

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, June 20, 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 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 and Executive Administrative Assistant to the Board of Education Beth Cross. Board Member Michele Henley was absent.

**Approve Agenda**

Approval of the June 20, 2019 Agenda, with changes.

**Superintendent's Report**

No board action taken.

**Attorney's Report**

Request for consideration of Executive Session.

**Approval of Minutes**

Approval of the minutes of the June 6, 2019 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval to accept the list of district and school level purchasing agents for FY2019-2020.
- B. Approval to accept the changes in bank signers at various district locations.
- C. Approval of a contract with Bailey Education Group, LLC.
- D. Approval of a contract with Bailey Education Group, LLC.
- E. Approval of a contract with Cline Tours, Inc. Memphis.
- F. Item was removed from the agenda.
- G. Approval of a contract with ESS South Central, LLC.
- H. Approval of a contract with Keystone Memphis, LLC.
- I. Approval of a contract with Memphis Oral School for the Deaf.
- J. Approval of a contract with Meridian Student Planners.
- K. Approval of a contract with Millcreek of Pontotoc Schools.
- L. Approval of a contract with Millcreek Schools, LLC.
- M. Approval of a contract with PowerSchool Group, LLC.
- N. Approval of a contract with Upland Software, Inc.
- O. Approval of a contract with Wagner General Contractors.
- P. Approval of the SY2019-2020 Memorandum of Understanding with Shelby County Board of Education.

- Q. Approval to transfer funds from various accounts no longer in use to accounts that are still active.
- R. Approval to submit to the DeSoto County Board of Supervisors Request for Maintenance of School Bus Turnarounds.
- S. Approval of the following FY19 Budget Amendment:  
Fund 2129 – Summer Food Service – 2019 Calendar Year
- T. Approval of the FY20 IDEA/Preschool Budget Application.
- U. Approval of Student Transfer Requests for SY2019-20.  
Approval of denied Student Transfer Requests for SY2019-20.

**New Business**

- A. Approval of the FY2019-2020 Budget which was presented at the Special Called Board Meeting on June 11, 2019.
- B. Approval of a bid for cleaning services for school cafeterias and Child Nutrition Building.
- C. Approval of a bid for the purchase of interactive projectors.
- D. Approval of a bid for the purchase of Netbooks.
- E. Approval of the insurance coverage proposal for FY2019-2020.
- F. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- G. First read of new Board Policy JGCF – Comprehensive Eye Examination. No board action was taken.
- H. First read of new Board Policy JRD – Detention Facility Records. No board action was taken.
- I. Approval of revised Board Policy CEA – Superintendent Qualifications.
- J. Approval of revised Board Policy GADAC – Suicide Prevention Education in Service training.
- K. Approval of revised Board Policy GADF – Donated Leave.
- L. Approval of revised Board Policy GADH – Jury Duty.
- M. Approval of revised Board Policy GBDA – Experience.
- N. Approval of revised Board Policy GBRI – Absence from Duty.
- O. Approval of revised Board Policy GBRL – Drug Free Schools and Workplace.
- P. Approval of revised Board Policy GBRM-2 – Drug and Alcohol Testing.
- Q. Approval of revised Board Policy GCN – Separation/Resignations.
- R. Approval of employment recommendations.

**Executive Session – Action Taken**

The board heard a discussion about a personnel contract matter.

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