

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 Monday, April 8, 2019, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board Member and Secretary Milton Nichols (Acting Chairperson) and Board Members 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; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Board President, Sarah Doss-Thomas and Board Member Ann Jolley were absent.

Approve Agenda

Approval of the April 8, 2019 Agenda.

Superintendent's Report

No board action was taken.

Board Members Sarah Doss-Thomas and Ann Jolley joined the meeting by phone at 3:28 p.m.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the March 26, 2019 Board Meeting.

Consent Agenda

The board approved:

- A. Approval of the March 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the February 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of a contract with Brandon Casey.
- D. Approval of a contract with Christine Rodefer.
- E. Approval of a contract with Cline Tours, Inc., Memphis.
- F. Approval of a contract with Cline Tours, Inc., Memphis.
- G. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- H. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- I. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- J. Approval of a contract with DNA Entertainment (David Pickett).
- K. Approval of a contract with Drury Hotels.
- L. Approval of a contract with Holland Studio of Photography.
- M. Approval of a contract with Nicole Herron.
- N. Approval of a contract with Nicole Herron.
- O. Approval of a contract with Seroyer Educational Consulting Service.
- P. Approval of a contract with Trey Griffin.

- Q. Approval to accept the Donated Fixed Assets.
- R. Approval of the Donations and Contributions.
- S. Approval of a Memorandum of Understanding between University of Mississippi Principal Corps and DeSoto County Schools.
- T. Approval to advertise for bids for cleaning services for school cafeterias and Child Nutrition building.
- U. Approval to advertise for bids for a data to instruction plan for DeSoto County School District.
- V. Approval of the following FY19 Budget Amendment:
Fund 2110 – School Food Service
- W. Approval of the following FY19 Budget Amendment:
Fund 2129 – Summer Food Service – 2019 Calendar Year
- X. Approval of the FY2019 Title I School's School Wide Plans.
- Y. Approval of a sole source purchase from CertiPort, Inc., a Division of Pearson, Inc.
- Z. Approval of a sole source purchase from Prufrock Press, Inc.
- AA. Approval of a sole source purchase from Varsity Spirit Fashion.
- BB. Approval of Student Transfer Requests for SY2018-19.
Approval of denied Student Transfer Requests for SY2018-19.

New Business

- A. Approval of a Resolution Declaring a Need to Lease School Facilities.
- B. Approval of a Resolution of the Board of Education of the DeSoto County School District Declaring Its Intention to Reimburse Certain Expenses from the Proceeds of Lease Certificates of Participation.
- C. Approval of an architectural services contract with Allen & Hoshall, PLLC.
- D. Approval to advertise for bids for a ninth grade building at DeSoto Central High School.
- E. Approval of an architectural services contract with Allen & Hoshall, PLLC.
- F. Approval to advertise for bids for a re-flooring project at Horn Lake Intermediate School.
- G. Approval of the proposed plan for the 2019 Third Grade Reading Camp to be held at Southaven Intermediate School.
- H. Approval of the proposed plan for the 2019 Summer School Session (ESY) for elementary schools to be held at Southaven Intermediate School.
- I. Approval of the proposed plan for the 2019 Summer School Session for middle and high schools to be held at Southaven High School.
- J. Approval of the February 2019 Certification of Bank Reconciliations.
- K. Approval of new Board Policy IFG – Early Graduation.
- L. Approval of revised Board Policy ICFAAA – Textbook Selection and Adoption.
- M. Approval of revised Board Policy IDDFAA – District Assurance for Children with Disabilities.

N. Approval of revised Board Policy IFBD – School Libraries.

Board Members Sarah Doss-Thomas and Ann Jolley left the meeting at 3:47 pm.

O. Approval of revised Board Policy IHA – Grading System.

P. Approval of revised Board Policy IHEA – Class Ranking.

Q. Approval of revised Board Policy IHE – Promotion and Retention.

R. Approval of revised Board Policy IHFAD – Graduation Assessment Options.

S. Approval of revised Board Policy IHFA – Special Education Graduation/Occupational Diploma.

T. Approval of revised Board Policy II – Testing Program.

U. Approval of revised Board Policy JBC – School Admissions.

V. Approval of personnel recommendations for SY2018-2019 and SY2019-2020.

W. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

One request to be heard in Executive Session.

Executive Session – Action Taken

The board heard one ongoing litigation matter, as the discussion of the matter in Open Session would be detrimental to the District's litigation position, one contract matter regarding use of facilities, the residency appeal matter, and the request to appear.

The board recessed until April 18, 2019, at 3:00 p.m.