

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 7, 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 Ann Jolley, Michele Henley and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Elizabeth Lee Maron, Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Chief Financial Officer Stacey Graves; and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the March 7, 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 February 21, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the February 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the January 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of a contract with Art to Grow On, LLC dba KidzArt.
- D. Approval of a contract with Brandon Casey.
- E. Approval of a contract with Catherine Astor.
- F. Approval of a contract with Christine Rodefer.
- G. Approval of a contract with Cline Tours, Inc.
- H. Approval of a contract with Cynthia K. Simpson.
- I. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- J. Approval of a contract with Dr. Joel C. Kahane.
- K. Approval of a contract with Four Seasons Tours, Inc.
- L. Approval of a contract with International Tours of Clinton.
- M. Approval of a contract with Joseph Arkansas.
- N. Approval of a contract with Mackenzi Bennett.
- O. Approval of a contract with Mackenzi Bennett.
- P. Approval of a contract with Mandy Shelby Little.
- Q. Approval of a contract with Minglewood Hall.
- R. Approval of a contract with Morgan Westbrook.

- S. Approval of a contract with Redeemer Church.
- T. Approval of a contract with Savanna Geeslin.
- U. Approval of a contract with Stoneware, Inc.
- V. Approval of a contract with Tennessee Charter Bus & Limo Company.
- W. Approval of a contract with Tennessee Charter Bus & Limo Company.
- X. Approval of a contract with Victoria Strahan.
- Y. Approval to accept the Donated Fixed Assets.
- Z. Approval to accept a Memorandum of Understanding with Families First of Mississippi.
- AA. Approval to adopt the Mississippi School Board Association (MSBA) Professional Governance Standards.
- BB. Approval to advertise for bids for staffing services for Child Nutrition Department for DeSoto County School District.
- CC. Approval to destroy inactive and past graduate cumulative folders from SY2014.
- DD. Approval of the following FY19 Budget Amendment:
Fund 2211 – Title 1A Basic
- EE. Approval of the following FY19 Budget Amendment:
Fund 2212 – Title I Part D Subpart 2
- FF. Approval of the following FY19 Budget Amendment:
Fund 2290 – Cost Pool
- GG. Approval of the following FY19 Budget Amendment:
Fund 2511 - Title II-A Improving Teacher Quality
- HH. Approval of the following FY19 Budget Amendment:
Fund 2560 – Title III Language Instruction for Immigrants
- II. Approval of the following FY19 New Budget Fund:
Fund 2129 Summer Food Service 2019
- JJ. Approval of the FY19 Immigrant MCAPS Application. The approved application will be submitted to the Mississippi Department of Education Office of Federal Programs for approval.
- KK. Approval of the February 2019 spreadsheet detailing the present status of grants.
- LL. Approval of an addendum to the DeSoto County Schools SY2018-2019 District Test Security Plan originally approved on September 20, 2018.
- MM. Approval of Student Transfer Requests for SY2018-19.
Approval of denied Student Transfer Requests for SY2018-19.

New Business

- A. Approval of a bid HVAC replacement phase 2 at Hernando High School.
- B. Approval of a contract with South Central Heating and Plumbing Company for HVAC replacement phase 2 at Hernando High School.
- C. Approval of the January 2019 Statement of Revenue and Expenditures.

- D. Approval of the January 2019 Statement of Cash Flow.
- E. Approval of the January 2019 Combined Balance Sheet.
- F. Approval of the January 2019 Certification of Bank Reconciliations.
- G. Approval of personnel recommendations for SY2018-2019.
- H. Request for consideration of Executive Session.

Public Comment
None

Request to Appear before the Board

Two request to be heard in Executive Session.

Executive Session – Action Taken

The board heard two student matters regarding early graduation, one ongoing litigation matter 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, the student discipline matters, and the requests to appear.

The board recessed until March 26, 2019, at 3:00 p.m.