

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, April 2, 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 (by phone) and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith (by phone), Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the April 2, 2020 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

None

Approval of Minutes

Approval of the minutes of the March 15, 2020 Special Called Meeting, the March 16, 2020 Special Called Meeting and the March 19, 2020 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the March 2020 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the February 2020 Activity Fund Receipts and Disbursements Report.
- C. Approval of the Final Audit Report pursuant to the Office of the State Auditor's letter approving the FY2018-2019 Financial Audit, stating that the district received an unmodified opinion.
- D. Approval to pay the final invoice from St. Clair CPA, PLLC for conducting the FY2018-2019 Audit.
- E. Approval of the change in bank signers at various district locations.
- F. Approval of an amended contract with Kelly Services, Inc.
- G. Approval of an amended contract with The Gin at Nesbit, LLC.
- H. Cancellation of a contract with Barkley Travel Service, Inc.
- I. Cancellation of a contract with Cline Tours, Inc.
- J. Cancellation of a contract with Cline Tours, Inc.
- K. Cancellation of a contract with Cline Tours, Inc.
- L. Cancellation of a contract with Corinth Charters and Tours.
- M. Cancellation of a contract with Crown Coach Charters and Tours.
- N. Cancellation of a contract with Disney Youth Groups.
- O. Cancellation of a contract with Four Seasons Tours, Inc.
- P. Cancellation of a contract with Four Seasons Tours, Inc.

- Q. Cancellation of a contract with Four Seasons Tours, Inc.
- R. Cancellation of a contract with McDowell Environmental Center.
- S. Cancellation of a contract with Victory Ranch.
- T. Approval of a contract with Adobe Acrobat Pro DC.
- U. Approval of a contract with AXI Education Solutions LLC.
- V. Approval of a contract with AXI Education Solutions LLC.
- W. Approval of a contract with IOMOTION, LLC.
- X. Approval of a contract with Pivot Interactives.
- Y. Approval to advertise for bids for furniture for the classroom additions at Hernando Hills Elementary School.

New Business

- A. Approval of a bid for the purchase of classroom furniture for the ninth grade building at DeSoto Central High School.
- B. Approval of a bid for the purchase of classroom furniture for the classroom additions at DeSoto Central Middle School.
- C. Approval to reject all bids for the purchase of classroom furniture for the classroom additions at Hernando Middle School.
- D. Approval to advertise for re-bids for the purchase of classroom furniture for the classroom additions at Hernando Middle School.
- E. Approval of the February 2020 Statement of Revenue and Expenditures.
- F. Approval of the February 2020 Statement of Cash Flow.
- G. Approval of the February 2020 Combined Balance Sheet.
- H. Approval of the February 2020 Certification of Bank Reconciliations.
- I. Approval of a one year (SY2019-2020) waiver for DeSoto County School Board Policy IHEA – Class Ranking as it relates to Advanced Placement (AP) courses and final course assessment.
- J. Approval of the DeSoto County School 2019-2020 School Closures Related to COVID-19 Accreditation/Board Policy Suspension and Revisions for approval.
- K. Approval of employment recommendations.

Public Comment

None

Request to Appear before the Board

The request to appear before the board to be heard in Executive Session.

Executive Session – Action Taken

The board heard the student matters regarding early graduation, one personnel contract matter and the request to appear.

The board recessed the meeting until Thursday, April 9, 2020, at 10:00 a.m.