

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, November 21, 2019, at 10:30 a.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 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. Board Member Sarah Doss-Thomas was absent.

Approve Agenda

Approval of the November 21, 2019 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 November 7, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of manual checks to pay invoices not received by the deadline for the November 7, 2019 Claims Docket.
- B. Approval of a contract with Barkley Travel Service, Inc.
- C. Approval of a contract with Curriculum Associates.
- D. Approval of a contract with DeafConnect.
- E. Approval of a contract with Drench Irrigation.
- F. Approval of a contract with Driveline Baseball Enterprises LLC.
- G. Approval of a contract with Four Seasons Tours, Inc.
- H. Approval of a contract with Jordan Hirsch dba Speak to Change.
- I. Approval of a contract with Livestream, LLC.
- J. Approval of a contract with Music Theatre International.
- K. Approval of a contract with Music Theatre International.
- L. Approval of a contract with PowerSchool Group, LLC.
- M. Approval of a contract with Solution Tree, Inc.
- N. Approval of a contract with Super Duper Publications.
- O. Approval of a contract with Theatrical Rights Worldwide.
- P. Approval of a contract Tyler Technologies, Inc.

- Q. Approval to advertise for brand specific bids for Apple Products for SY2019-2020 for DeSoto County Schools.
- R. Approval of a revised contract with Stoneware, Inc.
- S. Approval to waive the requirement of Workers' Compensation for School Efficiency Consultants (SEC). The SEC has no contact with students but do visit school campuses.
- T. Approval of a Student Teacher agreement with Western Governors University.
- U. Approval of the School Recognition Salary Supplement Plan corrections. The original list was board approved November 7, 2019.
- V. Approval of sole source purchase from Crisis Prevention Institute, Inc.
- W. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of the September 2019 Statement of Revenue and Expenditures.
- B. Approval of the September 2019 Statement of Cash Flow.
- C. Approval of the September 2019 Combined Balance Sheet.
- D. Approval of employment recommendations.
- E. Request for consideration of Executive Session.
- F. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard two personnel contract matters, one construction contract matter, the residency appeals and the student discipline matters.

The board adjourned until Thursday, December 5, 2019, at 3:00 p.m.