

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, June 4, 2020, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Milton Nichols, Board Member and Secretary Michele Henley and Board Members Ann Jolley, Shelia Riley and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith, Associate Superintendents Van Alexander and Keith Williams and Executive Administrative Assistant to the Superintendent Lauren Margeson. Assistant Superintendent Jennifer Weeks and Associate Superintendent Thomas Spencer were absent.

Approve Agenda

Approval of the June 4, 2020 Agenda.

Superintendent's Report

No board action was taken.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the May 7, 2020 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the May 2020 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the April 2020 Activity Fund Receipts and Disbursements Report for the County School District.
- C. Approval of the change in bank signers at various district locations.
- D. Approval of an Agreement of Cooperation with the Mississippi Department of Rehabilitation Services.
- E. Approval of an amendment to a contractual agreement with Campbell Clinic.
- F. Approval of an amendment to a contractual agreement with Campbell Clinic.
- G. Approval of an amendment to a contractual agreement with Campbell Clinic.
- H. Approval of an amendment to a contractual agreement with Cornerstone Rehabilitation, Inc.
- I. Approval of an amendment to a contractual agreement with Cornerstone Rehabilitation, Inc.
- J. Approval of a contractual agreement with Erin Elam.
- K. Approval of a contract with Jostens, Inc.
- L. Approval of a contract with Nolan Production Group.
- M. Approval of a contract with PowerSchool Group, LLC.
- N. Approval of a contract with Simple Strokes Therapy, Inc.
- O. Approval of a contract with Taylor Publishing Company dba Balfour.

- P. Approval for DeSoto County Schools to suspend participation for SY2020-2021 in the International Cultural Exchange Students (ICES) program.
- Q. Approval to advertise for request for proposal (RFP) for a Comprehensive Reading and Math Instructional Support Program.
- R. Approval to advertise for bids for HVAC replacement at Lewisburg High School.
- S. Approval to lift the board approved travel ban for in county and in state travel. The travel ban was approved March 19, 2020 due to COVID-19. Out of state travel will continue to be prohibited until further notice.
- T. Approval of Student Transfer Requests for SY2020-21.
Approval of denied Student Transfer Requests for SY2020-21.

New Business

- A. Approval of an architectural services contract with Allen & Hoshall, PLLC.
- B. Approval to advertise for bids for storm drainage improvements at Chickasaw Elementary School, Center Hill Elementary School and Olive Branch Intermediate School.
- C. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- D. Approval of the April 2020 Statement of Revenue and Expenditures.
- E. Approval of the April 2020 Statement of Cash Flow.
- F. Approval of the April 2020 Combined Balance Sheet.
- G. Approval of the April 2020 Certification of Bank Reconciliations.
- H. Approval of employment recommendations.

Public Comment

None

Request to Appear before the Board

None

Executive Session – Action Taken

The board heard one personnel matter regarding job performance.

The board recessed the meeting until Thursday, June 9, 2020, at 3:00 p.m.