

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

Office of the Superintendent

March 3, 2020

1:00 P.M.

Members Present: Arnold Witt, David Duncan, Wayne Jumper and Tim Clark

Members Absent: Kerry Cockrell

Others Present: Frank Campbell, Superintendent & 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 Tony Elliott.

The March 3, 2020 South Tippah School District Special Meeting Agenda was approved on a motion by David Duncan, seconded by Arnold Witt. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, and Tim Clark. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

David Duncan made the motion to accept the resignation of Jerry Childs, School Business Administrator effective June 30, 2020. Wayne Jumper seconded the motion. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, and Tim Clark. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

Wayne Jumper made the motion to approve the Contract of Engagement between Rogers Appraisal Company Inc. and South Tippah School District. The motion was seconded by David Duncan. Voting for the motion: Wayne Jumper, David Duncan, Arnold Witt, and Tim Clark. Voting against the motion: None. Absent and not voting: Kerry Cockrell.

There being no further business to come before the Board, Chairman Clark entertained a motion to adjourn. On a motion made by Arnold Witt, seconded by Wayne Jumper, and

unanimously approved by the affirmative vote of all Board Members present: Wayne Jumper, David Duncan, Arnold Witt, and Tim Clark, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 4:45 o'clock p.m., on the 16th day of March, 2020, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 3rd day of March 2020.

Chairman, South Tippah School Board

Secretary, South Tippah School Board