

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Office of the Superintendent
January 24, 2019
11:30 A.M.

Members Present: Kerry Cockrell, Haley Moffitt, and Tim Clark

Members Absent: David Duncan & Wayne Jumper

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 Frank Campbell.

The January 24, 2019 South Tippah School District Special Meeting Agenda was approved on a motion by Kerry Cockrell, seconded by Tim Clark. Voting for the motion: Kerry Cockrell, Haley Moffitt, and Tim Clark. Voting against the motion: None. Absent and not voting: David Duncan & Wayne Jumper.

Kerry Cockrell made the motion to accept the resignation of Patrick Mathis, Ripley Middle School Principal, effective June 30, 2019. Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Haley Moffitt, and Tim Clark. Voting against the motion: None. Absent and not voting: David Duncan & Wayne Jumper.

There being no further business to come before the Board, Chairman Moffitt entertained a motion to adjourn. On a motion made by Tim Clark, seconded by Kerry Cockrell, and unanimously approved by the affirmative vote of all Board Members present: Kerry Cockrell, Haley Moffitt, and Tim Clark, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:30 o'clock p.m., on the 13th day of February, 2019,

at the Oscar Shannon Building, at 410 Greenlee Street, Ripley,
Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 24th day of January 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board