

AGENDA
June 18, 2020
10:00 a.m.
RECESSED MEETING OF THE
DESOTO COUNTY BOARD OF EDUCATION

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. *Approve Agenda
- IV. Superintendent's Report
- V. Attorney's Report
- VI. *Approval of Minutes – May 13, Special Called Meeting & May 21, 2020 Meeting (BC)
- VII. *Consent Agenda
 - A. Manual Checks for Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements May 2020 (DK)
 - C. Approval of FY2020-2021 Purchasing Agents (DJE)
 - D. Additions to Fixed Asset Inventory (DFK)
 - E. Change in Bank Signers Various Locations (DJE)
 - F. Donated Fixed Assets (DFK)
 - G. Declaration of Rescinding Donation (DFK)
 - H. Declaration of Surplus Property (DM)
 - I. Cancellation of Contractual Agreement Cline Tours, Inc. - DCHS (DJE)
 - J. Cancellation of Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - K. Cancellation of Contractual Agreement David Pickett dba DNA Entertainment – DCHS (DJE)
 - L. Contractual Agreement Alex Peaks – HMS (DJE)
 - M. Contractual Agreement Angela Gae Campbell (DJE)
 - N. Contractual Agreement Behavior, Attention and Developmental Disabilities Consultants, LLC (DJE)
 - O. Contractual Agreement Bailey Education Group, LLC (DJE)
 - P. Contractual Agreement Brando Casey – HHS (DJE)
 - Q. Contractual Agreement Campbell Clinic – CHHS (DJE)
 - R. Contractual Agreement Campbell Clinic – HLMS and HLHS (DJE)
 - S. Contractual Agreement Campbell Clinic – SMS and SHS (DJE)
 - T. Contractual Agreement Catherine Astor – HMS (DJE)
 - U. Contractual Agreement Charles L. Shivers, CPA, LLC (DJE)
 - V. Contractual Agreement Cogna AdvancEd (DJE)
 - W. Contractual Agreement Cornerstone Rehabilitation, Inc. – LCMS and LCHS (DJE)
 - X. Contractual Agreement Cornerstone Rehabilitation, Inc. – LMS and LHS (DJE)
 - Y. Contractual Agreement Cornerstone Rehabilitation, Inc. – OBMS and OBHS (DJE)
 - Z. Contractual Agreement Crossroads Rehabilitation – CHMS (DJE)
 - AA. Contractual Agreement Cynthia Simpson (DJE)
 - BB. Contractual Agreement Follet School Solutions, Inc. (DJE)
 - CC. Contractual Agreement FP Mailing Solutions – CHHS (DJE)
 - DD. Contractual Agreement Healthy Life Global (DJE)

- EE. Contractual Agreement Heartland School Solutions (DJE)
- FF. Contractual Agreement Herff Jones, Inc. – HHS (DJE)
- GG. Contractual Agreement LRP Publications (DJE)
- HH. Contractual Agreement Make Music, Inc. – CHHS (DJE)
- II. Contractual Agreement Meridian Student Planners/Josten’s– DCHS (DJE)
- JJ. Contractual Agreement Nutri-Link Technologies (DJE)
- KK. Contractual Agreement OrthoSouth, A Division of MSK Group, P. C. – DCMS and DCHS (DJE)
- LL. Contractual Agreement OrthoSouth, A Division of MSK Group, P. C. – HMS and HHS (DJE)
- MM. Contractual Agreement Public Consulting Group, Inc. (DJE)
- NN. Contractual Agreement Qualtrics, LLC (DJE)
- OO. Contractual Agreement Renaissance Learning, Inc. – OBES (DJE)
- PP. Contractual Agreement Resource Entertainment Group, LLC – DCHS (DJE)
- QQ. Contractual Agreement Sports Floors, Inc. – HMS (DJE)
- RR. Contractual Agreement Victoria Strahan (DJE)
- SS. Sole Source Follett School Solutions, Inc. (DJE)
- TT. Sole Source Heartland School Solutions (DJE)
- UU. Sole Source Nutri-Link Technologies (DJE)
- VV. Donations and Contributions (DFK)
- WW. Project FY20 MCAPS Revision (DC, DCH)
- XX. FY21 Consolidated Federal Programs Application - MCAPS (DC, DCH)
- YY. FY2021 Federal Methodology on Instructional Spending (DC, DCH)
- ZZ. SY2020-2021 1003a School Plans (IB, DC, DCH)
- AAA. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. FY2020-2021 Budget Approval – K. Williams (DC, DCH)
- *B. Bids: Cleaning and Paper Supplies – K. Williams (DJE)
- *C. Permission to Replace/Install Sound System OBIS – K. Williams (ABB)
- *D. FY21 Insurance Renewal – K. Williams (EG)
- *E. SY2020-2021 School Calendar – C. Uselton (AEA)
- *F. COVID 2020-2021 Policy Updates – J. Weeks (BD)
- *G. Revised Board Policy GBRI – Absence from Duty – J. Weeks (BD)
- *H. Personnel – V. Alexander (GA AE, GCDEE)

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy