

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

Approve Agenda

Approval of the May 7, 2020 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 April 16, 2020 Board Meeting and April 20, 2020 Special Called Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the April 2020 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the March 2020 Activity Fund Receipts and Disbursements Report for the DeSoto County School District.
- C. Item was removed from the agenda.
- D. Cancellation of a contract with Creative Education Services.
- E. Cancellation of a contract with Crown Coach Charters and Tours.
- F. Cancellation of a contract with Crown Coach Charters and Tours.
- G. Cancellation of a contract with David Pickett dba DNA Entertainment.
- H. Cancellation of a contract with Four Seasons Tours, Inc.
- I. Cancellation of a contract with FP Mailing Solutions.
- J. Cancellation of a contract with Northstar Event Rentals.
- K. Approval of a contract with Dorian Business Systems.
- L. Approval of a contract with E-Control Systems, Inc.
- M. Approval of a contract with PortionPac Chemical Corporation/SFSPac.
- N. Approval of a contract with Power School Group, LLC.
- O. Approval of a contract with Power School Group, LLC.
- P. Approval of a contract with Power School Group, LLC.

- Q. Approval of a contract with Taylor Publishing Company dba Balfour.
- R. Approval of the Declaration of Surplus Property.
- S. Approval to accept the Donated Fixed Assets.
- T. Approval of final pay change order #001 for classroom additions at Hernando Elementary School.
- U. Approval of final pay change order #001 for classroom additions at Oak Grove Central Elementary School.
- V. Approval of final pay change order #001 for parking lot expansion at Hernando High School.
- W. Approval to advertise for bids for HVAC filter service and supplies for SY20200-2021 for DeSoto County School District.
- X. Approval to advertise for bids for a Kubota Skid Steer Loader for DeSoto County School District.
- Y. Approval of the following FY20 Budget Amendment:
Fund 1903 – Donations and Contributions
- Z. Approval of the following FY20 Budget Amendment:
Fund 2020 – School Recognition Fund
- AA. Approval of the following FY20 Budget Amendment:
Fund 2212 – Title 1 – Part D-Subpart 2
- BB. Approval of the following FY20 Budget Amendment:
Fund 2213 – Title 1-1003(a) – School Improvement
- CC. Approval of the following FY20 Budget Amendment:
Fund 2290 – Cost Pool
- DD. Approval of the following FY20 Budget Amendment:
Fund 2511 – Title II – A Improving Teacher Quality
- EE. Approval of the following FY20 Budget Amendment:
Fund 2560 – Title III Language Instruction for Immigrants
- FF. Approval of the following FY20 Budget Amendment:
Fund 2913 – DCS Grant Fund
- GG. Approval of the FY20-21 Vocational Local Plan Update.

New Business

- A. Approval of a bid for the purchase of a camera system for school buses.
- B. Approval of a bid for the purchase of desktop computers.
- C. Approval of a bid for the re-roof project at Hernando Middle School.
- D. Approval of a contract with Advantage Roofing and Construction of LA, Inc. dba Advantage Roofing Construction.
- E. Approval of a bid for the turf replacement for the Olive Branch High football field.
- F. Approval of a contract with T3 Global Projects, LLC.

- G. Approval of the emergency purchase for Covid-19 protection supplies from Hunter Paper Products, Inc.
- H. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- I. Approval to reimburse Central Services employee for postage purchased using personal funds.
- J. Approval of the March 2020 Statement of Revenue and Expenditures.
- K. Approval of the March 2020 Statement of Cash Flow.
- L. Approval of the March 2020 Combined Balance Sheet.
- M. Approval of the March 2020 Certification of Bank Reconciliations.
- N. Approval of revised Board Policy IHA – Grading System.
- O. Approval of employment recommendations.

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 student matters regarding early graduation, two personnel contract and the request to appear.

The board recessed the meeting until Thursday, May 21, 2020, at 10:00 a.m.