

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

Oscar Shannon Building

May 16, 2023

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

Members Absent: Kevin Barefield

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 35: Superintendent's Contract.

Tim Clark 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";
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, and Arnold Witt. Price Elliott was also present.

Arnold Witt the motion to increase the salary of Superintendent Elliott to \$135,000 and add one year to his current contract which will make a four-year contract. 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";
Voting against the motion: "None";

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 action that was taken therein. The motion was seconded by Nicole Bullock.

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";
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 16th day of May, 2023.

Chairman, South Tippah School Board

Secretary, South Tippah School Board