

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, July 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 Member and Secretary Ann Jolley (Acting Chairperson) and Board Members Milton Nichols, Shelia Riley and Sarah Doss-Thomas. Board President Michele Henley joined the meeting by phone. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Assistant Superintendents 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. Assistant Superintendent Van Alexander was absent.

Approve Agenda

Approval of the July 20, 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 June 18, 2020 Special Called Meeting.

Consent Agenda

The board voted for:

- A. Approval of manual checks to pay invoices not received by the deadline for the July 2, 2020 Claims Docket.
- B. Approval of the change in bank signer at Southaven Intermediate School.
- C. Cancellation of a contract with Meridian Student Planners/Josten's.
- D. Approval of a contract with Agile Sports Technologies, Inc., dba HUDL.
- E. Approval of a contract with Bowie Reading and Learning Center.
- F. Approval of a contract with BrainPop, LLC.
- G. Approval of a contract with BrainPop, LLC.
- H. Approval of a contract with Bridges for the Deaf and Hard of Hearing.
- I. Approval of a contract with CARES Center, Inc. dba Canopy Children's Solutions.
- J. Approval of a contract with Core Essentials, Inc.
- K. Approval of a contract with Corvus Education Systems.
- L. Approval of a contract with Courtney Bauer.
- M. Approval of a contract with Dell Marketing, LP.
- N. Approval of a contract with Dorian Business Systems, LLC.
- O. Approval of a contract with Edmentum.
- P. Approval of a contract with Envision Payment Solutions, Inc.
- Q. Approval of a contract with Erin Elam.

- R. Approval of a contract with ExploreLearning, Inc.
- S. Approval of a contract with Facts on File, Inc. dba Infobase Learning.
- T. Approval of a contract with Flocabulary, Inc.
- U. Approval of a contract with Generation Genius, Inc.
- V. Approval of a contract with Generation Genius, Inc.
- W. Approval of a contract with Happy Numbers, Inc.
- X. Approval of a contract with IXL Learning, Inc.
- Y. Approval of a contract with IXL Learning, Inc.
- Z. Approval of a contract with IXL Learning, Inc.
- AA. Approval of a contract with Jason Farmer.
- BB. Approval of a contract with Kids First Education, LLC.
- CC. Approval of a contract with Learning A – Z.
- DD. Approval of a contract with Learning A – Z.
- EE. Approval of a contract with Learning A – Z.
- FF. Approval of a contract with Mackenzi Bennett.
- GG. Approval of a contract with Mandy Shelby Little.
- HH. Approval of a contract with Memphis Communications Corporation.
- II. Approval of a contract with Memphis Oral School for the Deaf.
- JJ. Approval of a contract with Millcreek of Pontotoc Schools.
- KK. Approval of a contract with Millcreek Schools, LLC.
- LL. Approval of a contract with MyVRSpot, LLC.
- MM. Approval of a contract with National Filter Solutions, Inc., dba Mississippi Filters.
- NN. Approval of a contract with Okapi Educational Publishing.
- OO. Approval of a contract with Quaver Music.
- PP. Approval of a contract with Quaver Music.
- QQ. Approval of a contract with Renaissance Learning, Inc.
- RR. Approval of a contract with Scenario Learning, LLC.
- SS. Approval of a contract with Super Duper Publications.
- TT. Approval of a contract with National Security Insurance Company.
- UU. Approval of a contract with Ziemke Consulting, LLC.
- VV. Approval of a contract with ZLabs.

- WW. Approval of a Memorandum of Understanding with Achievement School District.
- XX. Approval of a Memorandum of Understanding with Achievement School District.
- YY. Approval of a Memorandum of Understanding with Shelby County School District.
- ZZ. Approval to advertise for bids for devices for Distance Learning for FY2021 for DeSoto County Schools.
- AAA. Approval to advertise for bids for printing services for Case 21 Testing for DeSoto County School District.
- BBB. Approval to destroy FY2010 through FY2012 Special Education (SPED) financial records, FY2011 American Recovery and Relief Act (ARRA) records and SPED testing protocols prior to FY2018.
- CCC. Approval of a Resolution Pledging Education Enhancement Funds (EEF) for buildings and buses.
- DDD. Approval of a sole source purchase from Scholastic, Inc.
- EEE. Approval of the SY2020-2021 English Language Learners District Plan.
- FFF. Approval of the following FY21 New Budget Fund:
Fund 2590 – ESSER Elementary & Secondary School Emergency Relief
- GGG. Approval of Project FY21 IDEA Part B Preschool MCAPS Budget Revision.
- HHH. Approval of the June 2020 Activity Fund Receipts and Disbursements Report for the DeSoto County School District.
- III. Approval of Student Transfer Requests for SY2020-2021.
Approval of denied Student Transfer Requests for SY2020-2021.
- JJJ. Approval of a contract with Edmentum.

New Business

- A. Approval of an architectural services contract with Allen & Hoshall, PLLC for classroom additions at DeSoto Central Primary School.
- B. Approval to advertise for bids for classroom additions at DeSoto Central Primary School.
- C. Approval of an architectural services contract with Allen & Hoshall, PLLC for classroom additions at Lewisburg High School.
- D. Approval to advertise for bids for classroom additions at Lewisburg High School.
- E. Approval of an architectural services contract with Allen & Hoshall, PLLC for classroom additions at Pleasant Hill Elementary School.
- F. Approval to advertise for bids for classroom additions at Pleasant Hill Elementary School.
- G. Approval of an architectural services contract with Allen & Hoshall, PLLC for a detached ten (10) classroom building at Hernando High School.
- H. Approval to advertise for bids for a detached ten (10) classroom building at Hernando High School.
- I. Approval of an architectural services contract with Allen & Hoshall, PLLC for HVAC lighting and controls replacement at DeSoto Central Elementary School.

- J. Approval to advertise for bids HVAC lighting and controls replacement at DeSoto Central Elementary School.
- K. Approval of an architectural services contract with Allen & Hoshall, PLLC for re-roof project at Chickasaw Elementary School.
- L. Approval to advertise for bids for the re-roof project at Chickasaw Elementary School.
- M. Approval of an architectural services contract with Allen & Hoshall, PLLC for re-roof project at DeSoto Central Elementary School.
- N. Approval to advertise for bids for the re-roof project at DeSoto Central Elementary School.
- O. Approval of an architectural services contract with Allen & Hoshall, PLLC for re-roof project at Horn Lake Intermediate School.
- P. Approval to advertise for bids for the re-roof project at Horn Lake Intermediate School.
- Q. Approval of a bid for the purchase of copy paper for SY2020-2021.
- R. Approval of a bid for the replacement of HVAC units at Lewisburg High School.
- S. Approval of a bid for the purchase of netbooks for FY2020-2021.
- T. Approval of the May 2020 Statement of Revenue and Expenditures.
- U. Approval of the May 2020 Statement of Cash Flow.
- V. Approval the May 2020 Combined Balance Sheet.
- W. Approval of revised Board Policy JBD - Attendance, Tardiness, and Excuses effective SY2020-2021. The waiver deals with full-time distance learning students who are utilizing an education option that is in effect only because of the COVID-19 pandemic.
- X. Approval of a request to waive Board Policy JFA – Carnegie Unit for SY2020-2021 and the Mastery of Content Learning Plan in lieu of this policy.
- Y. Approval of new Board Policy IJ – Technology and Instruction/Electronic Information Resources and requested that 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 and Distance Learning.
- Z. Approval of new Board Policy JNB – Seal of Bi-Literacy.
- AA. Approval to rescind Board Policy JCD – 1 – GED Program.
- BB. Approval of the updated SY2020-2021 School Calendar reflecting the new start date for and other changes.
- CC. Request for consideration of Executive Session.
- DD. Approval of employment recommendations.

Executive Session – Action Taken

The board heard a contract litigation matter and the residency appeal.

The board adjourned the meeting until Thursday, August 6, 2020, at 3:00 p.m.