

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, December 5, 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 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; Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Associate Superintendent Thomas Spencer was absent.

Approve Agenda

Approval of the December 5, 2019 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 November 21, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the November Docket of Claims and Summary of Accounts Payable.
- B. Approval of the October 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of the Donations and Contributions.
- D. Approval of an amended contract with ABM Industry Group, LLC.
- E. Approval of a contract with Cline Tours, Inc. Memphis.
- F. Approval of a contract with Cline Tours, Inc. Memphis.
- G. Approval of a contract with Crown Coach Charters and Tours.
- H. Approval of a contract with EMS LINQ, Inc.
- I. Approval of a contract with First Horizon.
- J. Approval of a contract with Herff Jones, Inc.
- K. Approval of a contract with Junior Bus Tours, Inc.
- L. Approval of a contract with Kagan Professional Development.
- M. Approval of a contract with Stoneware, Inc.
- N. Approval of a contract with Tams-Witmark.
- O. Approval of a grant agreement with Blue Cross Blue Shield of MS Foundation.
- P. Approval to advertise for bids for classroom furniture for the ninth grade building at DeSoto Central High School.
- Q. Approval of the following FY20 Budget Amendment:
Fund 2110 – School Food Service

- R. Approval of the Project FY19 MCAPS Budget Revision for Special Education.
- S. Approval of the Project FY20 MCAPS Budget Revision for Special Education.

New Business

- A. Approval for the Lewisburg Primary School PTO to install a playground shade cover on the Lewisburg Primary School playground.
- B. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- C. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- D. Approval of the October 2019 Statement of Revenue and Expenditures.
- E. Approval of the October 2019 Statement of Cash Flow.
- F. Approval of the October 2019 Combined Balance Sheet.
- G. Approval of the October 2019 Certification of Bank Reconciliations.
- H. New Board Policy GBRMB – Vaping Policy for the first read. No board action was taken.
- I. Approval of employment recommendations.
- J. Request for consideration of Executive Session.
- K. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

M. S. made a presentation to the board.
Request to appear to be heard in Executive Session.

Executive Session – Action Taken

The board heard one potential litigation matter, the residency appeal matter and the student discipline matters. The request to appear did not attend the board meeting.

The board adjourned until Thursday, January 2, 2020, at 3:00 p.m.