2020  
11:30 A.M.

Members Present: David Duncan, Kerry Cockrell and Tim Clark

Members Absent: Wayne Jumper & Arnold Witt

Others Present: Tony Elliott, Superintendent & Clint Stubbs, Business Manager

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

The December 3, 2020 South Tippah School District Special Meeting Agenda was approved on a motion by David Duncan, seconded by Kerry Cockrell. Voting for the motion: David Duncan, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Arnold Witt & Wayne Jumper.

The Claims Docket, claims # 88893 – 88898 was approved on a motion by Kerry Cockrell and seconded by David Duncan. Voting for the motion: David Duncan, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: Arnold Witt & Wayne Jumper.

There being no further business to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by David Duncan, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: David Duncan, Kerry Cockrell, 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 8<sup>th</sup> day of December 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 3rd day of December 2020.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board