

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 16, 2020, at 10:00 a.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Milton Nichols, and Board Members Ann Jolley, Shelia Riley and Sarah Doss-Thomas. 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 and Secretary Michele Henley was absent.

Approve Agenda

Approval of the January 16, 2020 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Approval of following resolution:

RESOLUTION DECLARING AN EMERGENCY EXISTS REGARDING THE REPAIR, REPLACEMENT AND/OR REMOVAL OF DAMAGED FACILITIES AT OLIVE BRANCH ELEMENTARY AND LEWISBURG HIGH SCHOOL AUTHORIZING THE REPAIR, REPLACEMENT AND/OR REMOVAL OF THE DAMAGED FACILITIES PURSUANT TO THE EMERGENCY PURCHASE STATUTES OF THE STATE AND TAKING OTHER RELATED ACTIONS.

Approval of Minutes

Approval of the minutes of the January 2, 2020 Board Meeting.

Consent Agenda

The board approved:

- A. Approval of the change in bank signers for various district locations.
- B. Approval of the Declaration of Surplus Property.
- C. Approval to accept the Donated Fixed Assets.
- D. Approval of a contract with Angela Gae Campbell.
- E. Approval of a contract with Brandon Casey.
- F. Approval of a contract with Cline Tours, Inc.
- G. Approval of a contract with Cline Tours, Inc.
- H. Approval of a contract with Crown Coach Charters and Tours.
- I. Approval of a contract with Flocabulary, Inc.
- J. Approval of a contract with Jordan Hirsch dba Speak to Change.
- K. Approval of a contract with Learning A – Z.
- L. Approval of a contract with MobyMax, LLC.
- M. Approval of a contract with Music Theatre International.

- N. Approval of a contract with Northwest Mississippi Community College.
- O. Approval of a contract with Pearson, Inc.
- P. Approval of a contract Reading Horizons.
- Q. Approval of a contract with The Theatre Company.
- R. Approval of contract with University of Memphis.
- S. Approval to accept a Partnership Agreement with Valdosta State University/Dewar College of Education and Human Services.
- T. Approval of a Student Teacher Intern Agreement with Rust College.
- U. Approval of a revised contractual agreement with All for Kid, Inc./Ned's Mindset Mission.
- V. Approval to terminate a contract with Johnny Lorraine (Trey) Griffin, III.
- W. Approval of final pay change order #001 for HVAC Replacement Phase 2 Hernando High School.
- X. Approval to advertise for bids for Netbooks for the DeSoto County School District.
- Y. Approval of a sole source purchase from NCS Pearson, Inc.
- Z. Approval of the FY20 School Improvement Plans 1003 (a).
- AA. Approval of the following FY20 Budget Amendment:
Fund 2211 – Title 1 – A Basic
- BB. Approval of the following FY20 Budget Amendment:
Fund 2213 – Title 1-1003(a) – School Improvement
- CC. Approval of the following FY20 Budget Amendment:
Fund 2290 – Cost Pool
- DD. Approval of the following FY20 Budget Amendment:
Fund 2511 – Title II –A ImprovingTeacher Quality
- EE. Approval of the following FY20 Budget Amendment:
Fund 2811 – Title IV, Part A
- FF. Approval of Student Transfer Requests for SY2019-20.
Approval of denied Student Transfer Requests for SY2019-20.

New Business

- A. Approval of a bid for the purchase of Aruba Wi-Fi Equipment.
- B. Approval of a bid for classroom additions at DeSoto Central Middle School.
- C. Approval of a contract with Murphy and Sons, Inc.
- D. Approval of a bid for classroom additions at Hernando Hills Elementary School.
- E. Approval of a contract with TDL Contractors, Inc.
- F. Approval of a bid for classroom additions at Hernando Middle School.
- G. Approval of a contract with Murphy and Sons, Inc.

- H. Approval of a bid for the purchase of Internet Access and Wide Area Network and DDOS Mitigation services.
- I. Approval of a contract with Telepak Networks, Inc. dba C Spire Business Solutions.
- J. Approval of the emergency purchase for an environmental test and scope of work plan for remediation/cleanup at Olive Branch Intermediate School.
- K. Approval for the Lake Cormorant High School Baseball Booster Club to construct a baseball backstop at Lake Cormorant High School.
- L. Approval of the November 2019 Statement of Revenue and Expenditures.
- M. Approval of the November 2019 Statement of Cash Flow.
- N. Approval of the November 2019 Combined Balance Sheet.
- O. Approval of revised Board Policy BBE – School Board Attorney.
- P. Approval of revised Board Policy BCAC – Special Meetings of the Board.
- Q. Approval of revised Board Policy BCAD – Teleconference of Video Board Meetings.
- R. Approval of revised Board Policy BCBA – Time and Place of Board Meetings.
- S. Approval of revised Board Policy JBCDDD – Transfer of Students from One School Attendance Center to Another.
- T. Approval of employment recommendations.
- U. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard the student matters, one contract legal matter and the residency appeals.

The board adjourned until Thursday, February 6, 2020, at 3:00 p.m.