

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, January 2, 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 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.

Approve Agenda

Approval of the January 20, 2020 Agenda.

Superintendent's Report

No board action was taken.

Attorney's Report

None

Approval of Minutes

Approval of the minutes of the December 5, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the December 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the November 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of the Donations and Contributions.
- D. Approval of the change in bank signers for various district locations.
- E. Approval of an amended contract with ThyssenKrupp.
- F. Approval of a contract with AT & T.
- G. Approval of a contract with Best Buy Stores, L. P.
- H. Approval of a contract with Capstone Publishers, Inc.
- I. Approval of a contract with CBIZ Valuation Group, LLC.
- J. Approval of a contract with Cline Tours, Inc.
- K. Approval of a contract with Crisis Prevention Institute.
- L. Approval of a contract with Crown Coach Charters and Tours.
- M. Approval of a contract with Ellevation, Inc.
- N. Approval of a contract with Everyday Speech, LLC.
- O. Approval of a contract with Four Seasons Tours, Inc.
- P. Approval of a contract with Learning A – Z.
- Q. Approval of a contract with Music Theatre International.
- R. Approval of a contract with Pioneer Drama Service.

- S. Approval of a contract with Playscripts, Inc.
- T. Approval of a contract with Reading Horizons.
- U. Approval of a contract with Starfall Education Foundation.
- V. Approval of a contract with Student Group Tours, Inc.
- W. Approval of a contract with WorldStrides.
- X. Approval of a contract with YMCA.
- Y. Approval of the DeSoto County School District Child Nutrition Department Procurement Plan.
- Z. Approval of a grant agreement with Blue Cross Blue Shield of MS Foundation.
- AA. Approval of a grant agreement with Blue Cross Blue Shield of MS Foundation.
- BB. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of the School Bus Turnaround.
- CC. Approval of the December 2019 spreadsheet detailing the present status of grants.
- DD. Approval to transfer the balance of Fund 4040 – 2012 GO Refunding Bonds to Fund 4036 – 2009 GO Bond Fund B.
- EE. Approval of the following FY20 Budget Amendment:
Fund 1130 – Special Education
- FF. Approval of the following FY20 Budget Amendment:
Fund 2560 – Title III Language Instruction for Immigrants
- GG. Approval of the following FY20 Budget Amendment:
Fund 2610 – EHA Part B
- HH. Approval of the FY20 Immigrant Youth Title III MCAPS Application Revision 1 Application including Costpool, Title 1, Title 1-A Neglected, Title II and Title IV.
- II. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of an architectural services contract with Allen & Hoshall, PLLC.
- B. Approval to advertise for bids for turf replacement at Olive Branch High School football field.
- C. Approval of a bid for the construction of new Lewisburg Middle School.
- D. Approval of a contract with Fulwood Construction Company, LLC.
- E. Approval of the November 2019 Certification of Bank Reconciliations.
- F. Approval of new Board Policy GBRMB – Vaping Policy.
- G. Approval of revised Board Policy GBRM-2 – Drug and Alcohol Testing Policy.
- H. Approval of revised Board Policy JB – School Admission.
- I. Approval of employment recommendations.

J. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

None

Executive Session – Action Taken

The board heard the student discipline matters.

The board adjourned until Thursday, January 16, 2020, at 10:00 a.m.