

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, May 16, 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 Michele Henley, Ann Jolley 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 May 16, 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 May 2, 2019 Board Meeting.

**Consent Agenda**

- A. Approval of a contract with Brain Spring.
- B. Approval of a contract with Campbell Clinic.
- C. Approval of a contract with Campbell Clinic.
- D. Approval of a contract with Campbell Clinic.
- E. Approval of a contract with Crossroad Rehabilitation.
- F. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- G. Approval of a contract with Donald Holmes.
- H. Approval of a contract with Ortho Memphis.
- I. Approval of a contract with Ortho Memphis.
- J. Approval of an agreement with St. Clair CPA, LLC to provide audit services for DeSoto County School District for FY2019.
- K. Approval to accept the Donated Fixed Assets.
- L. Approval of the Donations and Contributions.
- M. Approval of the SY2019-2020 Memorandum of Understanding with Holly Springs School District.
- N. Approval of the SY2019-2020 Memorandum of Understanding with Marshall County School District.
- O. Approval of the SY2019-2020 Memorandum of Understanding with North Panola School District.
- P. Approval of the SY2019-2020 Memorandum of Understanding with Tunica County School District.

- Q. Approval of the Project FY2018 MCAPS Budget Revision for Special Education.
- R. Approval of the following FY19 Budget Amendment:  
Fund 2610 – EHA Part B
- S. Approval of the SY2019-2020 Vocational Local Plan Update.
- T. Approval of an agreement with DeSoto County Juvenile Detention Center.
- U. Approval of the SY2019 Extended School Year (ESY) Budget Application.

**New Business**

- A. Approval of an Intermediate Resolution.
- B. Approval for Pleasant Hill Elementary School PTO to construct a Gaga Ball Pit at Pleasant Hill Elementary School.
- C. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- D. Approval of employment recommendations.

**Executive Session – Action Taken**

The board heard student matters 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, three contract matters regarding use of facilities and one personnel contract matter.

The board adjourned until June 6, 2019, at 3:00 p.m.