

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, June 6, 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; 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 June 6, 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 16, 2019 Board Meeting.

**Consent Agenda**

The board approved:

- A. Approval of the May 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the April 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of a contract with Cline Tours, Inc. Memphis.
- D. Approval of a contract with Cornerstone Rehabilitation, Inc.
- E. Approval of a contract with Cornerstone Rehabilitation, Inc.
- F. Approval of a contract with Disney Youth Group Programs.
- G. Approval of a contract with Mississippi Behavior Services, LLC.
- H. Approval of a contract with Mississippi Behavior Services, LLC.
- I. Approval of a contract with NutriLink Technologies.
- J. Approval of a contract with Sapphire Tours and Travel.
- K. Approval of a contract with School Datebooks.
- L. Approval of a contract with Simple Strokes Therapy, Inc.
- M. Approval of a corrected contract with OrthoSouth.
- N. Approval of a corrected contract with OrthoSouth.
- O. Approval of the Donations and Contributions.
- P. Approval of the DeSoto County Schools Title I Parent Advisory Council (PAC) By-Laws revision.
- Q. Approval of the SY2019-2020 Memorandum of Understanding with Tate County School District.

- R. Approval to advertise for bids for copy paper for the DeSoto County School District.
- S. Approval to advertise for bids for High School Geography textbooks for the DeSoto County School District.
- T. Approval to advertise for bids for Saxon Phonics for the DeSoto County School District.
- U. Approval of a revised contract with ABM Industry Groups, LLC.
- V. Approval of the Consolidated Federal Programs Application (MCAPS) for FY2019-2020 for Title I, Title II and Title IV funds.
- W. Approval of the SY2019-2020 Elementary/Intermediate Student and Parent Handbook.
- X. Approval of Student Transfer Requests for SY2019-20.  
Approval of denied Student Transfer Requests for SY2019-20.

**New Business**

The board voted for:

- A. Approval of a bid for the purchase of desktop computers for the DeSoto County School District.
- B. Approval of a bid for the re-flooring project at Horn Lake Intermediate School.
- C. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- D. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- E. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- F. Approval to reimburse an Assistant Principal for a purchase made with a personal credit card.
- G. Approval of the April 2019 Statement of Revenue and Expenditures.
- H. Approval of the April 2019 Statement of Cash Flow.
- I. Approval of the April 2019 Combined Balance Sheet.
- J. Approval of the April 2019 Certification of Bank Reconciliations.
- K. Approval of revised Board Policy JBC – School Admissions.
- L. Approval of revised Board Policy JDB – Corporal Punishment.
- M. Approval of employment recommendations.
- N. Request for consideration of Executive Session.

**Public Comment**

None

**Request to Appear before the Board**

None

**Executive Session – Action Taken**

The board heard one student matter, one potential litigation matter as the discussion of the matter in Open Session would be detrimental to the District's litigation position, one personnel matter and one personnel contract matter and the student discipline matters.

The board recessed until June 20, 2019, at 3:00 p.m.