

**MINUTES OF A SPECIAL MEETING OF THE  
SOUTH TIPPAAH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Virtual Meeting  
April 27, 2020  
5:30 P.M.

Members Present: Arnold Witt, David Duncan, Wayne Jumper, Kerry Cockrell and Tim Clark

Members Absent: None

Others Present: Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent & Price Elliott, Board Attorney

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The meeting was via teleconference and all votes taken were clearly audible to all members of the public body and to members of the public. The Invocation was led by David Duncan.

The April 27, 2020 South Tippah School District Special Meeting Agenda as amended was approved on a motion by Wayne Jumper, seconded by Arnold Witt. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to approve the South Tippah School District 2019-2020 Amendments to Policy IHA: Grading Policy during times of National Emergency during the 2020 school year. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Kerry Cockrell made the motion to approve the 2020 South Tippah School District Graduation Plans. The motion was seconded by David Duncan. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Arnold Witt made the motion to solicit applications for Superintendent. This motion died for lack of a second.

Kerry Cockrell made the motion to interview Tony Elliott for the position of Superintendent. David Duncan seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, Kerry Cockrell, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

There being no further business to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by Wayne Jumper, seconded by David Duncan, and unanimously approved by the affirmative vote of all Board Members present: Wayne Jumper, David Duncan, Arnold Witt, 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 11<sup>th</sup> day of May 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 27th day of April 2020.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board