

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 Thursday, March 21, 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 and Shelia Riley. 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. Board member Jerald Wheeler was absent.

**Approve Agenda**

Approval of the March 21, 2024.

**Superintendent's Report**

Request for consideration of Executive Session.

**Attorney's Report**

None

**Consent Agenda**

The board voted for:

- A. Approval to accept the Declaration of Surplus Property.
- B. Approval of an amended contract with Creative Education Services.
- C. Approval of an amended contract with Hicks Convention Services.
- D. Approval of an amended contract with Scholastic Book Fairs.
- E. Approval of an amended contract with Taylor Publishing dba Balfour.
- F. Approval of a contract with Airgas USA LLC.
- G. Approval of a contract with Casey Cheer LLC.
- H. Approval of a contract with Catherine Astor.
- I. Approval of a contract with Charla Wilson.
- J. Approval of a contract with Cline Tours, Inc.
- K. Approval of a contract with Curriculum Associates LLC.
- L. Approval of a contract with Daybreak Medical.
- M. Approval of a contract with DeSoto County Convention and Visitors Bureau dba Landers Center.
- N. Approval of a contract with Hilton Garden Inn.
- O. Approval of a contract with HotShots Photo Booth.
- P. Approval of a contract with Jostens, Inc.
- Q. Approval of a contract with Mandy Shelby Little.
- R. Approval of a contract with Ripple Effects, Inc.
- S. Approval of a contract with Savanna Geeslin Brower.

- T. Approval of a contract with Scholastic Book Fairs.
- U. Approval of a contract with Scholastic Book Fairs.
- V. Approval of a contract with Skycoach LLC.
- W. Approval of a contract with Southern Athletic Cheer Company LLC.
- X. Approval of a contract with Synergetics DCS.
- Y. Approval of a contract with TMK Enterprises dba WOW Fundraising.
- Z. Approval of a contract with Varsity, Inc.
- AA. Approval of a contract with Varsity, Inc.
- BB. Approval of a contract with Varsity, Inc.
- CC. Approval of a contract with World's Finest Chocolate.
- DD. Approval of a Memorandum of Agreement between DeSoto County Schools and Delta State University.
- EE. Approval of the March 2024 spreadsheet detailing the present status of grants.
- FF. Approval of the FY2024 School Improvement Plans 1003 (a) for the Federal Programs Department.
- GG. Approval of Student Transfer Requests for SY2023-2024.

**New Business**

- A. Approval of personnel recommendations.
- B. Request for consideration of Executive Session.

**Executive Session – Action Taken**

The board heard facility use request, personnel contract matter and the residency appeal matter.

There being no further business to come before the board adjourned until Thursday, April 4, 2024, at 3:00 p.m.