

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 Tuesday, July 2, 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 Jim Keith; Associate Superintendents Van Alexander and Thomas Spencer; Assistant Business Manager Stacy Hadley and Executive Administrative Assistant to the Board of Education Beth Cross. Assistant Superintendent Jennifer Weeks and Associate Superintendent Keith Williams were absent.

**Approve Agenda**

Approval of the July 2, 2019 Agenda, with changes.

**Election of Officers**

Milton Nichols was elected Board President.

Michele Henley was elected Board Secretary.

**Superintendent's Report**

No board action was taken.

**Attorney's Report**

Request for consideration of Executive Session.

**Approval of Minutes**

Approval of the minutes of the June 11, 2019 Special Called Board Meeting and the minutes of the June 20, 2019 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval of the June, 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the May 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of the change in bank signers at various district locations.
- D. Approval of a contract with Bowie Reading and Learning Center, Inc.
- E. Approval of a contract with Columns Venue Management/Resource Entertainment Group, LLC.
- F. Approval of a contract with Cornerstone Rehabilitation, Inc.
- G. Approval of a contract with East Point Church.
- H. Approval of a contract with Mississippi Environmental, LLC.
- I. Approval of a contract with NWEA.
- J. Approval of a contract with Public Consulting Group, Inc. (PCG).
- K. Approval of a contract with Taylor Publishing Company, dba Balfour.
- L. Approval of a contract with Taylor Publishing Company, dba Balfour.
- M. Approval of the Donations and Contributions.
- N. Approval to cancel a contract with SurveyMonkey.

- O. Approval of the SY2019-2020 final School Calendar.
- P. 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 for a playground addition at Horn Lake Intermediate School.
- B. Approval to advertise for bids for a playground addition at Horn Lake Intermediate School.
- C. Approval of an architectural services contract with Allen & Hoshall, PLLC for drainage improvements at Southaven Elementary School.
- D. Approval to advertise for bids for drainage improvements at Southaven Elementary School.
- E. Approval to purchase vehicles for the Physical Plant Department.
- F. Approval of a Lease Authorizing Resolution.
- G. Approval of the May 2019 Certification of Bank Reconciliations.
- H. Approval of new Board Policy JGCF – Comprehensive Eye Examination.
- I. Approval of new Board Policy JRD – Detention Facility Records.
- J. Approval of personnel recommendations.
- N. 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 ongoing litigation matter as the discussion of the matter in Open Session would be detrimental to the District’s litigation position, the residency appeal, the request to appear and two personnel matters.

The board recessed until Thursday, July 18, 2019, at 3:00 p.m.