

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, July 18, 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 Jim Keith, Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Chief Financial Officer Stacey Graves and Executive Administrative Assistant to the Board of Education Beth Cross.

Approve Agenda

Approval of the July 18, 2019 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 July 2, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of an Agreement of Cooperation with the Mississippi Department of Rehabilitation Services.
- B. Approval of a contract with Bailey Education Group, LLC.
- C. Approval of a contract with the City of Hernando.
- D. Approval of a contract with the City of Horn Lake.
- E. Approval of a contract with the City of Olive Branch.
- F. Approval of a contract with the City of Southaven.
- G. Approval of a contract with the DeSoto County Sheriff's Department.
- H. Approval of a contract with Courtney Bauer.
- I. Approval of a contract with Curriculum Advantage, Inc. (Classworks)
- J. Approval of a contract with Discipline Associates, LLC.
- K. Approval of a contract with Edgenuity, Inc.
- L. Approval of a contract with EK Automation.
- M. Approval of a contract with Flocabulary, Inc.
- N. Approval of a contract with Flocabulary, Inc.
- O. Approval of a contract with Huddle Tickets, LLC.
- P. Approval of a contract with ICS Head Start Program.
- Q. Approval of a contract with Imagine Learning.
- R. Approval of a contract with IXL Learning.

- S. Approval of a contract with IXL Learning.
- T. Approval of a contract with LRP Publications.
- U. Approval of a contract with My Personal Touch Consulting Services.
- V. Approval of a contract with PBIS Rewards.
- W. Approval of a contract with Qualtrics LLC.
- X. Approval of a contract with Quaver.
- Y. Approval of a contract with Questar Assessment, Inc.
- Z. Approval of a contract with Solution Tree, Inc.
- AA. Approval of a contract with Solution Tree, Inc.
- BB. Approval of a contract with Taylor Publishing Co., dba Balfour.
- CC. Approval of a contract with Taylor Publishing Co., dba Balfour.
- DD. Approval of a contract with TE21, Inc.
- EE. Approval of a contract with Tunica County Recreation Commission.
- FF. Approval of a contract with Vintage Church.
- GG. Approval of a contract with YMCA.
- HH. Approval of a cooperative agreement with the Institute of Community Services (ICS) Head Start.
- II. Approval of the Declaration of Surplus Property.
- JJ. Approval to advertise for bids for Aruba Wi-Fi equipment.
- KK. Approval to advertise for bids for Ruckus network switches.
- LL. Approval of the Evaluation of Proposed New School site application.
- MM. Approval to refund grant money that was awarded to Southaven High School in FY2018 from American Theatre Wing. The grant was specific that any unused funds would be returned to American Theatre Wing.
- NN. Approval of a sole source purchase from Crisis Prevention Institute, Inc. (CPI).
- OO. Approval of a sole source purchase from EK Automation.
- PP. Approval of a sole source purchase from Solution Tree, Inc.
- QQ. Approval of the SY2019 Extended School Year (ESY) Budget Application correction.
- RR. Approval of an FY2019-2020 MCAPS Revision.
- SS. Approval of the SY2019-2020 English Language Learners District Plan.
- TT. Approval of the SY2019-2020 Corrected Final School Calendar.
- UU. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of a bid for the purchase of cleaning and paper supplies.
- B. Approval of a bid for High School Geography textbooks.
- C. Approval of a bid for the purchase of Saxon Phonics refill kits.
- D. Approval for the Pleasant Hill Elementary School PTO to construct a new playground structure to the existing K – 2 playground at Pleasant Hill Elementary School.
- E. Approval for the Pleasant Hill Elementary School PTO to replace an older piece of playground equipment and install a newer piece of playground equipment.
- F. Approval of the May 2019 Statement of Revenue and Expenditures.
- G. Approval of the May 2019 Statement of Cash Flow.
- H. Approval of the May 2019 Combined Balance Sheet.
- I. Approval of revised Board Policy DK – Student Activities Fund Management.
- J. Approval of revised Board Policy JDDA - Bullying.
- K. First read of new Board Policy JDDA-P – Bullying Procedures. No board action was taken.
- L. Approval of personnel recommendations.
- M. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard one real estate contract matter, one matter of personnel regarding performance evaluation, one student matter and one residency appeal matter.

The board adjourned until Thursday, August 1, 2019, at 3:00 p.m.