

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, August 20, 2020, at 10:00 a.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Michele Henley, Board Member and Secretary Ann Jolley and Board Members Milton Nichols, Shelia Riley and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Assistant Superintendents Van Alexander, Lucy Hasselman, Thomas Spencer and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the August 20, 2020 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 July 20, 2020 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of an amended contract with Heartland School Solutions.
- B. Approval of an amended sole source purchase from Heartland School Solutions.
- C. Approval of an amended contract with Renaissance Learning.
- D. Approval of a clinical affiliation agreement with University of St. Augustine.
- E. Approval of a contract with Ath Fit Fusion.
- F. Approval of a contract with BrainPOP, LLC.
- G. Approval of a contract with the Child Nutrition Statewide Purchasing Program.
- H. Approval of a contract with Dr. Joel C. Kahane.
- I. Approval of a contract with DragonFly Athletics.
- J. Approval of a contract with e3 Gordon Stowe.
- K. Approval of a contract with Edmentum.
- L. Approval of a contract with Education Materials Specialists, Inc.
- M. Approval of a contract with Education Materials Specialists, Inc.
- N. Approval of a contract with EK Automation.
- O. Approval of a contract with Everyday Speech, LLC.
- P. Approval of a contract with Filewave USA, Inc.
- Q. Approval of a contract with GraceNotes, LLC.

- R. Approval of a contract with Harry Tennant and Associates dba EdClick.
- S. Approval of a contract with Imagine Learning.
- T. Approval of a contract with IXL Learning, Inc.
- U. Approval of a contract with Learning A – Z.
- V. Approval of a contract with Mitchell Repair Information Company.
- W. Approval of a contract with MusicFirst.
- X. Approval of a contract with North Mississippi Snacks.
- Y. Approval of a contract with QuaverMusic.com, LLC.
- Z. Approval of a contract Signature Fundraising, Inc. dba Signature Chocolates.
- AA. Approval of a contract with Themes and Variations, Inc. dba Musicplay.
- BB. Approval of a contract with Themes and Variations, Inc. dba Musicplay.
- CC. Approval of a contract with Thinkmap, Inc.
- DD. Approval of a contract with Tumbleweed Press, Inc.
- EE. Approval of a contract with Turnitin, LLC.
- FF. Approval of proposals for Provider changes listed below:
Delta Dental - Dental Plan Year 2021 through Plan Year 2022
EyeMed - Vision Plan Year 2021 through Plan Year 2025
American Fidelity Employee Assistance Program
- GG. Approval of SY2020-2021 DeSoto County Schools Dropout Prevention Plan.
- HH. Approval of SY2020-2021 Dropout Prevention/Graduation Restructuring Plan for Horn Lake High School.
- II. Approval of SY2020-2021 Dropout Prevention/Graduation Restructuring Plan for Southaven High School.
- JJ. Approval of an amended Resolution Pledging Education Enhancement Funds (EEF) for buildings and buses.
- KK. Approval to transfer dormant student activity funds held in the Scholarship account to the General Account for DeSoto Central High School and close the scholarship account.
- LL. Approval of a sole source purchase from EK Automation.
- MM. Approval of a sole source purchase from FileWave for FileWave software.
- NN. Approval of Project FY19 MCAPS Budget Revision 2 School Improvement 1003a funds for the Federal Programs Department.
- OO. Approval of Project FY20 MCAPS Budget Revision 1 School Improvement 1003a funds for the Federal Programs Department.
- PP. Approval of Student Transfer Requests for SY2019-20.
Approval of denied Student Transfer Requests for SY2019-20.
- QQ. Approval to destroy all Gifted Services records for students who graduated from DeSoto County Schools prior to 2017.

New Business

- A. Approval of the emergency purchase of disposable face masks due to the governor's executive order requiring students and faculty wear face masks.
- B. Approval of the emergency purchase of disposable face masks due to the governor's executive order requiring students and faculty wear face masks.
- C. Approval of the emergency purchase of disposable face masks due to the governor's executive order requiring students and faculty wear face masks.
- D. Approval to purchase vehicle for the Transportation Department.
- E. Approval of the June 2020 Statement of Revenue and Expenditures.
- F. Approval of the June 2020 Statement of Cash Flow.
- G. Approval of the June 2020 Combined Balance Sheet.
- DD. Approval of employment recommendations.
- I. Request for consideration of Executive Session.
- J. Approval of the Virtual Instruction Enrollment Procedures.

Executive Session – Action Taken

The board heard a student matter, an ongoing litigation matter and the residency appeal.

The board adjourned until Thursday, September 3, 2020, at 3:00 p.m.