

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, April 4, 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; Assistant Superintendents Van Alexander, Lucy Hasselman, Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Board Beth Cross. Board Attorney Jim Keith was absent.

Approve Agenda

Approval of the April 4, 2024 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

None.

Approval of Minutes

Approval of the minutes of the March 7, 2024 board meeting.

Consent Agenda

The Board voted for:

- A. The March 2024 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the February 2024 Activity Fund Receipts and Disbursements Report.
- C. Approval of an amended contract with Jose Hernandez.
- D. Approval of an amended contract with Kaylee Enterprises, Inc. dba KSA Events.
- E. Approval of a Building Use Request with New Prospect Baptist Church.
- F. Approval of a contract with Addy Photography LTD.
- G. Approval of a contract with Addy Photography LTD.
- H. Approval of a contract with Apptegy, Inc.
- I. Approval of a contract with Canon Solutions America.
- J. Approval of a contract with Certiport, a business of NCS Pearson, Inc.
- K. Approval of a contract with Cline Tours, Inc.
- L. Approval of a contract with Cline Tours, Inc.
- M. Approval of a contract with Cline Tours, Inc.
- N. Approval of a contract with Cline Tours, Inc.
- O. Approval of a contract with Fannin Musical Productions.
- P. Approval of a contract with Fannin Musical Productions.
- Q. Approval of contract with Generation Genius, Inc.
- R. Approval of a contract with Hemker Portraits.

- S. Approval of a contract with IXL Learning.
- T. Approval of a contract with Joseph Arkansas.
- U. Approval of a contract with Just Play Sports Solutions.
- V. Approval of a Building Use Request with LaBelle Haven Baptist Church.
- W. Approval of a contract with Matthew Blake Patton dba BP Designs.
- X. Approval of a contract with Public Consulting Group, LLC.
- Y. Approval of a contract with Ryan's Story Presentation, LLC.
- Z. Approval of a contract with Shelby Farms Park Conservancy.
- AA. Approval of a contract with Terrence Harris dba On the Move Entertainment.
- BB. Approval of a contract with Varsity, Inc.
- CC. Approval of a contract with Varsity, Inc.
- DD. Approval of a contract with Varsity, Inc.
- EE. Approval of a contract with Varsity, Inc.
- FF. Approval of a contract with Varsity, Inc.
- GG. Approval of a contract with Varsity, Inc.
- HH. Approval of a contract with Varsity, Inc.
- II. Approval of a contract with Varsity, Inc.
- JJ. Approval of a contract with Varsity, Inc.
- KK. Approval of a contract with World's Finest Chocolate.
- LL. Approval to advertise for AED devices and cabinets for DeSoto County School District.
- MM. Approval to advertise for bids for brand specific Apple Products for SY2024 and 2025.
- NN. Approval to advertise for Human Resources Platform, Applicant Tracking, Onboarding System for DeSoto County School District.
- OO. Approval to advertise for furniture for Oak Grove Central Elementary School.
- PP. Approval to advertise for bids for serving lines for Center Hill Middle School, Hope Sullivan Elementary School and Olive Branch Intermediate School.
- QQ. Approval to advertise for Web Based Universal Screener and Personalized Reading and Math Instructional Program for DeSoto County School District.
- RR. Approval to advertise for bids for weight room equipment for Hernando High School.
- SS. Approval to pay Northwest Mississippi Community College for Spring 2024 Dual Credit Enrollment.
- TT. Approval to submit to the DeSoto County Board of Supervisors a Request for Maintenance of the school bus turnaround.
- UU. Approval of a Building Use Request with Longview Heights Baptist.

New Business

- A. Approval of a bid for paving project at Horn Lake Elementary School.
- B. Approval of a contract with Grinder Tabor & Grinder, Inc. for the paving project at Horn Lake Elementary School.
- C. Approval of a bid for the paving project at Horn Lake Middle School.
- D. Approval of a contract with Vucon, LLC for the paving project at Horn Lake Middle School.
- E. Approval of a bid for playground improvements, Phase 2 District.
- F. Approval of a contract with Wilco Services, LLC for the playground improvements, Phase 2 District.
- G. Approval of the 2024 General Ed. Summer Proposed Programs.
- H. Approval of the February 2024 Statement of Revenue and Expenditures.
- I. Approval of the February 2024 Combined Balance Sheet.
- J. Approval of the February 2024 Statement of Cash Flow.
- K. Approval of the February 2024 Certification of Bank Reconciliations.
- L. Approval of revised Board Policy GCDBB – Teacher Request for Transfer.
- M. Approval of revised Board Policy IHFADA – Assessments Required for Graduation.
- N. Approval of revised Board Policy JCBD – Dress Code for Students.
- O. Approval of personnel recommendations.
- 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 personnel contract matter, the student discipline matters and the request to appear.

There being no further business the board recessed until Thursday, April 18, 2024, at 10:00 a.m.