

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, January 3, 2019, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President, Sarah Doss-Thomas, Board Member and Secretary Milton Nichols and Board Members Ann Jolley, Michele Henley and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith, Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the January 3, 2019 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the December 6, 2018 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the December, 2018 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the November 2018 Activity Fund Receipts and Disbursements Report.
- C. Approval of a contract with Corinth Charters and Tours.
- D. Approval of a contract with Flocabulary.
- E. Approval of a contract with Four Seasons Tours, Inc.
- F. Approval of a contract with Galleria Palms Hotel.
- G. Approval of a contract with Joseph Arkansas.
- H. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- I. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- J. Approval of a contract with KSA Events.
- K. Approval of a contract with Melinda Brown.
- L. Approval of a contract with Travis Haddock, National Hoopfest.
- M. Approval of a contract with T-Star Limousines, Inc.
- N. Approval of a contract with T-Star Limousines, Inc.
- O. Approval of the Declaration of Surplus Property.
- P. Approval to accept the Donated Fixed Assets.
- Q. Approval of the Donations and Contributions.

- R. Approval to advertise for bids for chemical treatment services for lawn care.
- S. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of the School Bus Turnaround.
- T. Approval to reduce basketball admission fees at Olive Branch High School while hosting the National Hoopfest Tournament on January 4, 2019. This is a one-time request for a reduction in the admission price.
- U. Approval to transfer funds from a dormant agency club account to the general account at Horn Lake High School.
- V. Approval of a sole source purchase from Apple, Inc.
- W. Approval of a sole source purchase from NCS Pearson, Inc.
- X. Approval of the following FY19 Budget Amendment:
Fund 2610 – EHA Part B
- Y. Approval of Student Transfer Requests for SY2018-2019.
Approval of denied Student Transfer Requests for SY2018-2019.

New Business

- A. Approval of a bid for the sale of surplus property for the DeSoto County School District.
- B. Approval of a bid for waste collection for the DeSoto County School District.
- C. Approval of a contract with Team Waste Memphis, LLC.
- D. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- E. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- F. Approval of new Board Policy EM – Hazardous Materials.
- G. Approval of revised Board Policy EBH – School Facility Rental.
- H. Approval of revised Board Policy LAA – Title I Parental Involvement (Engagement).
- I. Approval of employment recommendations.
- J. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

The requests to appear to be heard in Executive Session.

Executive Session – Action Taken

The board heard one student matter regarding early graduation, one potential litigation matter as the discussion of the matter in Open Session would be detrimental to the District's litigation position, one personnel contract matter, the student discipline matters, and the request to appear.

The board recessed until January 17, 2019 at 3:00 p.m.