

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, September 5, 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 September 5, 2019 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

Request for consideration of Executive Session.

Approval of Minutes

Approval of the minutes of the August 15, 2019 Board Meeting and the August 22, 2019 Special Called Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of the August, 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the July 2019 Activity Fund Receipts and Disbursements Report for the DeSoto County School District.
- C. Approval of the change in bank signers at Horn Lake Middle School.
- D. Approval of a clinical affiliation agreement with All Animal Clinic.
- E. Approval of a clinical affiliation agreement with Bradley M. Stewart, DMD.
- F. Approval of a clinical affiliation agreement with DeSoto Imaging Specialists.
- G. Approval of a clinical affiliation agreement with J. Cox Orthodontics.
- H. Approval of a clinical affiliation agreement with Mark Gilbert, DDS.
- I. Approval of a clinical affiliation agreement with Mays Medical Wellness, LLC.
- J. Approval of a clinical affiliation agreement with Memphis Children's Clinic.
- K. Approval of a clinical affiliation agreement with Methodist LeBonheur Healthcare.
- L. Approval of a clinical affiliation agreement with DeSoto Imaging Specialists Mid South Chiropractic.
- M. Approval of a clinical affiliation agreement with Oak Tree Animal Specialist.
- N. Approval of a clinical affiliation agreement with Oak Grove Terrace ALF.
- O. Approval of a clinical affiliation agreement with OrthoOne Olive Branch PT.
- P. Approval of a clinical affiliation agreement with Simple Strokes Therapy.

- Q. Approval of a contract with Agile Sports Technologies, Inc. dba Hudl.
- R. Approval of a contract with Alex Peaks.
- S. Approval of a contract with All for Kidz, Inc./Ned's Mindset Mission.
- T. Approval of a contract with Behavior, Attention & Developmental Disabilities Consultants, LLC (BADD).
- U. Approval of a contract with BrainPOP.
- V. Approval of a contract with Burns Cooley Dennis, Inc.
- W. Approval of a contract with Burns Cooley Dennis, Inc.
- X. Approval of a contract with Burns Cooley Dennis, Inc.
- Y. Approval of a contract with Cline Tours, Inc.
- Z. Approval of a contract with Cline Tours, Inc.
- AA. Approval of a contract with Cline Tours, Inc.
- BB. Approval of a contract with Crown Coach Charters and Tours.
- CC. Approval of a contract with Crown Coach Charters and Tours.
- DD. Approval of a contract with Dorian Business Systems, LLC.
- EE. Approval of a contract with Ebsco for a term beginning January 1, 2020 through December 31, 2020.
- FF. Approval of a contract with Edmentum, Inc.
- GG. Approval of a contract with ESGI, LLC.
- HH. Approval of a contract with Four Seasons Tours, Inc.
- II. Approval of a contract with Four Seasons Tours, Inc.
- JJ. Approval of a contract with Generation Genius, Inc.
- KK. Approval of a contract with Generation Genius, Inc.
- LL. Approval of a contract with GraceNotes, LLC.
- MM. Approval of a contract with Herff Jones, Inc.
- NN. Approval of a contract with Huddletrip.
- OO. Approval of a contract with JA Biztown.
- PP. Approval of a contract with Learning A – Z.
- QQ. Approval of a contract with Learning A – Z.
- RR. Approval of a contract with Lifetouch National School Studios, Inc.
- SS. Approval of a contract with Make Music, Inc.
- TT. Approval of a contract with Memphis Communications Corporation.

- UU. Approval of a contract with Pivot Interactives.
- VV. Approval of a contract with Quaver Music.
- WW. Approval of a contract with Reading Horizons.
- XX. Approval of a contract with Renaissance Learning, Inc.
- YY. Approval of a contract with Renaissance Learning, Inc.
- ZZ. Approval of a contract with Renaissance Learning, Inc.
- AAA. Approval of a contract with Scenario Learning, LLC.
- BBB. Approval of a contract with Scholastic Book Fairs.
- CCC. Approval of a contract with Scholastic Book Fairs.
- DDD. Approval of a contract with Southern Travel Company.
- EEE. Approval of a contract with Starfall.
- FFF. Approval of a contract with Student Group Tours, Inc.
- GGG. Approval of a contract with Student Group Tours, Inc.
- HHH. Approval of a contract with Student Group Tours, Inc.
- III. Approval of a contract with Super Duper, Inc.
- JJJ. Approval of a contract with Taylor Publishing Company dba Balfour.
- KKK. Approval of a contract with TestOut Corporation.
- LLL. Approval of a contract with TRW/Theatrical Rights Worldwide.
- MMM. Approval of a contract with Victory Ranch.
- NNN. Approval of a contract with World's Finest Chocolate.
- OOO. Approval of a contract with World's Finest Chocolate.
- PPP. Approval of a contract with WorldStrides OnStage Programs.
- QQQ. Approval of a contract with WorldWide Streaming Network.
- RRR. Approval of a contract with WorldWide Streaming Network.
- SSS. Approval of a contract with ZipGrade, LLC.
- TTT. Approval of the Donations and Contributions.
- UUU. Approval of a final pay change order.
- VVV. Approval of a final pay change order.
- WWW. Approval of a final pay change order.
- XXX. Approval of a final pay change order.

- YYY. Approval of a final pay change order.
- ZZZ. Approval of a Lease Authorizing Resolution.
- AAAA. Approval of a Memorandum of Agreement with Delta State University.
- BBBB. Approval of a Resolution of Employment.
- CCCC. Approval to destroy SPED records that are beyond the required retention period set by the state.
- DDDD. Approval to reimburse money to the District for overpayment of projects at various schools prior to the closing of the 2019 Certificates of Participation.
- EEEE. Approval to rescind a contract with Flocabulary, Inc.
- FFFF. Approval to rescind a contract with PBIS Rewards.
- GGGG. Approval of the September 2019 spreadsheet detailing the present status of grants.
- HHHH. Approval of a revised contractual agreement with SchoolStatus.
- IIII. Approval of a revised contractual agreement with Solution Tree, Inc.
- JJJJ. Approval of a revised student intern agreement with Blue Mountain College.
- KKKK. Approval to terminate a contract with Morea Turner.
- LLLL. Approval to terminate a contract with Nicole Herron.
- MMMM. Approval to terminate a contract with Nicole Herron.
- NNNN. Approval of the following FY20 Budget Amendment:
Fund 2610 – EHA Part B
- OOOO. Approval of the following FY20 Budget Amendment:
Fund 3037 – 2019A (COPS) Certificates of Participation
- PPPP. Approval of the following FY20 New Budget Fund:
Fund 3038 – 2019B (COPS) Certificates of Participation
- QQQQ. Approval of the SY2019-2020 School Attendance Schedule.
- RRRR. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

- A. Approval of architectural services contract with Allen & Hoshall, PLLC for construction of the new Lewisburg Middle School.
- B. Approval to advertise for bids for construction of the new Lewisburg Middle School.
- C. Approval of the re-bid for purchase of copy paper for the DeSoto County School District.
- D. Approval for the DeSoto Central High School Soccer Booster Club to construct two dugouts at the soccer field at DeSoto Central High School.
- E. Approval of the Workers' Compensation Insurance renewal.
- F. Approval of the July 2019 Statement of Cash Flow.

- G. Approval of the July 2019 Combined Balance Sheet.
- H. Approval of the July 2019 Certification of Bank Reconciliations.
- I. Approval of employment recommendations.
- N. Request for consideration of Executive Session.

Public Comment

No board action was taken.

Request to Appear before the Board

Request will be heard in Executive Session to protect the privacy of the minor students.

Executive Session – Action Taken

The board heard two student matters regarding early graduation, one construction contract matter, the residency appeals and the request to appear.

The board recessed until Thursday, September 19, 2019, at 3:00 p.m.