

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, August 15, 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, 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. Assistant Superintendent Jennifer Weeks was absent.

Approve Agenda

Approval of the August 15, 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 1, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of a contract with 3P Learning, Inc.
- B. Approval of a contract with ACT, Inc.
- C. Approval of a contract with Alex Peaks.
- D. Approval of a contract with All for Kidz, Inc.
- E. Approval of a contract with Ath Fit Fusion.
- F. Approval of a contract with Ath Fit Fusion.
- G. Approval of a contract with Behavior, Attention and Developmental Disabilities Consultant, LLC (BADD).
- H. Approval of a contract with Believe Productions, Inc.
- I. Approval of a contract with BrainPOP, LLC.
- J. Approval of a contract with BrainPOP, LLC.
- K. Approval of a contract with Brainspring.
- L. Approval of a contract with Corinth Charters and Tours.
- M. Approval of a contract with Corinth Charters and Tours.
- N. Approval of a contract with Dramatists Play Service, Inc.
- O. Approval of a contract with Education Galaxy.
- P. Approval of a contract with Edulastic, Inc.
- Q. Approval of a contract with Follett School Solutions, Inc.

- R. Approval of a contract with Four Seasons Tours, Inc.
- S. Approval of a contract with Generation Genius, Inc.
- T. Approval of a contract with Haley Lanter.
- U. Approval of a contract with Harry Tennant & Associates, Inc.
- V. Approval of a contract with Harry Tennant & Associates, Inc.
- W. Approval of a contract with Herff Jones, Inc.
- X. Approval of a contract with Herff Jones, Inc.
- Y. Approval of a contract with Herff Jones, Inc.
- Z. Approval of a contract with InfoBase Holdings, Inc.
- AA. Approval of a contract with IXL Learning.
- BB. Approval of a contract with Jason Farmer.
- CC. Approval of a contract with Jimmy Alford Studio, Inc.
- DD. Approval of a contract with Johnny Lorraine Griffin (Trey).
- EE. Approval of a contract with Kelsi Miller.
- FF. Approval of a contract with Learning A-Z.
- GG. Approval of a contract with McDowell Environmental Center.
- HH. Approval of a contract with Memory Book by Jostens.
- II. Approval of a contract with MS Behavior Services, LLC.
- JJ. Approval of a contract with Music Theatre, International.
- KK. Approval of a contract with Reading Horizons.
- LL. Approval of a contract with Reading Horizons.
- MM. Approval of a contract with SchoolStatus.
- NN. Approval of a contract with Simple Strokes Therapy, Inc.
- OO. Approval of a contract with Taylor Publishing Co., dba Balfour.
- PP. Approval of a contract with Taylor Publishing Co., dba Balfour.
- QQ. Approval of a contract with Taylor Publishing Co., dba Balfour.
- RR. Approval of a contract with Taylor Publishing Co., dba Balfour.
- SS. Approval of a contract with USA Testprep, LLC.
- TT. Approval of final pay change order.
- UU. Approval of a grant agreement with Mississippi Department of Education (MDE).
- VV. Approval to advertise for bids for network video recorders.

- WW. Approval to advertise for bids for the sale of surplus property.
- XX. Approval to destroy SPED records that are beyond the required retention period set by the state.
- YY. Approval of the Project FY2018 MCAPS Budget Revision for Special Education.
- ZZ. Approval of the August 2019 spreadsheet detailing the present status of grants.
- AAA. Approval of the FY18 Title 1 Part D Subpart 2 Federal Programs Application (MCAPS) revision.
- BBB. Approval of the SY2019-2020 School Activity Passes.
- CCC. Approval of a sole source purchase from Curriculum Associates.
- DDD. Approval of a sole source purchase from Scholastic, Inc.
- EEE. Approval of Student Transfer Requests for SY2019-2020.
Approval of denied Student Transfer Requests for SY2019-2020.

New Business

The board voted for:

- A. Approval of the June 2019 Preliminary Statement of Revenue and Expenditures.
- B. Approval of the June 2018 Preliminary Statement of Cash Flow.
- C. Approval of the June 2019 Preliminary Combined Balance Sheet.
- D. Approval of personnel recommendations.
- E. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard one student matter, various personnel matters, one land contract matter, the residency appeal matters and one ongoing litigation matter.

The board adjourned Thursday, September 5, 2019, at 3:00 p.m.