MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT

BOARD OF TRUSTEES

Oscar Shannon Building November 14, 2018

Members Present:

Kerry Cockrell, Tim Clark, Wayne Jumper and Haley

Moffitt

Members Absent:

David Duncan

Others Present:

Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent;

& Chemaka Steele

The Board convened in closed session with Chairman Jumper presiding to determine the need for an Executive Session to address Agenda Item 7: Parent to address the Board.

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

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

Chairman Jumper called the Board to order and convened the Executive Session with the following members present: Kerry Cockrell, Tim Clark, Wayne Jumper, and Haley Moffitt. Chemaka Steele was also present. Chemaka then addressed the Board. The Board then entered into a complete discussion of Agenda Item 7: Parent to address the Board

Kerry Cockrell made the motion to support the decision of the IEP Committee concerning Ripley High School Student #ST1243. The motion was seconded by Haley Moffitt. 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"; Haley Moffitt, voting "Aye"; Wayne Jumper, 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 Jumper report the 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"; 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 14th day of November, 2018.

Chairman, South Tippah School Board

Secretary, South Tippah School Board