

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, October 3, 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 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 October 3, 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 September 19, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the September, 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the August 2019 Activity Fund Receipts and Disbursements Report for the DeSoto County School District.
- C. Approval of a contract with BrainPOP.
- D. Approval of a contract with Bridges USA, Inc.
- E. Approval of a contract with Cline Tours Memphis, Inc.
- F. Approval of a contract with David Pickett, dba DNA Entertainment.
- G. Approval of a contract with Disney Youth Group Programs.
- H. Approval of a contract with IXL Learning.
- I. Approval of a contract with Learning A – Z.
- J. Approval of a contract with MS Children's Home Society dba Canopy Children's Solutions.
- K. Approval of a contract with n2y, LLC.
- L. Approval of a contract with North Mississippi Education Consortium (NMEC).
- M. Approval of a contract with NWEA.
- N. Approval of a contract with Pearson.
- O. Approval of a contract with Region IV Mental Health Services.
- P. Approval of a contract with Regions Bank.
- Q. Approval of a contract with Renaissance Learning, Inc.

- R. Approval of a contract with Rosetta Stone, Ltd.
- S. Approval of a contract with Seashore United Methodist Assembly.
- T. Approval of a contract with Student Group Tours, Inc.
- U. Approval of a contract with Taylor Publishing Company, dba Balfour.
- V. Approval of a contract with Taylor Publishing Company, dba Balfour.
- W. Approval of the Donations and Contributions.
- X. Approval of the FY2018-2019 Final Amended Budget, a copy of which is on file in the Office of Business and Finance.
- Y. Approval of final pay change order for re-flooring project at Horn Lake Intermediate School.
- Z. Approval of final pay change order for window replacement at Olive Branch Intermediate School.
- AA. Approval to advertise for bids for internet access and wide area networks for DeSoto County Schools.
- BB. Approval to accept the request to remove stale dated checks for the Child Nutrition Department.
- CC. Approval of the compiled results of the Mississippi School Board Association (MSBA) 2020 Legislative Survey.
- DD. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of a bid for the purchase of Network Video Recorders.
- B. Approval of bids for the sale of surplus property.
- C. Approval for the Hernando Hills Elementary School PTA to construct a playground addition at Hernando Hills Elementary School. After completion, the playground addition will be donated to DeSoto County School District.
- D. Item was removed from the agenda.
- E. Approval to reimburse a teacher for a purchase made with a personal credit card.
- F. Approval of the August 2019 Statement of Revenue and Expenditures.
- G. Approval of the August 2019 Statement of Cash Flow.
- H. Approval of the August 2019 Combined Balance Sheet.
- I. Approval of the August 2019 Certification of Bank Reconciliations.
- J. Approval of new Board Policy JGF – Student Safety.
- K. Approval of revised Board Policy DJEF – Independent Contractors, Consultants and Service Providers.
- L. Approval to rescind Board Policy ABD – Superintendent Legal Status.
- M. Approval to rescind Board Policy CEDA – County Superintendent Vacancy.

- N. Approval of personnel recommendations.
- O. Request for consideration of Executive Session.
- P. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

The requests to appear to be heard in Executive Session.

Executive Session – Action Taken

The board heard one contract matter, one personnel matter, the residency appeal matters, the student discipline matters and the four requests to appear

The board recessed until Thursday, October 17, 2019, at 3:00 p.m.