

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, February 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 President Milton Nichols, Board Member and Secretary Michele Henley and Board Members Ann Jolley, Shelia Riley and Sarah Doss-Thomas. 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; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the February 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 February 6, 2020 Board Meeting.

Consent Agenda

The board approved:

- A. Approval of manual checks to pay invoices not received by the deadline for the February 6, 2020 Claims Docket.
- B. Approval of a contract with BrainPOP.
- C. Approval of a contract with Cline tours, Inc.
- D. Approval of a contract with Cline Tours, Inc.
- E. Approval of a contract with Creative Education Services.
- F. Approval of a contract with Creative Education Services.
- G. Approval of a contract with DeSoto County Convention and Visitors Bureau for CHHS.
- H. Approval of a contract with DeSoto County Convention and Visitors Bureau for DCHS.
- I. Approval of a contract with DeSoto County Convention and Visitors Bureau for HHS.
- J. Approval of a contract with DeSoto County Convention and Visitors Bureau for HLHS.
- K. Approval of a contract with DeSoto County Convention and Visitors Bureau for LCHS.
- L. Approval of a contract with DeSoto County Convention and Visitors Bureau for LHS.
- M. Approval of a contract with DeSoto County Convention and Visitors Bureau for OBHS.
- N. Approval of a contract with DeSoto County Convention and Visitors Bureau for SHS.
- O. Approval of a contract with EKO Internet Marketing, LLC dba Election Runner.
- P. Approval of a contract with Glazier Clinics.
- Q. Approval of a contract with Kronos SaaShr, Inc.

- R. Approval of a contract with Olive Branch Family YMCA/YMCA of Memphis.
- S. Approval of a contract with M. Palazola Produce.
- T. Approval of a contract with PowerSchool Group, LLC.
- U. Approval of a contract with Prentke Romich Co. dba PRC Saltillo.
- V. Approval of a contract with Prentke Romich Co. dba PRC Saltillo.
- W. Approval of a contract with Qualtrics LLC.
- X. Approval of a contract with Stoneware, Inc.
- Y. Approval of a contract with SwiftReach Networks, LLC.
- Z. Approval of a contract with The Gin at Nesbit, LLC.
- AA. Approval of a contract with The Gin at Nesbit, LLC.
- BB. Approval of a contract with Trident Southeast, LLC.
- CC. Approval to destroy CEU records from FY2012 and prior.
- DD. Approval for Hernando High School to sell old football jerseys that can no longer be used in the athletic program.
- EE. Approval of Student Transfer Requests for SY2019-20.6
Approval of denied Student Transfer Requests for SY2019-20.

New Business

- A. Approval of a bid for the purchase of Ruckus Network Switches.
- B. First read of new Board Policy EFA – Data Breach Prevention (Cyber Security). No board action was taken.
- C. Approval of employment recommendations.
- D. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard the student discipline matters, a property contract matter and a personnel contract matter.

The board adjourned the meeting until Thursday, March 5, 2020, at 3:00 p.m.