

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

Oscar Shannon Building
September 17, 2019

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

Members Absent: David Duncan

Others Present: Price Elliott, Board Attorney; Frank Campbell, Superintendent; Tony Elliott, Assistant Superintendent, Josh Rainey, Susan Rainey, & Kerra Caldwell

The Board convened in closed session with Chairman Moffitt presiding to determine the need for an Executive Session to address Agenda Item 8: Concerned Parent to Address the Board.

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";
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, Tim Clark, Wayne Jumper, and Haley Moffitt. Price Elliott, Frank Campbell, & Tony Elliott were also present. Josh Rainey addressed the board. Mr. Rainey and his guests were then asked to exit the room by Chairman Moffitt. The room was then cleared. The Board then entered into a complete discussion of Agenda Item 8: Concerned Parent to Address the Board.

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 that no 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 17th day of September, 2019.

Chairman, South Tippah School Board

Secretary, South Tippah School Board