

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, January 17, 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; 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 January 17, 2019 Agenda with a change.

**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 January 3, 2019 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval of a contract with Best Western Inn.
- B. Approval of a contract with Corinth Charter and Tours.
- C. Approval of a contract with Crown Coach Charters and Tours.
- D. Approval of a contract with Embassy Suites.
- E. Approval of a contract with Fannin Musical Productions.
- F. Approval of a contract with Four Seasons Tours, Inc.
- G. Approval of a contract with Four Seasons Tours, Inc.
- H. Approval of a contract with Hampton Inn Manhattan/Times Square.
- I. Approval of a contract with McDowell Environmental Center.
- J. Approval of a contract with Nichols Fire and Security.
- K. Approval of a contract with Radisson Hotel Rochester Airport.
- L. Approval of a contract with Victory Ranch.
- M. Approval of a contract with Walt Disney Travel Company.
- N. Approval of final pay change order #001 for window replacement at Southaven Elementary School.
- O. Approval to accept a Memorandum of Understanding with the DeSoto County Sheriff's Department.
- P. Approval to accept a Memorandum of Understanding with the City of Hernando Police Department.

- Q. Approval to accept a Memorandum of Understanding with the City of Horn Lake Police Department.
- R. Approval to accept a Memorandum of Understanding with the City of Olive Branch Police Department.
- S. Approval of the January 2019 spreadsheet detailing the present status of grants.
- T. Approval of a sole source purchase from Apple, Inc.
- U. Approval of the FY19 Title III Application (MCAPS).
- V. Approval of the following FY19 Budget Amendment:  
Fund 2211 – Title 1A Basic
- W. Approval of the following FY19 Budget Amendment:  
Fund 2511 – Title IIA Improving Teacher Quality
- X. Approval of the following FY19 Budget Amendment:  
Fund 2560 – Title III Language Instruction for Immigrants
- Y. Approval of the SY2018-2019 Mississippi Schools Obtaining Academic Results for Success (SOARS) Plan.
- Z. Approval of Student Transfer Requests for SY2018-2019.  
Approval of denied Student Transfer Requests for SY2017-2018.

**New Business**

- A. Item was removed from the agenda.
- B. Approval of the November 2018 Statement of Revenue and Expenditures.
- C. Approval of the November 2018 Statement of Cash Flow.
- D. Approval of the November 2018 Combined Balance Sheet.
- E. Approval of the November 2018 Certification of Bank Reconciliations.
- F. Approval of revised Board Policy GBQAA – Reemployment After Retirement.
- G. Approval of employment recommendations.
- H. Request for consideration of Executive Session.

**Executive Session – Action Taken**

The board heard one matter of potential litigation as the discussion of the matter in Open Session would be detrimental to the District's litigation position, one contract matter regarding use of facilities and the student discipline matters.

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