

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

Oscar Shannon Building
October 18, 2022

Members Present: Kerry Cockrell, Tim Clark, Wayne Jumper, Kevin Barefield and Arnold Witt

Members Absent: None

Others Present: Tony Elliott, Superintendent; Price Elliott, Board Attorney; & Ruby Bennett, Assistant Superintendent

The Board convened in closed session with Chairman Jumper presiding to determine the need for an Executive Session to address Agenda Item 24: Discussion of Juul Lawsuit, Agenda Item 25: Student Disciplinary Matter, & Agenda Item 26: Legal Issues.

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";
Kevin Barefield, 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, Kevin Barefield, and Arnold Witt. Tony Elliott, Price Elliott, & Ruby Bennett were also present.

Kerry Cockrell made the motion to enter lawsuit. 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";
Kevin Barefield, voting "Aye";
Voting against the motion: "None";

Kevin Barefield made the motion uphold the decision of Blue Mountain Principal, Chris Killough regarding the disciplinary action of Blue Mountain School Student ST1253. Tim Clark seconded the motion. 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";
Kevin Barefield, voting "Aye";
Voting against the motion: "None";

Kerry Cockrell moved that since the business for which the Executive Session had been called was completed that Executive Session be adjourned and that Board Chairman Jumper report action that was taken therein. The motion was seconded by Kevin Barefield. 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";
Kevin Barefield, 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 18th day of October, 2022.

Chairman, South Tippah School Board

Secretary, South Tippah School Board