

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, November 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 Milton Nichols, Board Member and Secretary Michele Henley and Board Members Ann Jolley 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 Shelia Riley was absent.

Approve Agenda

Approval of the November 7, 2019 Agenda.

Superintendent's Report

No board action was taken.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the October 17, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the October 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the September 2019 Activity Fund Receipts and Disbursements Report for the DeSoto County School District.
- C. Approval to accept an affiliation agreement with Capella University.
- D. Approval of a contract with AccessiByte, LLC.
- E. Approval of a contract with Bowie Reading and Learning Center.
- F. Approval of a contract with Burns Cooley Dennis, Inc.
- G. Approval of a contract with Cline Tours, Inc.
- H. Approval of a contract with Computer Explorers.
- I. Approval of a contract with continueED.
- J. Approval of a contract with Corinth Charters and Tours.
- K. Approval of a contract with DeafConnect.
- L. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- M. Approval of a contract with Disney Youth Group Programs.
- N. Approval of a contract with ESGI, LLC.
- O. Approval of a contract with Four Seasons Tours.
- P. Approval of a contract with Four Seasons Tours, Inc.
- Q. Approval of a contract with Four Seasons Tours, Inc.

- R. Approval of a contract with Four Seasons Tours, Inc.
- S. Approval of a contract with Franklin Covey Client Sales, Inc.
- T. Approval of a contract with HyperOffice.
- U. Approval of a contract with International Tours of Clinton.
- V. Approval of a contract with Keystone Memphis, LLC (Compass Intervention Center).
- W. Approval of a contract with Learning A – Z.
- X. Approval of a contract with Learning Without Tears.
- Y. Approval of a contract with Mears Transportation Group.
- Z. Approval of a contract with Northwest Evaluation Association (NWEA).
- AA. Approval of a contract with Renaissance Learning, Inc.
- BB. Approval of a contract with Resource Entertainment Group, LLC.
- CC. Approval of a contract with School Datebooks, Inc.
- DD. Approval of a contract with Smiles to Go, LLC.
- EE. Approval of a contract with Stoneware, Inc.
- FF. Approval of a contract with The Gin at Nesbit, LLC.
- GG. Approval of a contract with University of Oregon.
- HH. Approval of a Memorandum of Understanding with the City of Hernando.
- II. Approval of a student intern agreement with Walden University.
- JJ. Approval of a student teaching agreement with Liberty University.
- KK. Approval of an amended contractual agreement with Mackenzi Bennett.
- LL. Approval to reimburse the District for overpayment of projects for the new Lewisburg Middle School prior to the closing of the 2019B Certificates of Participation.
- MM. Approval of a revised contractual agreement with Disney Youth Group Programs.
- NN. Approval of a corrected permission to advertise for bids for internet and wide area network services and DDOS mitigation for SY2020-2021 and SY2021-2022.
- OO. Approval of a corrected permission to advertise for bids for Aruba Wi-Fi Access points for SY2020-2021 for DeSoto County School District.
- PP. Approval of a corrected permission to advertise for bids for Ruckus network switches for SY2020-2021 for DeSoto County School District.
- QQ. Approval of the Donations and Contributions.
- RR. Approval of the School Recognition Salary Supplement Plan.
- SS. Approval of the following FY20 Budget Amendment:
Fund 2110 – School Food Service
- TT. Approval of the SY2019-2020 Board Calendar – Policy Review Schedule.

- UU. Approval of the FY2019-2020 Educational Interpreter Funds Application.
- VV. Approval of the FY2019-2020 Positive Behavior Specialists Application.
- WW. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of an architectural services contract with Allen & Hoshall, PLLC for the re-roofing project at Hernando Middle School.
- B. Approval to advertise for bids for the re-roofing project at Hernando Middle School.
- C. Approval of an architectural services contract with Allen & Hoshall, PLLC for the re-roofing project at Olive Branch High School.
- D. Approval to advertise for bids for the re-roofing project at Olive Branch High School.
- E. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- F. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- G. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- H. Approval to reimburse Central Office employee.
- I. Approval of the September 2019 Certification of Bank Reconciliations.
- J. Approval of revised Board Policy GCN – Separation/Resignation.
- K. Approval of employment recommendations.
- L. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

Request to appear to be heard in Executive Session.

Executive Session – Action Taken

The board heard two contract matters, one personnel matter, the student discipline matters and one request to appear.

The board recessed until Thursday, November 21, 2019, at 10:30 a.m.