

SUMMARY OF MINUTES OF THE REGULAR MEETING OF THE
DESOTO COUNTY BOARD OF EDUCATION

BE IT REMEMBERED that the DeSoto County Board of Education met in regular session on Thursday, May 2, 2019, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board Member and Secretary Milton Nichols (Acting Chairperson) and Board Members Michele Henley and Ann Jolley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Chief Financial Officer Stacey Graves; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Assistant Superintendent Jennifer Weeks, Board President Sarah Doss-Thomas and Board Member Shelia Riley were absent.

Approve Agenda

Approval of the May 2, 2019 Agenda.

Superintendent's Report

No board action taken.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the April 18, 2019 Board Meeting and the April 24, 2019 Special Called Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the April 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the March 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- D. Approval of a contract with Space Walk of Germantown.
- E. Approval of a contract with SurveyMonkey.
- F. Approval to accept a clinical affiliation agreement with University of Phoenix.
- G. Approval to change the July 2019 Regular Board Meeting date from Thursday, July 4, 2019, to Tuesday, July 2, 2019, due to all DeSoto County schools and offices being closed in observance of the July 4, 2019 Federal holiday.
- H. Approval of Student Transfer Requests for SY2018-19.
Approval of denied Student Transfer Requests for SY2018-19.

New Business

- A. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- B. Approval for the Pleasant Hill Elementary PTO to construct a pavilion at Pleasant Hill Elementary School. After completion, the pavilion will be donated to DeSoto County School District.
- C. Approval of the March 2019 Statement of Revenue and Expenditures.
- D. Approval of the March 2019 Statement of Cash Flow.
- E. Approval of the March 2019 Combined Balance Sheet.
- F. Approval of the March 2019 Certification of Bank Reconciliations.

- G. Approval of revised Board Policy IJBA – Personal Electronic Devices.
- H. Approval of revised Board Policy JD – Student Discipline.
- I. Approval of employment recommendations.
- J. Request for consideration of Executive Session.

Public Comment
None

Request to Appear before the Board

The request to appear before the board to be heard in Executive Session.

Executive Session – Action Taken

The board heard the potential litigation matter, one personnel contract matter and the student discipline matters.

The board recessed until May 16, 2019, at 3:00 p.m.