

**MINUTES OF EXECUTIVE SESSION OF THE
REGULAR MEETING OF THE
SOUTH TIPPAAH SCHOOL DISTRICT
BOARD OF TRUSTEES
Oscar Shannon Building
May 11, 2021**

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

Members Absent: None

Others Present: Price Elliott, Board Attorney

The Board convened in closed session with Chairman Duncan presiding to determine the need for an Executive Session to address Agenda Item 29: Student Discipline Issue and Agenda Item 30: Superintendent's Contract.

Kerry Cockrell made the motion to enter executive session. 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";
Wayne Jumper, voting "Aye";
David Duncan, voting "Aye";
Voting against the motion: "None";

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

Chairman Duncan called the Board to order and convened the Executive Session with the following members present: Kerry Cockrell, Tim Clark, Wayne Jumper, David Duncan, and Arnold Witt. Price Elliott was also present.

Wayne Jumper made the motion to uphold the disciplinary action set forth by Mr. Buchanan for student #ST1250. 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";
Wayne Jumper, voting "Aye";
David Duncan, voting "Aye";
Voting against the motion: "None";

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

Wayne Jumper made the motion to increase the salary of Superintendent Elliott to \$127,000 and add one year to his current contract which will make a four-year contract. 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";
Tim Clark, voting "Aye";
Arnold Witt, voting "Aye";
Wayne Jumper, voting "Aye";
David Duncan, voting "Aye";
Voting against the motion: "None";

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 Duncan report action that was taken therein. 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";
Wayne Jumper, voting "Aye";
David Duncan, 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 May, 2021.

Chairman, South Tippah School Board

Secretary, South Tippah School Board