

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, June 18 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 Thomas Spencer and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Associate Superintendent Van Alexander was absent.

Approve Agenda

Approval of the June 18, 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 May 13, 2020 Special Called Meeting and the May 21, 2020 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of manual checks to pay invoices not received by the deadline for the June 4, 2020 Claims Docket.
- B. Approval of the May 2020 Activity Fund Receipts and Disbursements Report.
- C. Approval to accept the list of district and school level purchasing agents for FY2020-2021.
- D. Approval to accept the Additions to Fixed Assets Inventory.
- E. Approval of the change in bank signers at various district locations.
- F. Approval to accept the Donated Fixed Assets.
- G. Approval to accept the Declaration of Rescinding Donation.
- H. Approval of the Declaration of Surplus Property.
- I. Cancellation of a contract with Cline Tours, Inc.
- J. Cancellation of a contract with Cline Tours, Inc.
- K. Cancellation of a contract with David Pickett dba DNA Entertainment.
- L. Approval of a contract with Alex Peaks.
- M. Approval of a contract with Angela Gae Campbell.
- N. Approval of a contract with Behavior, Attention & Developmental Disabilities Consultants, LLC (BADD).
- O. Approval of a contract with Bailey Education Group, LLC.

- P. Approval of a contract with Brandon Casey.
- Q. Approval of a contract with Campbell Clinic.
- R. Approval of a contract with Campbell Clinic.
- S. Approval of a contract with Campbell Clinic.
- T. Approval of a contract with Catherine Astor.
- U. Approval of a contract with Charles L. Shivers, CPA, LLC.
- V. Approval of a contract with Cogna/AdvancEd.
- W. Approval of a contract with Cornerstone Rehabilitation, Inc.
- X. Approval of a contract with Cornerstone Rehabilitation, Inc.
- Y. Approval of a contract with Cornerstone Rehabilitation, Inc.
- Z. Approval of a contract with Crossroads Rehabilitation.
- AA. Approval of a contract with Cynthia Simpson.
- BB. Approval of a contract with Follett School Solutions, Inc.
- CC. Approval of a contract with FP Mailing Solutions.
- DD. Approval of a contract with Healthy Life Global.
- EE. Approval of a contract with Heartland School Solutions.
- FF. Approval of a contract with Herff Jones.
- GG. Approval of a contract with LRP Publications.
- HH. Approval of a contract with Make Music, Inc.
- II. Approval of a contract with Meridian Student Planners/Josten's.
- JJ. Approval of a contract with Nutri-Link Technologies, Inc.
- KK. Approval of a contract with OrthoSouth a division of MSK Group, PC.
- LL. Approval of a contract with OrthoSouth a division of MSK Group, PC.
- MM. Approval of a contract with Public Consulting Group, Inc. (PCG).
- NN. Approval of a contract with Qualtrics, LLC.
- OO. Approval of a contract with Renaissance Learning.
- PP. Approval of a contract with Resource Entertainment Group, LLC.
- QQ. Approval of a contract with Sports Floors, Inc.
- RR. Approval of a contract with Victoria Strahan.
- SS. Approval a sole source purchase from Follett School Solutions, Inc.
- TT. Approval of a sole source purchase from Heartland School Solutions.

- UU. Approval of a sole source purchase from Nutri-Link Technologies.
- VV. Approval to accept the Donations and Contributions.
- WW. Approval of the Project FY20 MCAPS Budget Revision 3 for the Special Education Department.
- XX. Approval of the Consolidated Federal Programs Application (MCAPS) for FY21 for Title I, Title II, Title III and Title IV funds.
- YY. Approval of the FY2020-2021 DeSoto County Schools Federal Methodology on Instructional Spending plan.
- ZZ. Approval of the SY2020-2021 1003(a) Plans for ATSI and TSI Schools.
- AAA. Approval of Student Transfer Requests for SY2020-2021.
Approval of denied Student Transfer Requests for SY2020-2021.

New Business

- A. Approval of the FY2020-2021 Budget which was presented at the Special Called Board Meeting on June 9, 2020.
- B. Approval of a bid for the purchase of cleaning and paper supplies.
- C. Approval to replace and install a sound system in the gym at Olive Branch Intermediate School.
- D. Approval of the insurance coverage proposal for FY2020-2021.
- E. Approval of the SY2020-2021 updated school calendar.
- F. Approval of DeSoto County Schools SY2019-2020 and SY2020-2021 Policy Updates related to COVID-19 (Coronavirus) Accreditation/Board Policy Suspension/Revisions.
- G. Approval of revised Board Policy GBRI – Absence from Duty.
- H. Approval of employment recommendations.

Executive Session – Action Taken

The board heard potential litigation matters. No board action was taken.

The board adjourned the meeting until Thursday, July 2, 2020, at 3:00 p.m.