

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, July 2, 2020, 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, Shelia Riley and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith, Associate Superintendents Van Alexander and Keith Williams and Executive Administrative Assistant to the Superintendent Lauren Margeson. Assistant Superintendent Jennifer Weeks and Associate Superintendent Thomas Spencer were absent.

**Approve Agenda**

Approval of the July 2, 2020 Agenda.

**Election of Officers**

Michele Henley was elected Board President.  
Ann Jolley was elected Board Secretary.

**Superintendent's Report**

No board action was taken.

**Attorney's Report**

Request for consideration of Executive Session.

**Approval of Minutes**

Approval of the June 4, 2020 Board Meeting and the June 9, 2020 Budget Hearing.

**Consent Agenda**

The board approved:

- A. Approval of the June 2020 Docket of Claims and Summary of Accounts Payable.
- B. Cancellation of a contract with Music Theatre International.
- C. Cancellation of a contract with Student Group Tours.
- D. Approval of a contract with A – 1 Fire Protection.
- E. Approval of a contract with American School Counselor Association.
- F. Approval of a contract with Certica TE21.
- G. Approval of a contract with Edgenuity, Inc.
- H. Approval of a contract with Horizon Software International, LLC.
- I. Approval of a contract with Learning A – Z.
- J. Approval of a contract with MajorClarity.
- K. Approval of a contract with Synced Up Designs.
- L. Approval of a contract with YMCA.
- M. Approval of a cooperative agreement with the Institute of Community Services (ICS) Head Start.
- N. Approval of a Memorandum of Understanding with DeSoto County Emergency Management and the Mississippi State Department of Health.
- O. Approval of the SY2020-2021 Memorandum of Understanding with Holly Springs School District.

- P. Approval of the SY2020-2021 Memorandum of Understanding with Marshall County School District.
- Q. Approval of the SY2020-2021 Memorandum of Understanding with Tate County School District.
- R. Approval to transfer dormant activity fund accounts to the General Account for Career Technical Center West.
- S. Approval of a sole source purchase from Horizon Software International, LLC
- T. Approval of the SY2020-2021 Board Policy Review Schedule.
- U. Approval of Project FY19 MCAPS Budget Revision 7 for Special Education Department.
- V. Approval of the FY20 Consolidated Federal Programs CARES-ESSR (Elementary and Secondary School Emergency Relief) Application.
- W. Approval of the FY21 IDEA/Preschool Budget Application.
- X. Approval to advertise for bids for handwriting program supplies for DeSoto County Schools.
- Y. Approval of Student Transfer Requests for SY2020-2021.  
Approval of denied Student Transfer Requests for SY2020-2021.

**New Business**

- A. Approval of a bid for HVAC Filter Service and Supplies for DeSoto County Schools.
- B. Approval of a bid for the purchase of Interactive Panels for SY2020-2021.
- C. Approval of a bid for the purchase of Interactive Projectors for SY2020-2021.
- D. Approval of a bid for the purchase of Netbook Carts for SY2020-2021.
- E. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- F. Approval of the updated SY2020-2021 School Calendar.
- G. Approval of the May 2020 Certification of Bank Reconciliations.
- H. Approval of Revised Board Policy IHA – Grading System effective for one year during SY2020-2021.
- I. First read of New Board Policy JNB – Seal of Bi-Literacy for first read. No board action was taken.
- J. Approval of employment recommendations.

**Public Comment**

None

**Request to Appear before the Board**

Request to appear will be heard in Executive Session.

**Executive Session – Action Taken**

The board heard a potential litigation matter and the request to appear.

The board recessed until Thursday, July 20, 2020.