

**MINUTES OF EXECUTIVE SESSION OF THE  
REGULAR MEETING OF THE  
SOUTH TIPPAAH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Oscar Shannon Building  
January 17, 2023

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

Members Absent: None

Others Present: Price Elliott, Board Attorney

The Board convened in closed session with Chairman Cockrell presiding to determine the need for an Executive Session to address Agenda Item 28: Approve and Accept Superintendent's Evaluation.

Nicole Bullock made the motion to enter executive session. The motion was seconded by Arnold Witt. WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed the same were recorded as follows:

Kerry Cockrell, voting "Aye";  
Tim Clark, voting "Aye";  
Arnold Witt, voting "Aye";  
Nicole Bullock, voting "Aye";  
Kevin Barefield, voting "Aye";  
Voting against the motion: "None";

WHEREUPON, Chairman Cockrell declared the foregoing motion adopted by the unanimous vote of all South Tippah District Board Members present.

Chairman Cockrell called the Board to order and convened the Executive Session with the following members present: Kerry Cockrell, Tim Clark, Nicole Bullock, Kevin Barefield, and Arnold Witt. Price Elliott was also present.

There was no action taken on Agenda Item 28: Approve and Accept Superintendent's Evaluation.

Arnold Witt moved that since the business for which the Executive Session has been called was completed that Executive Session be adjourned and that Board Chairman Cockrell report that no action was taken. The motion was seconded by Tim Clark. WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed, the same were recorded as follows:

Kerry Cockrell, voting "Aye",  
Tim Clark, voting "Aye";  
Arnold Witt, voting "Aye";  
Nicole Bullock, voting "Aye";  
Kevin Barefield, voting "Aye";  
Voting against the motion: "None";

WHEREUPON, the Chairman declared that there being no further business to come before the session, and the foregoing motion to adjourn having been duly carried by the unanimous affirmative vote of all South Tippah School Board Members present, the Executive Session stood adjourned.

This the 17th day of January, 2023.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board