

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, October 17, 2019, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Milton Nichols, Board Member and Secretary Michele Henley and Board Members Ann Jolley and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Elizabeth Lee Maron (in Jim Keith's absence); Assistant Superintendent Jennifer Weeks, Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Board Member Shelia Riley was absent.

Approve Agenda

Approval of the October 17, 2019 agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Request for considetation of Executive Session.

Approval of Minutes

Approval of the minutes of the October 3, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of a change in bank signers.
- B. Approval of a contract with 3P Learning, Inc.
- C. Approval of a contract with 3P Learning, Inc.
- D. Approval of a contract with ABM Industry Group, Inc.
- E. Approval of a contract with ACT, Inc.
- F. Approval of a contract with ACT, Inc.
- G. Approval of a contract with B. E. Publishing.
- H. Approval of a contract with Cline Tours, Inc., Memphis.
- I. Approval of a contract with Cline Tours, Inc., Oxford.
- J. Approval of a contract with Cline Tours, Inc., Memphis.
- K. Approval of a contract with College Board.
- L. Approval of a contract with Discovery Park of America.
- M. Approval of a contract with Edmentum.
- N. Approval of a contract with Edmentum.
- O. Approval of a contract with Education Galaxy, LLC.
- P. Approval of a contract with ESGI, LLC.
- Q. Approval of a contract with Four Seasons Tours, Inc.

- R. Approval of a contract with FP Mailing Solutions.
- S. Approval of a contract with FP Mailing Solutions.
- T. Approval of a contract with Harry Tennant & Associates, Inc.
- U. Approval of a contract with IXL Learning.
- V. Approval of a contract with IXL Learning.
- W. Approval of a contract with Keystone of Memphis, LLC (Compass Intervention).
- X. Approval of a contract with Learning A – Z.
- Y. Approval of a contract with Mark McLeod.
- Z. Approval of a contract with Mitchell Repair Information Company, LLC dba Mitchell 1.
- AA. Approval of a contract with PowerSchool Group, LLC.
- BB. Approval of a contract with Project Lead the Way.
- CC. Approval of a contract with Reading Horizons.
- DD. Approval of a contract with Reading Horizons.
- EE. Approval of a contract with Team Waste Memphis, LLC.
- FF. Approval of manual checks to pay invoices not received by the deadline for the October 3, 2019 Claims Docket.
- GG. Approval to re-submit a grant agreement with Mississippi Department of Education (MDE) to provide funding pursuant to Mississippi Code Ann. §37-3-82, Mississippi Community Oriented Policing Services in Schools (MCOPS).
- HH. Approval of the October 2019 spreadsheet detailing the present status of grants.
- II. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of a bid for the construction of a ninth grade building at DeSoto Central High School.
- B. Approval of a contract with Murphy & Sons, Inc.
- C. Approval of the emergency purchase of a milk cooler for the cafeteria at Lewisburg Elementary School.
- D. Approval to name a road north of the Lake Cormorant High School faculty parking lot in honor of former principal Rhonda Guice.
- E. Approval to purchase a vehicle for the Child Nutrition Department.
- F. Approval to purchase a vehicle for the Plant Maintenance Department.
- G. Approval of employment recommendations.

Executive Session – Action Taken

The board heard one student matter regarding early graduation and one ongoing litigation as the discussion of the matter in Open Session would be detrimental to the District's litigation position.

The board adjourned until Thursday, November 7, 2019, at 3:00 p.m.