

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 Tuesday, February 20, 2024, at 10:00 a.m. The meeting was held at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Charles Barton, Board Member and Secretary Josh Sullivan and Board Members Michele Henley, Jerald Wheeler and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith (by phone); Assistant Superintendents Van Alexander, Lucy Hasselman Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Board Beth Cross.

Approve Agenda

Approval of the February 20, 2024 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

None

Consent Agenda

The board voted for:

- A. Approval of the change in bank signers at various locations in the district.
- B. Approval of the Board Directive for the Handling of Public Funds – Employee Classification for Incidental Handling.
- C. Approval to accept the Declaration of Surplus Property.
- D. Approval of a clinical affiliation agreement between Dr. Brad Roberts – NMS Oral and DeSoto County Career Technology Center East.
- E. Approval of a clinical affiliation agreement between Southern Pediatric Therapy and DeSoto County Career Technology Center East.
- F. Approval of an amended contract with CareerSafe.
- G. Approval of an amended contract with DeSoto County Convention and Visitors Bureau dba Landers Center.
- H. Approval of an amended contract with Taylor Publishing Company dba Balfour.
- I. Approval of an amended contract with Taylor Publishing Company dba Balfour.
- J. Approval of an amended contract with ThinkMap, Inc dba Vocabulary.com.
- K. Approval of a contract with Books are Fun.
- L. Approval of a contract with Carre Klein.
- M. Approval of a contract with Complete Transportation Inc.
- N. Approval of a contract with Concord Theatricals.
- O. Approval of a contract with Crown Coach Charters and Tours.
- P. Approval of a contract with Dingo Entertainment.
- Q. Approval of a contract with Edlio LLC.

- R. Approval of a contract with Elizabeth Swindell.
- S. Approval of a contract with Ellii (Red River Press).
- T. Approval of a contract with Four Seasons Tours, Inc.
- U. Approval of a contract with Gabe Vega.
- V. Approval of a contract with Hicks Convention Services.
- W. Approval of a contract with Japer Henley.
- X. Approval of a contract with Jeremy Driver.
- Y. Approval of a contract with Jose Hernandez.
- Z. Approval of a contract with K&M Bounce and Slide.
- AA. Approval of a contract with Kaylee Enterprises, Inc. dba KSA Events.
- BB. Approval of a contract with KMB, Inc.
- CC. Approval of a contract with Main Event for MVP Game On.
- DD. Approval of a contract with Main Event.
- EE. Approval of a contract with Mason Hill.
- FF. Approval of a rental agreement with Mays Medical Wellness.
- GG. Approval of a contract with Mobile Ed Productions.
- HH. Approval of a contract with Ohiopyle Prints, Inc.
- II. Approval of a contract with P. Walker Travel and Tours.
- JJ. Approval of a contract with Pel Industries, Inc.
- KK. Approval of a contract with Premier Athletics Inc.
- LL. Approval of a contract with Receptively Yours.
- MM. Approval of a contract with Receptively Yours.
- NN. Approval of a contract with Scholastic Book Fairs.
- OO. Approval of a contract with Scholastic Book Fairs.
- PP. Approval of a contract with Scholastic Book Fairs.
- QQ. Approval of a contract with Space Walk of Germantown.
- RR. Approval of a contract with Sports Floors, Inc.
- SS. Approval of a contract with Student Group Tours, Inc.
- TT. Approval of a contract with TEC of Jackson, Inc. dba TEC.
- UU. Approval of a contract with TEC of Jackson, Inc. dba TEC.
- VV. Approval of a contract with TEC of Jackson, Inc. dba TEC.

- WW. Approval of a contract with Tennessee Charter Bus & Limo.
 - XX. Approval of a contract with TNT Sound.
 - YY. Approval of a correction to contractual agreement with Music Theatre International.
 - ZZ. Approval to advertise for bids for Child Nutrition point of sales software.
 - AAA. Approval to advertise for bids for Elementary Community Based Classroom curriculum.
 - BBB. Approval to advertise for bids for Elementary Science of Reading Comprehensive Curriculum for grades K-5.
 - CCC. Approval to advertise for bids for furniture for classrooms and library at new Hernando High School.
 - DDD. Approval to advertise for bids for K-2 Adapted Resource Curriculum.
 - EEE. Approval to advertise for bids for kitchen equipment for Hope Sullivan Elementary School.
 - FFF. Approval to advertise for bids for kitchen equipment for calendar year 2024 for DeSoto County School District.
 - GGG. Approval to destroy records requests and transcript requests SY2017, SY2018 and SY2019.
 - HHH. Approval of Preschool Tuition Rates for DeSoto County School District.
 - III. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of a school bus turnaround.
 - JJJ. Approval of the following FY24 Budget Amendment:
Fund 1130 – Special Education
 - KKK. Approval of FY23 MCAPS Revision 4 Consolidated for the Federal Programs Department.
 - LLL. Approval of FY24 MCAPS Revision 1 Consolidated for the Federal Programs Department.
 - MMM. Approval of FY23 MCAPS Budget Revision 3 School Improvement 1003 for the Federal Programs Department.
 - NNN. Approval of Student Transfer Requests for SY2023-2024.
Approval of denied Student Transfer Requests for SY2023-2024.
 - OOO. Approval of a contract with Cline Tours, Inc.
- New Business**
- A. Approval of an architectural services contract with Allen & Hoshall, PLLC for HVAC replacement at Oak Grove Central Elementary School.
 - B. Approval to advertise for bids for HVAC replacement at Oak Grove Central Elementary School.
 - C. Approval of a bid for the flooring project at Olive Branch High School.
 - D. Approval of a contract with Barnes & Brower, Inc. for the flooring project at Olive Branch High School.

- E. Approval of a bid for the flooring project at Southaven High School.
- F. Approval of a contract with RKA Construction, LLC for the flooring project at Southaven High School.
- G. Approval of a bid for furniture for classroom additions at Center Hill Elementary School, Center Hill High School and Lake Cormorant Middle School.
- H. Approval of a bid for kitchen renovations at Hope Sullivan Elementary School.
- I. Approval of a contract with Murphy and Sons, Inc. for the kitchen renovations at Hope Sullivan Elementary School.
- J. Approval of a bid for netbooks Grades 2 – 5.
- K. Approval of a Request for Proposal (RFP) for the purchase of an ELL Data Management program.
- L. Approval to purchase a vehicle for the Purchasing Department/Surplus.
- M. Approval of employment recommendations
- N. Request for consideration of Executive Session.
- O. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard a student matter regarding early graduation, property contract matter, personnel contract matter, residency appeal matter and student discipline matter.

There being no further business the board adjourned until Thursday, March 7, 2024, at 3:00 p.m.