

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, February 7, 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; Chief Financial Officer Stacey Graves; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross.

**Approve Agenda**

Approval of the February 7, 2019 Agenda.

**Superintendent's Report**

No board action taken.

**Attorney's Report**

Request for consideration of Executive Session.

**Approval of Minutes**

Approval of the minutes of the January 17, 2019 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval of the January 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the December 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of a contract with ACT, Inc.
- D. Approval of a contract with Cline Tours, Inc.
- E. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- F. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- G. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- H. Approval of a contract with Discipline Associates, LLC.
- I. Approval of a contract with Four Seasons Tours, Inc.
- J. Approval of a contract with Four Seasons Tours, Inc.
- K. Approval of a contract with International Tours of Clinton.
- L. Approval of a contract with Speak to Change.
- M. Approval of a contract with Student Group Tours, Inc.
- N. Approval of a contract with Victory Ranch.
- O. Approval of a contract with Victory Ranch.
- P. Approval to extend a contract with Bailey Education Group, LLC.
- Q. Approval of the Donations and Contributions.

- R. Approval to advertise for bids for Aruba Wi-Fi equipment for DeSoto County School District.
- S. Approval to advertise for bids for Brocade network switches for DeSoto County School District.
- T. Approval to advertise for bids for the sale of surplus property for DeSoto County Schools.
- U. Approval to destroy financial records from FY2012-2013 and prior, which are beyond the required retention period set by the state.
- V. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of the School Bus Turnaround.
- W. Approval to change the April 2019 Regular Board Meeting date from Thursday, April 4, 2019, to Monday, April 8, 2019.
- X. Approval to accept the request to void stale dated checks for the Child Nutrition Department.
- Y. Approval of Student Transfer Requests for SY2018-19.  
Approval of denied Student Transfer Requests for SY2018-19.

**New Business**

- A. Approval of an architectural services contract with Allen & Hoshall, PLLC for a flooring project at Hope Sullivan Elementary School.
- B. Approval to advertise for bids for a flooring project at Hope Sullivan Elementary School.
- C. Approval of an architectural services contract with Allen & Hoshall, PLLC for a flooring project at Southaven Middle School.
- D. Approval to advertise for bids for a flooring project at Southaven Middle School.
- E. Approval of an architectural services contract with Allen & Hoshall, PLLC for a lighting project at Center Hill Elementary School.
- F. Approval to advertise for bids for a lighting project at Center Hill Elementary School.
- G. Approval of a bid for the purchase of camera systems for school buses.
- H. Approval of a bid for chemical treatment services for lawn care for the DeSoto County School District.
- I. Approval of a bid for classroom additions at Hernando Elementary School.
- J. Approval of a contract with Barnes & Brower, Inc.
- K. Approval of a bid for classroom additions at Lewisburg Elementary School and Lewisburg Primary School.
- L. Approval of a contract with TDL Contractors, Inc.
- M. Approval of a bid for classroom additions at Oak Grove Central Elementary School.
- N. Approval of a contract with Barnes & Brower, Inc.
- O. Approval of the December 2018 Statement of Revenue and Expenditures.
- P. Approval of the December 2018 Statement of Cash Flow.
- Q. Approval of the December 2018 Combined Balance Sheet.

- R. Approval of the December 2018 Certification of Bank Reconciliations.
- S. Approval of the SY2019-2020 Proposed School Calendar.
- T. Approval of revised Board Policy IDDJ – Observations/Screenings/Assessment in General and Special Education.
- U. Approval of revised Board Policy IHFAD – Graduation Assessment Options.
- V. Approval of revised Board Policy JBC – School Admission.
- W. Approval of employment recommendations.
- X. Request for consideration of Executive Session.

**Public Comment**

Request to be heard in Executive Session.

**Request to Appear before the Board**

**None**

**Executive Session – Action Taken**

The board heard one potential litigation matter as the discussion of the matter in Open Session would be detrimental to the District's litigation position, two contract matters regarding use of facilities, the student discipline matters, and the request during Public Comment.

The board recessed until February 21, 2019, at 3:00 p.m.