

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

Oscar Shannon Building
December 12, 2023

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

Members Absent: None

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 27: Superintendent's Evaluation.

Nicole Bullock made the motion to enter executive session. The motion was seconded by Kevin Barefield. 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";
Kevin Barefield, 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, Kevin Barefield, and Arnold Witt. Price Elliott was also present.

Kevin Barefield made the motion to approve and accept the Superintendent's Evaluation. 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";
Kevin Barefield, voting "Aye";
Voting against the motion: "None";

WHEREUPON, Chairman Cockrell declared the foregoing motion adopted by the unanimous vote of all South Tippah Board Members present.

Nicole Bullock 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 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";
Kevin Barefield, 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 12th day of December, 2023.

Chairman, South Tippah School Board

Secretary, South Tippah School Board