

SUMMARY OF MINUTES OF THE SPECIAL CALLED MEETING OF THE
DESOTO COUNTY BOARD OF EDUCATION

BE IT REMEMBERED that the DeSoto County Board of Education met in a Special Called Meeting on Thursday, August 27, 2020, at 9:00 a.m. at the Office of the Superintendent of Education in Hernando, MS. The following Notice of Special Called Meeting was posted on the front of the Office of the Superintendent of Education, pursuant to §25-41-13, Mississippi Code of 1972, Annotated.

The DeSoto County Board of Education
will hold a
Special Called Meeting for:

MDE Digital Learning Plan/Application
Contractual Agreement – Kids First, LLC
Revised Board Policy IJ – Technology and Instruction/Electronic Resources
Personnel

on
August 27, 2020
at 9:00 a.m.
District Office
5 E. South St.
Hernando, MS 38632

The following were 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, Assistant Superintendents Van Alexander, Lucy Hasselman and Thomas Spencer; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Board Attorney Jim Keith and Assistant Superintendent Keith Williams were absent.

Approve Agenda

Approval of the August 27, 2020 Special Called Meeting Agenda.

New Business

- A. Approval, with the authority to amend to actual allocation and pending legal review, of the MDE Digital Learning Plan Application/FY21 Equity in Distance Learning Act (EDLA) for DeSoto County Schools.
- B. Approval of a contractual agreement with Kids First, LLC.
- C. Approval of revised Board Policy IJ – Technology and Instruction/Electronic Information Resources.
- D. Approval of employment recommendations.

The board adjourned until Thursday, September 3, 2020, at 10:00 a.m. for the regular scheduled meeting.