

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, February 21, 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 Michele Henley, Ann Jolley and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Elizabeth Lee Maron; 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 February 21, 2019 Agenda.

**Superintendent's Report**

No board action taken.

**Attorney's Report**

None

**Approval of Minutes**

Approval of the minutes of the February 7, 2019 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval of the Final Audit Report pursuant to the Office of the State Auditor's letter approving the FY2017-2018 Financial Audit, stating that the district received an unmodified opinion, with no findings.
- B. Approval to pay the final invoice from Charles L. Shivers, CPA, LLC for conducting the FY2017-2018 Audit.
- C. Approval to accept a clinical affiliation agreement between University of Memphis.
- D. Approval of a contract with Cline Tours, Inc.
- E. Approval of a contract with Covenant Church.
- F. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- G. Approval of a contract with Fairfield Inn & Suites Hattiesburg.
- H. Approval of a contract with Four Seasons Tours, Inc.
- I. Approval of a contract with Generation Genius.
- J. Approval of a contract with Huddletrip.
- K. Approval of a contract with Team Bridges.
- L. Approval of a contract with T-Star Limousines, Inc.
- M. Approval of the Declaration of Surplus Property.
- N. Approval to declare as surplus property a list of Vocational State Equipment.
- O. Approval to accept the Donated Fixed Assets.
- P. Approval of the Donations and Contributions.

- Q. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of a School Bus Turnaround.
- R. Approval of a sole source purchase from Heinemann.
- S. Approval of the following FY19 Budget Amendment:  
Fund 1903 – Donations and Contributions
- T. Approval of the following FY19 Budget Amendment:  
Fund 2110 – School Food Service
- U. Approval of the following FY19 New Budget Fund:  
Fund 2213 – Title I – 1003(A) School Improvement
- V. Approval of the SY2018-2019 1003(a) Plans for ATSI and TSI Schools.
- W. Approval of Student Transfer Requests for SY2018-19.  
Approval of denied Student Transfer Requests for SY2018-19.

**New Business**

- A. Approval of a bid window replacement at Olive Branch Intermediate School, Phase 3.
- B. Approval of a contract with Murphy & Sons, Inc.
- C. Approval of revised Board Policy JR – Student Records.
- D. Approval of revised Board Policy JRA – Student Directory Information.
- E. Approval of employment recommendations.
- F. Request for consideration of Executive Session.
- G. Request for consideration of Executive Session.

**Executive Session – Action Taken**

The board heard one residency appeal and the student discipline matters.

The board adjourned until March 7, 2019, at 3:00 p.m.