

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

Oscar Shannon Building

June 11, 2019

Members Present: Kerry Cockrell, David Duncan, Tim Clark, Wayne Jumper and Haley Moffitt

Members Absent: None

Others Present: Price Elliott, Board Attorney

The Board convened in closed session with Chairman Moffitt presiding to determine the need for an Executive Session to address Agenda Item 29: Superintendent's Contract.

Kerry Cockrell made the motion to enter executive session. The motion was seconded by Wayne Jumper. WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed the same were recorded as follows:

Kerry Cockrell, voting "Aye";  
David Duncan, voting "Aye";  
Tim Clark, voting "Aye";  
Haley Moffitt, voting "Aye";  
Wayne Jumper, voting "Aye";  
Voting against the motion: "None";

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

Chairman Moffitt called the Board to order and convened the Executive Session with the following members present: Kerry Cockrell, David Duncan, Tim Clark, Wayne Jumper, and Haley Moffitt. Price Elliott was also present. The Board then entered into a complete discussion of Agenda Item 29: Superintendent's Contract.

David Duncan made the motion to extend Superintendent Campbell's contract 1 year to June 30, 2023 and raise his salary 2%. The motion was seconded by Kerry Cockrell.

WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed the

same were recorded as follows:

Kerry Cockrell, voting "Aye";  
David Duncan, voting "Aye";  
Haley Moffitt, voting "Aye";  
Wayne Jumper, voting "Aye";  
Tim Clark, voting "Nay"

Kerry Cockrell moved that since the business for which the Executive Session has been called was completed that Executive Session be adjourned and that Board Chairman Moffitt report the action that was taken therein. The motion was seconded by Wayne Jumper.

WHEREUPON, the Chairman called for a vote and upon said votes being duly canvassed, the same were recorded as follows:

Kerry Cockrell, voting "Aye";  
David Duncan, voting "Aye";  
Tim Clark, voting "Aye";  
Haley Moffitt, voting "Aye";  
Wayne Jumper, 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 11th day of June, 2019.

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Chairman, South Tippah School Board

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Secretary, South Tippah School Board