

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, 2024 at 3:00 p.m. The meeting was held at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board Member and President Charles Barton; Board Member and Secretary Josh Sullivan; Board Members Michele Henley, Shelia Riley and Jerald Wheeler. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; 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 March 7, 2024 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 1, 2024 and February 20, 2024 board meetings.

Consent Agenda

The Board voted for:

- A. February 2024 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the January 2024 Activity Fund Receipts and Disbursements Report.
- C. Approval to accept the Declaration of Surplus Property.
- D. Approval to declare as surplus property a list of Vocational State Equipment items.
- E. Approval to accept the Donated Fixed Assets.
- F. Approval of an amended contract with ACT, Inc.
- G. Approval of an amended contract with Herff Jones.
- H. Approval of an amended contract with Millcreek of Pontotoc Schools.
- I. Approval of a contract with Addy Photography LTD.
- J. Approval of a contract with Alex Isom.
- K. Approval of a contract with Burns Cooley Dennis, Inc.
- L. Approval of a contract with College Board.
- M. Approval of a contract with Comcast Cable Communications Management, LLC.
- N. Approval of a contract with DeSoto County Convention and Visitors Bureau.
- O. Approval of a contract with Flavours by Sodexo at Mississippi University for Women.
- P. Approval of a contract with Four Seasons Tours, Inc.
- Q. Approval of a contract with Ginger Stephens.
- R. Approval of a contract with Hicks Convention Services.

- S. Approval of a contract with Jasmine Darnell.
- T. Approval of a contract with Jostens, Inc.
- U. Approval of a contract with Kate Bingham.
- V. Approval of a contract with Kudzu Playhouse.
- W. Approval of a contract with Luke Guizlo.
- X. Approval of a contract with Mears Destination Services dba Mears Transportation.
- Y. Approval of a contract with Memphis Business Academy.
- Z. Approval of a contract with Nolans, Inc. dba Nolans Audio Visual.
- AA. Approval of a contract with Nothing Bundt Cakes.
- BB. Approval of a contract with Pivot Point Psychology, Inc.
- CC. Approval of a contract with Pure Data Consulting, Inc.
- DD. Approval of a contract with Receptively Yours.
- EE. Approval of a contract with Space Walk of Germantown.
- FF. Approval of a contract with Space Walk of Germantown.
- GG. Approval of a contract with Tennessee Charter Bus and Limo Company.
- HH. Approval of a contract with Tony Crump.
- II. Approval of a contract with True Medical Testing.
- JJ. Approval of a facility use agreement with Northwest Mississippi Community College (NWMCC).
- KK. Approval of a grant agreement with Project Lead the Way, Inc.
- LL. Approval of a Memorandum of Understanding with Smiles to Go LLC.
- MM. Approval of final pay change order #001 for the asphalt overlay project at Chickasaw Elementary School.
- NN. Approval of final pay change order #001 for the restroom renovations at Olive Branch Middle School.
- OO. Approval of final pay change order #001 for the classroom additions at DeSoto Central Primary.
- PP. Approval to advertise for bids for HVAC Filter Service and supplies for SY2024-2025.
- QQ. Approval for new Cyber Foundations II program for SY2024-2025 at Hernando Middle School.
- RR. Approval for one section of Early Childhood Education unit at Career Technical Center West to be converted to an Engineering unit for SY2024-2025.
- SS. Approval of Student Transfer Requests for SY2023-2024.

New Business

- A. Approval of a bid for playground improvements at Horn Lake Elementary School.
- B. Approval of a contract with A&B Construction, Inc. for the playground improvements at Horn Lake Elementary School.
- C. Approval of a bid for playground improvements at Hernando Middle School.
- D. Approval of a contract with Wilco Services LLC for the playground improvements at Hernando Middle School.
- E. Approval of a bid for playground improvements at Oak Grove Central Elementary School.
- F. Approval of a contract with Wilco Services LLC for the playground improvements at Oak Grove Central Elementary School.
- G. Approval of bids for a baseball ticket booth at Olive Branch High School.
- H. Approval of a contract with Murphy and Sons, Inc. for a baseball ticket booth at Olive Branch High School.
- I. Approval of a request from the City of Southaven to name the baseball field behind Southaven Elementary School "The Donnie Woods Field."
- J. Approval of the January 2024 Statement of Revenue and Expenditures.
- K. Approval of the January 2024 Combined Balance Sheet.
- L. Approval of the January 2024 Statement of Cash Flow.
- M. Approval of the January 2024 Certification of Bank Reconciliations.
- N. Approval of personnel recommendations.
- O. Request for consideration of Executive Session.
- P. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

Requests to Appear will be heard in Executive Session.

Executive Session

The Board heard the student matter of the attorney, personnel contract matters, the residency appeal matters, the student discipline matters, and the requests to appear.

There being no further business the board recessed until Thursday, March 21, 2024, at 10:00 a.m.