

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

Office of the Superintendent – via phone  
January 25, 2024  
10:00 A.M.

Members Present: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark

Members Absent: None

Others Present: Tony Elliott, Superintendent

The meeting was called to order by Superintendent Elliott and commenced as an open meeting.

The January 25, 2024 South Tippah School District Special Meeting Agenda was approved on a motion by Nicole Bullock, seconded by Arnold Witt. Voting for the motion: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

Tim Clark made the motion to set the date for the regular January Board Meeting to January 29, 2024 at 5:15 p.m. at the Oscar Shannon Building. The motion was seconded by Kevin Barefield. Voting for the motion: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

The Claims Docket, claims #99886 - 100114, was approved on a motion by Kevin Barefield and seconded by Tim Clark. Voting for the motion: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, and Tim Clark. Voting against the motion: None. Absent and not voting: None.

There being no further business to come before the board, Superintendent Elliott

entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Kevin Barefield, Nicole Bullock, Arnold Witt, Corey Hargett, 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 29th day of January 2024, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 25th day of January 2024.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board