MINUTES OF A SPECIAL MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Oscar Shannon Building April 30, 2020 5:30 P.M.

Members Present:

Arnold Witt, David Duncan, Wayne Jumper, Kerry Cockrell and Tim

Clark

Members Absent:

None

Others Present:

Tony Elliott, Assistant Superintendent

The meeting was called to order by Board Chairman Tim Clark and commenced as an open meeting. The Invocation was led by David Duncan.

The April 30, 2020 South Tippah School District Special Meeting Agenda 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.

David Duncan made the motion to hire Tony Elliott for the position of Superintendent of Education for South Tippah School District effective July 1, 2020. Arnold Witt 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 David Duncan, seconded by Wayne Jumper, 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 th day of May 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, |
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| Mississippi. |
| ORDERED, ADOPTED, and RESOLVED, this the 30th day of April 2020. |
| Chairman, South Tippah School Board |
| Secretary, South Tippah School Board |