

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Office of the Superintendent
February 27, 2023
11:00 A.M.

Members Present: Arnold Witt, Kerry Cockrell, Nicole Bullock and Tim Clark

Members Absent: Kevin Barefield

Others Present: Tony Elliott, Superintendent; Ruby Bennett, Assistant Superintendent; & Price Elliott, Board Attorney

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

The February 27, 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, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

Tim Clark made the motion to approve the resignation of the following licensed personnel: Chad Brown, Ripley High School. Nicole Bullock seconded the motion. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

Arnold Witt made the motion to approve the employment of the following non-licensed personnel for SY23-24:

District Office

Anthony Hardin, Maintenance Supervisor

Nicole Bullock seconded the motion. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole

Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

Nicole Bullock made the motion to approve the Director of School Improvement Job Description. Arnold Witt seconded the motion. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

Arnold Witt made the motion to award the bid for the Pine Grove Cafeteria Project to Roberts Builders, the lowest and best bid. The motion was seconded by Tim Clark. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

Tim Clark made the motion to approve the discussion of Proposed Redistricting Plans. Nicole Bullock seconded the motion. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

Nicole Bullock made the motion to approve the Public Hearing Notice for A Proposed Trustee Redistricting Plan for The South Tippah School District to be held on Monday, March 27, 2023 at 11:00 a.m. The motion was seconded by Tim Clark. Voting for the motion: Arnold Witt, Kerry Cockrell, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield.

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 Nicole Bullock, and unanimously approved by the affirmative vote of all Board Members present: Arnold Witt, Kerry Cockrell, Nicole Bullock, 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 22nd day of March 2023, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 27th day of February 2023.

Chairman, South Tippah School Board

Secretary, South Tippah School Board