

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, September 19, 2019, 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 Elizabeth Lee Maron (in Jim Keith's absence). Assistant Superintendent Jennifer Weeks, Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Assistant Business Manager Stacy Hadley, Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the September 19, 2019 Agenda with changes.

Superintendent's Report

No board action was taken.

Attorney's Report

None

Approval of Minutes

Approval of the minutes of the September 5, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval to change bank depository for Career Technical Center West.
- B. Approval of a contract with Ann Stewart.
- C. Approval of a contract with BrainPOP.
- D. Approval of a contract with Breakout, Inc.
- E. Approval of a contract with Brown Missionary Baptist Church.
- F. Item was removed from the agenda.
- G. Approval of a contract with Cline Tours, Inc.
- H. Approval of a contract with Cline Tours, Inc.
- I. Approval of a contract with Crown Coach Charters and Tours.
- J. Approval of a contract with Custom Resources, LLC.
- K. Approval of a contract with David Pickett, dba DNA Entertainment.
- L. Approval of a contract with Discovery Park of America.
- M. Approval of a contract with Edmodo.
- N. Approval of a contract with Education Materials Specialists, Inc.
- O. Approval of a contract with EK Automation.
- P. Approval of a contract with Health Connect America, Inc.
- Q. Approval of a contract with Horizon Software International.

- R. Approval of a contract with Huddletrip, LLC.
- S. Approval of a contract with IXL Learning.
- T. Approval of a contract with Jordan Hirsch.
- U. Approval of a contract with DeSoto County Convention and Visitors Bureau (Landers Center).
- V. Approval of a contract with Memory Book by Jostens.
- W. Approval of a contract with Mississippi Behavior Services, LLC.
- X. Approval of a contract with Nolan.
- Y. Approval of a contract with Playscripts, Inc.
- Z. Approval of a contract with Quaver Music.
- AA. Approval of a contract with Renaissance Learning, Inc.
- BB. Approval of a contract with Rosemont Education Solutions, LLC.
- CC. Approval of a contract with SkillSets Online.
- DD. Approval of a contract with Super Duper Publications.
- EE. Approval of a contract with Th!nkMap, Inc.
- FF. Approval of a contract with Turnitin, LLC.
- GG. Approval of a contract with Victory Ranch.
- HH. Approval of a teacher affiliation agreement with the University of Memphis.
- II. Approval to nominate Horn Lake High School choir to perform at the 2020 National School Board Association conference.
- JJ. Approval of a revised contract with Alex Peaks.
- KK. Approval of a revised contract with Alex Peaks.
- LL. Approval of a revised contract with Behavior, Attention & Developmental Disabilities Consultants, LLC (BADD).
- MM. Approval of a revised contract with School Efficiency Consultants.
- NN. Approval of a sole source purchase from EK Automation.
- OO. Approval of a sole source purchase from Horizon Software International, LLC.
- PP. Approval of a sole source purchase from Riverside Assessments, LLC dba Riverside Insights.
- QQ. Approval of the SY2019-2020 District Test Security Plan.
- RR. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).

- B. Approval to purchase school buses for the Transportation Department.
- C. Item was removed from the agenda.
- D. Approval to purchase a vehicle for the Transportation Department.
- E. Approval of the July 2019 Statement of Revenue and Expenditures.
- F. First read of new Board Policy JGF – Student Safety. No board action was taken.
- G. Approval of revised Board Policy IHCA – Valedictorian and Salutatorian.
- H. Approval of employment recommendations.
- I. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard one residency appeal matter.

The board adjourned the meeting until Thursday, October 3, 2019, at 3:00 p.m.