

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, August 6, 2020, at 3:02 p.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, Keith Williams and Thomas Spencer; Executive Administrative Assistant to the Board of Education Beth Cross and Executive Administrative Assistant to the Superintendent Lauren Margeson.

Approve Agenda

Approval of the August 6, 2020 Agenda.

Superintendent's Report

No board action was taken.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the July 2, 2020 Board Meeting and the July 8, 2020 Special Called Meeting.

Consent Agenda

The board voted for:

- A. Approval of the July 2020 Docket of Claims and Summary of Accounts Payable.
- B. Approval to accept the Donations and Contributions.
- C. Approval of an addendum to contractual agreement with Charles L. Shivers, CPA.
- D. Approval of an amended contract with American School Counselor Association.
- E. Approval of a clinical affiliation agreement with The University of Mississippi Department of Communication Services and Disorders.
- F. Approval of a contract with 3P Learning, Inc.
- G. Approval of a contract with Behavior, Attention and Developmental Disabilities Consultants, LLC.
- H. Approval of a contract with BrainPop, LLC.
- I. Approval of a contract with BrainPop, LLC.
- J. Approval of a contract with CDWG/Adobe.
- K. Approval of a contract with Curriculum Associates, Inc.
- L. Approval of a contract with Ellevation Education.
- M. Approval of a contract with EMS LINQ, Inc.
- N. Approval of a contract with Generation Genius, Inc.
- O. Approval of a contract with Generation Genius, Inc.
- P. Approval of a contract with NCS Pearson, Inc.

- Q. Approval of a contract with Quaver Music.com LLC.
- R. Approval of a contract with Quaver Music.com LLC.
- S. Approval of a contract with Quaver Music.com LLC.
- T. Approval of a contract with Renaissance Learning, Inc.
- U. Approval of a contract with Riverside Assessments, LLC dba Riverside Insights.
- V. Approval of a contract with SchoolStatus.
- W. Approval of a contract with Stoneware, Inc.
- X. Approval of a contract with Synergetics.
- Y. Approval of a contract with TestOut Corporation.
- Z. Approval of a Memorandum of Understanding with Liquidity Services Operations LLC dba GovDeals, Inc.
- AA. Approval of a Memorandum of Understanding with Northwest Mississippi Community College.
- BB. Approval of a sole source purchase from Scholastic, Inc.
- CC. Approval of a sole source purchase from Scholastic, Inc.
- DD. Approval of Project FY21 IDEA Part B Preschool MCAPS Budget Revision.
- EE. Approval to destroy specific Special Education records.
- FF. Approval to destroy financial records from FY2013-2014 and prior, which are beyond the required retention period set by the state.
- GG. Approval to lift the Use of Facilities ban for the YMCA before and after-school care program.
- HH. Approval of the July 2020 spreadsheet detailing the present status of grants.
- II. Approval of the revised FY20 Consolidated Federal Programs CARES-ESSER (Elementary and Secondary School Emergency Relief) Application.
- JJ. Approval of Student Transfer Requests for SY2020-2021.
Approval of denied Student Transfer Requests for SY2020-2021.

New Business

- A. Approval of a tax levy order requesting ad valorem tax effort in dollars for the support of the school district.
- B. Approval of the emergency purchase of posters and signs required for COVID-19 requirements.
- C. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- D. Approval of the June 2020 Certification of Bank Reconciliations.
- E. Approval of the updated Health Services Letter to Parents that was included in the DeSoto County Schools Return to Learn Plan.
- F. Approval of employment recommendations.

- G. Approval of new Board Policy JGA – Pandemic/Epidemic Emergencies and the required first read of the policy be waived as the immediate adoption of this policy is in the best interest of the District due to COVID-19.
- H. Approval of the updated SY2020-2021 School Calendar.

Public Comment

None

Request to Appear before the Board

Request to appear to be heard in Executive Session.

Executive Session – Action Taken

The board heard property contract matters and the request to appear.

The board recessed until Thursday, August 20, 2020, at 10:00 a.m.