

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, May 21, 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 Milton Nichols, Board Member and Secretary Michele Henley and Board Members Ann Jolley and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Superintendent, Lauren Margeson. Board Member Sarah Doss-Thomas and Executive Administrative Assistant to the Board of Education Beth Cross were absent.

Approve Agenda

Approval of the May 21, 2020 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Request for consideration of Executive Session.

Consent Agenda

The board voted for:

- A. Approval of manual checks to pay invoices not received by the deadline for the May 7, Claims Docket.
- B. Approval of the Donations and Contributions.
- C. Item removed from the agenda.
- D. Approval of a contract with AnyDesk Software GmbH.
- E. Approval of a contract with e3 Gordon Stowe.
- F. Approval of a contract with FP Mailing Solutions/FP Finance.
- G. Approval of a contract with FP Mailing Solutions/FP Finance.
- H. Approval of a contract with Franklin Covey Leader in Me.
- I. Approval of a contract with IXL Learning.
- J. Approval of a contract with Learning A – Z.
- K. Approval of a contract with Richard Ronald Williams dba Williams Services.
- L. Approval of a contract with School Date Books.
- M. Approval of a contract with SchoolinSites, LLC.
- N. Approval of a contract with The Mecos Group.
- O. Approval of FY20 MCAPS Consolidated budget revision #2 including Title 1, Title 1- Part Subpart 2, Title 1-Neglected.
- P. Approval of a Memorandum of Understanding for SY2020-2021 with Delta State University.

- Q. Approval to suspend the use of all school facilities to outside organizations until public health officials deem it safe to reopen with students in attendance due to the unique challenges COVID-19 poses for schools.
- R. Approval to advertise for request for proposal (RFP) for kitchen vent hood cleaning and suppression systems and fire extinguisher inspection services.
- S. Approval to advertise for bids for copy paper for the DeSoto County School District.
- T. Approval of a sole source purchase from Franklin Covey.
- U. Approval of the following FY20 Budget Amendment:
Fund 2130 – Summer Food Service Program 2020
- V. Approval of the SY2020-2021 Elementary/Intermediate Student and Parent Handbook.

New Business

- A. Approval of the Summer Re-opening Plan for Central Services and individual school locations for DeSoto County Schools.
- B. Approval of a bid for the purchase of classroom furniture for Hernando Middle School.
- C. Approval of a bid for the purchase of classroom furniture for Hernando Hills Elementary School.
- D. Approval of revised Board Policy IHA – Grading System.
- E. Approval of employment recommendations.

Executive Session – Action Taken

The board heard one student matter regarding early graduation, one potential litigation matter as the discussion of the matter in Open Session would be detrimental to the District's litigation position, one personnel contract matter and one personnel matter regarding job performance.

The board adjourned until Thursday, June 4, 2020, at 3:00 p.m.