

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

BE IT REMEMBERED that the DeSoto County Board of Education met in recessed session on Thursday, April 16, 2020, at 10:00 a.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 and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith (by phone); Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Board of Education Beth Cross. Board Member Shelia Riley was absent.

**Approve Agenda**

Approval of the April 16, 2020 Agenda.

**Superintendent's Report**

Request for consideration of Executive Session.

**Attorney's Report**

None

**Approval of Minutes**

Approval of the minutes of the April 2, 2020 and April 9, 2020 Board Meetings.

**Consent Agenda**

The board voted for:

- A. Approval of manual checks to pay invoices not received by the deadline for the April 2, Claims Docket.
- B. Approval of an amended contract with Creative Education Services.
- C. Cancellation of a contract with Adobe Acrobat Pro DC.
- D. Cancellation of a contract with Autobahn Indoor Speedway & Events.
- E. Cancellation of a contract with Cline Tours, Inc.
- F. Cancellation of a contract with Cline Tours, Inc.
- G. Cancellation of a contract with Cline Tours, Inc.
- H. Cancellation of a contract with Cline Tours, Inc.
- I. Cancellation of a contract with Cline Tours, Inc.
- J. Cancellation of a contract with Cline Tours, Inc.
- K. Cancellation of a contract with Cline Tours, Inc.
- L. Cancellation of a contract with Corinth Charters and Tours.
- M. Cancellation of a contract with Crown Coach Charters and Tours.
- N. Cancellation of a contract with Four Seasons Tours, Inc.
- O. Cancellation of a contract with Four Seasons Tours, Inc.
- P. Cancellation of a contract with Four Seasons Tours, Inc.
- Q. Cancellation of a contract with Huddletrip.

- R. Cancellation of a contract with Nolan Audio Video Solutions.
- S. Cancellation of a contract with NorthStar Event Rentals.
- T. Cancellation of a contract with Sapphire Tours and Travel.
- U. Cancellation of a contract with Student Group Tours, Inc.
- V. Cancellation of a contract with Winter Guard International, Inc.
- W. Approval of a contract with PlayVS, Inc.
- X. Approval of the following FY20 New Budget Fund:  
Fund 2130 – Summer Food Service Program 2020

**New Business**

- A. Approval of a bid for the purchase of Brand Specific Educational Apple Products for DeSoto County School District.
- B. Approval of a bid for the re-roof project at Olive Branch High School.
- C. Approval of a contract with Roofing Solutions LLC dba Roofing Solutions of Louisiana, LLC for the re-roof project at Olive Branch High School.
- D. Approval of revised Board Policy IEDB – Classification of Students.
- E. Approval of revised Board Policy IHEA – Class Ranking.
- F. Approval of revised Board Policy IHE – Promotion and Retention.
- G. Approval of revised Board Policy JGFCB – Early Release/Late Arrivals.
- H. Approval of revised Board Policy JOAB – Senior Privileges.
- I. Approval of employment recommendations.

**Executive Session – Action Taken**

The board heard three student matters regarding early graduation.

The board adjourned until Thursday, May 7, 2020, at 3:00 p.m.