

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, March 5, 2020, 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 Elizabeth Lee Maron (in Jim Keith's absence) Assistant Superintendent Jennifer Weeks; Associate Superintendents Thomas Spencer and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Associate Superintendent Van Alexander was absent.

Approve Agenda

Approval of the March 5, 2020 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the February 20, 2020 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the February 2020 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the January 2020 Activity Fund Receipts and Disbursements Report for the DeSoto County School District.
- C. Approval of the change in bank signer at Walls Elementary School.
- D. Approval of the Donations and Contributions.
- E. Approval of a contract with Autobahn Indoor Speedway and Events.
- F. Approval of a contract with Cline Tours, Inc.
- G. Approval of a contract with Cline Tours, Inc.
- H. Approval of a contract with Cline Tours, Inc.
- I. Approval of a contract with Cline Tours, Inc.
- J. Approval of a contract with Cline Tours, Inc.
- K. Approval of a contract with Cline Tours, Inc.
- L. Approval of a contract with Cline Tours, Inc.
- M. Approval of a contract with David Pickett dba DNA Entertainment.
- N. Approval of a contract with FP Mailing Solutions.
- O. Approval of a contract with Joseph Arkansas.
- P. Approval of a contract with MobyMax, LLC.

- Q. Approval of a contract with Northstar Event Rentals.
- R. Approval of a contract with Read Naturally.
- S. Approval of a contract with Seroyer Educational Consulting.
- T. Approval of a contract with Sports Floors, Inc.
- U. Approval of a Memorandum of Understanding with City of Olive Branch.
- V. Approval to advertise for bids for camera system for school buses.
- W. Approval to advertise for bids for cleaning and paper supplies.
- X. Approval to advertise for bids for desktop computers.
- Y. Approval to advertise for bids for interactive panels.
- Z. Approval to advertise for bids for interactive projectors.
- AA. Approval to advertise for bids for Netbooks.
- BB. Approval to advertise for bids for Netbook carts.
- CC. Approval for the City of Olive Branch to access school property to install sidewalk additions around the Olive Branch schools.
- DD. Approval of the February 2020 spreadsheet detailing the present status of grants.
- EE. Approval of Student Transfer Requests for SY2019-2020.

New Business

- A. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- B. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- C. Approval of the following resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE DESOTO COUNTY SCHOOL DISTRICT PROVIDING FOR THE ISSUANCE OF A DESOTO COUNTY SCHOOL DISTRICT LIMITED-TAX REFUNDING NOTE, SERIES 2020; PROVIDING FOR THE SALE AND DELIVERY THEREOF; CALLING FOR THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING LIMITED-TAX NOTES OF THE DISTRICT; AND ENACTING OTHER PROVISIONS RELATING THERETO.

- D. Approval of the January 2020 Statement of Revenue and Expenditures.
- E. Approval of the January 2020 Statement of Cash Flow.
- F. Approval of the January 2020 Combined Balance Sheet.
- G. Approval of the January 2020 Certification of Bank Reconciliations.
- H. Approval of new Board Policy EFA – Data Breach Prevention (Cyber Security).
- I. Approval of employment recommendations.
- J. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

None – parent did not attend meeting.

Executive Session – Action Taken

The board heard two student matters regarding early graduation, one personnel contract matter, one contract matter regarding use of facilities and the student discipline matters.

The board adjourned the meeting until Thursday, March 19, 2020, at 10:00 a.m.