

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, April 18, 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; 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. Assistant Superintendent Jennifer Weeks and Board Attorney Jim Keith were absent.

Approve Agenda

Approval of the April 18, 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 April 8, 2019 Board Meeting and the April 9, 2019 Special Called Board Meeting.

Consent Agenda

The board voted for:

- A. Approval to accept the change in bank signers at Pleasant Hill Elementary School.
- B. Approval of a contract with CertiPort – NCS Pearson.
- C. Approval of a contract with Four Seasons Tours, Inc.
- D. Approval of a contract with Mary Margaret Little.
- E. Approval of a contract with Morea Turner.
- F. Approval of the SY2018-2019 English Learners Summer Enrichment Camp.
- G. Approval to advertise for bids for cleaning and paper supplies for DeSoto County School District.
- H. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of the School Bus Turnaround.
- I. Approval of a sole source purchase from Varsity Spirit Fashion.
- J. Approval of Student Transfer Requests for SY2018-19.

New Business

- A. Approval of a bid for the flooring project at Hope Sullivan Elementary School.
- B. Approval of a contract with Barnes and Brower, Inc.
- C. Approval of a bid for the flooring project at Southaven Middle School.
- D. Approval of a contract with Barnes and Brower, Inc.
- E. Approval of a bid for the lighting project at Center Hill Elementary School.

- F. Approval of a contract with Advance Electric Company, Inc.
- G. Approval of the February 2019 Statement of Revenue and Expenditures.
- H. Approval of the February 2019 Statement of Cash Flow.
- I. Approval of the February 2019 Combined Balance Sheet.
- J. Approval of personnel recommendations for SY2018-2019 and SY2019-2020.
- K. Request for consideration of Executive Session.
- L. Request for consideration of Executive Session.

Attorney Elizabeth Lee Maron joined the meeting by phone at 3:50 p.m. for Executive Session.

Executive Session – Action Taken

The board heard one student matter regarding early graduation, one ongoing litigation matter as the discussion of the matter in Open Session would be detrimental to the District's litigation position, one personnel contract matter, one residency appeal matter and the student discipline matter.

The board adjourned until May 2, 2019, at 3:00 p.m.