

**MINUTES OF A SPECIAL MEETING OF THE
SOUTH TIPPAH SCHOOL DISTRICT
BOARD OF TRUSTEES**
Office of the Superintendent
April 30, 2019
5:15 P.M.

Members Present: Haley Moffitt, David Duncan, and Tim Clark

Members Absent: Wayne Jumper & Kerry Cockrell

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 David Duncan.

The April 17, 2019 South Tiptah School District Special Meeting Agenda was approved on a motion by Tim Clark, seconded by David Duncan. Voting for the motion: David Duncan, Haley Moffitt, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper & Kerry Cockrell.

David Duncan made the motion to accept the resignation of the following licensed personnel: Rita Witt, Pine Grove School. Tim Clark seconded the motion. Voting for the motion: David Duncan, Haley Moffitt, and Tim Clark. Voting against the motion: None. Absent and not voting: Wayne Jumper & Kerry Cockrell.

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 David Duncan, and unanimously approved by the affirmative vote of all Board Members present: David Duncan, Haley Moffitt, and Tim Clark, the Board adjourned until the next regular meeting of the South Tiptah School District Board to be held at 5:15 o'clock p.m., on the 14th day of May, 2019, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 30th day of April 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board