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, May 3, 2018, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Shelia Riley, Board Member and Secretary Sarah Doss-Thomas and Board Members Ann Jolley, Michele Henley and Milton Nichols. 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; Chief Financial Officer Stacey Graves; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the May 3, 2018 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Request for consideration of Executive Session.

Consent Agenda

The board voted for:

A. Approval of the April, 2018 Docket of Claims and Summary of Accounts Payable.

B. Approval of the March 2018 Activity Fund Receipts and Disbursements Report.

C. Approval of an agreement with North Mississippi Two Way Communications, Inc.

D. Approval of a contract with Northstar Event Rentals.

E. Approval of a contract with Northstar Event Rentals.

F. Approval of a contract with Space Walk of Tennessee.

G. Approval to advertise for bids for soccer field sports lights relocation.

H. Approval to waive the requirement of Workers' Compensation for Little Artsy.

I. Approval of a sole source purchase from Okapi Educational Publishing, Inc.

J. Approval of a sole source purchase from Varsity Spirit Fashion.

K. Approval of the SY2018-2019 Vocational Local Plan Update.

L. Approval of the SY2018-2019 Early Childhood Family Handbook.

M. Approval of the SY2018-2019 Special Education Early Childhood Handbook.

N. Approval of the May 2018 spreadsheet detailing the present status of grants.

New Business

A. Approval to reject all bids for requests for banks to serve as depositories for FY2018-2019 through and including FY2020-2021 for the Desoto County School District.

B. Approval to advertise for re-bids for bank depositories for the fiscal years of 2018-2019 through and including 2020-2021 for the DeSoto County School District.

C. Approval of a bid for rewiring old network cables/equipment at DeSoto County Alternative Center (DCAC), Hernando Elementary School and Oak Grove Central Elementary School.

D. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).

E. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).

F. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).

G. Approval of the March 2018 Statement of Revenue and Expenditures.

H. Approval of the March 2018 Statement of Cash Flow.

I. Approval of the March 2018 Combined Balance Sheet.

J. Approval of the March 2018 Certification of Bank Reconciliations.

K. Approval of revised Board Policy DJCD – Guidelines for Time and Attendance.

L. Approval of revised Board Policy IHAA – Grading for Students with Disabilities.

M. Approval of revised Board Policy IHF – Graduation Requirements.

N. Approval of revised IHFA – Special Education Graduation/Occupational Diploma.

O. Approval of employment recommendations.

P. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

No board action taken.

Executive Session – Action Taken

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

The board recessed until May 17, 2018, at 3:00 p.m.