

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 6, 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 Elizabeth Lee Maron (in Jim Keith's absence) 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 February 6, 2020 Agenda.

**Superintendent's Report**

No board action was taken.

**Attorney's Report**

None

**Approval of Minutes**

Approval of the minutes of the January 16, 2020 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval of the January 2020 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the December 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of the Donations and Contributions.
- D. Approval of a contract with Cline Tours, Inc.
- E. Approval of a contract with Cline Tours, Inc.
- F. Approval of a contract with Cline Tours, Inc.
- G. Approval of a contract with Cline Tours, Inc.
- H. Approval of a contract with Cline Tours, Inc.
- I. Approval of a contract with Cline Tours, Inc.
- J. Approval of a contract with Cline Tours, Inc.
- K. Approval of a contract with Cline Tours, Inc.
- L. Approval of a contract with Cline Tours, Inc.
- M. Approval of a contract with Crown Coach Charters & Tours.
- N. Approval of a contract with Debbie Diller & Associates, Inc.
- O. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- P. Approval of a contract with Four Seasons Tours, Inc.
- Q. Approval of a contract with Four Seasons Tours, Inc.

- R. Approval of a contract with Four Seasons Tours, Inc.
- S. Approval of a contract with Harvey S. Moore dba Moore Construction.
- T. Approval of a contract with Houghton Mifflin Harcourt Publishing Company.
- U. Approval of a contract with Josh Mallett dba Precision Lawn and Tree.
- V. Approval of a contract with Keystone Memphis, LLC (Compass Intervention Center).
- W. Approval of a contract with MobyMax.
- X. Approval of a contract with NCS Pearson, Inc.
- Y. Approval of a contract with Nolan Audio Video Solutions.
- Z. Approval of a contract with NorthStar Event Rentals.
- AA. Approval of a contract with Renaissance Learning, Inc.
- BB. Approval of a contract with Richard Williams dba Williams Services.
- CC. Approval of a contract with Scholastic Book Fairs.
- DD. Approval of a contract with Spacewalk of Germantown.
- EE. Approval of a contract with Starfall Education.
- FF. Approval of a contract with Taylor Publishing Company dba Balfour.
- GG. Approval of a contract with Upland Software, Inc.
- HH. Approval of a contract with Upland Software Inc. dba Filebound.
- II. Approval of a contract with Varsity Spirit.
- JJ. Approval of a contract with Weigl Publishers, Inc.
- KK. Approval of a contract with Winter Guard International, Inc.
- LL. Approval of a Memorandum of Agreement with Delta State University.
- MM. Approval of a revised contract with Cline Tours, Inc.
- NN. Approval of a revised contract with Four Seasons Tours, Inc.
- OO. Approval to advertise for classroom furniture for the addition at DeSoto Central Middle School.
- PP. Approval to advertise for classroom furniture for the addition at Hernando Middle School.
- QQ. Approval to destroy inactive and past graduate cumulative folders from SY2015.
- RR. Approval of the January 2020 spreadsheet detailing the present status of grants and the 2019-2020 grants awarded by the DeSoto County Foundation for Excellence in Education.
- SS. Approval of FY19 MCAPS School Improvement 1003(a) budget revision #1 for Federal Programs.
- TT. Approval of FY19 MCAPS Consolidated budget revision #4 including Cost Pool, Title 1, Title 1 Part D, Title II, Title III Immigrant and Title IV for Federal Programs.

- UU. Approval of Student Transfer Requests for SY2019-2020.  
Approval of denied Student Transfer Requests for SY2019-20.

**New Business**

- A. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- B. Approval to reimburse Center Hill Middle School employee for a purchase made with a personal credit card at Sam’s Club.
- C. Approval of the December 2019 Statement of Revenue and Expenditures.
- D. Approval of the December 2019 Statement of Cash Flow.
- E. Approval of the December 2019 Combined Balance Sheet.
- F. Approval of the December 2019 Certification of Bank Reconciliations.
- G. Approval of the SY2020-2021 School Calendar.
- H. Approval of revised Board Policy EBBA – School Safety Plan.
- I. Approval of revised Board Policy EBBC – Emergency Drills.
- J. Approval of revised Board Policy JCAB – Interrogations and Searches by School Officials.
- K. Approval of employment recommendations.
- J. Request for consideration of Executive Session.

**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 the student discipline matters and the request to appear.

The board recessed the meeting until Thursday, February 20, 2020, at 10:00 a.m.