

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 Wednesday, September 6, 2023, at 3:00 p.m. At the July 19, 2023, the board voted to change the meeting date from Thursday, September 7, 2023, to Wednesday, September 6, 2023, due to the availability of the Superintendent. The meeting was held at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board Member and President Charles Barton; Board Member and Secretary Josh Sullivan; Board Member Michele Henley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Assistant Superintendents Van Alexander, Lucy Hasselman, Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Board Beth Cross. Board Members Shelia Riley and Jerald Wheeler were absent.

Approve Agenda

Approval of the September 6, 2023 Agenda.

Superintendent's Report

Request for consideration of Executive Session for three items.

Attorney's Report

None

Approval of Minutes

Approval of the minutes of the August 17, 2023 board meeting, the August 24, 2023, August 25, 2023 and August 29, 2023 Special Called Board Meetings.

Consent Agenda

The board voted for:

- A. Approval of the August 2023 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the July 2023 Activity Fund Receipts and Disbursements Report.
- C. Approval to accept the Declaration of Surplus Property.
- D. Approval to accept the Donations and Contributions.
- E. Approval of an affiliation agreement with University of Mississippi.
- F. Approval of an amended clinical affiliation agreement with Baptist Memorial Hospital (BMH) DeSoto.
- G. Approval of an amended contract with Kronos SaaS, Inc.
- H. Approval of an amended contract with Shutterfly Lifetouch, Inc.
- I. Approval of an amended contract with Renaissance Learning, Inc.
- J. Approval of an amended contract with YMCA of Memphis.
- K. Cancellation of a contract with Cline Tours, Inc.
- L. Cancellation of a contract with William Gallagher.
- M. Approval of a contract with ACT, Inc.
- N. Approval of a contract with Addy Photography, Ltd.
- O. Approval of a contract with Amplify Education, Inc.
- P. Approval of a contract with AnyDesk, Inc.

- Q. Approval of a contract with BE Publishing, Inc.
- R. Approval of a contract with BrainPOP, LLC.
- S. Approval of a contract with Bridges for the Deaf and Hard of Hearing.
- T. Approval of a contract with Broadway Licensing, LLC.
- U. Approval of a contract with Byhalia High School.
- V. Approval of a contract with Cline Tours, Inc.
- W. Approval of a contract with Courtney Mills.
- X. Approval of a contract with Four Seasons Tours, Inc.
- Y. Approval of a contract with Gimkit, Inc.
- Z. Approval of a contract with GraceNotes, LLC.
- AA. Approval of a contract with GraceNotes, LLC.
- BB. Approval of a contract with Hemker Portraits.
- CC. Approval of a contract with Herff Jones.
- DD. Approval of a contract with Hicks Convention Services.
- EE. Approval of a contract with Innovative Solutions.
- FF. Approval of a contract with Intelligent Marketing dba Turf Tank.
- GG. Approval of a contract with Jacob Lowther.
- HH. Approval of a contract with Jimmy Alford Studio, Inc.
- II. Approval of a contract with John Kammerer.
- JJ. Approval of a contract with Learning A – Z.
- KK. Approval of a contract with Literacy Resources LLC dba Heggerty.
- LL. Approval of a contract with Marquan McCoy.
- MM. Approval of a contract with Mears Destination Services, Inc.
- NN. Approval of a contract with Megan Kimble.
- OO. Approval of contract with Mitchell 1.
- PP. Approval of a contract with MoneyDolly, LLC.
- QQ. Approval of a contract with Music Sales Digital Services LLC dba Music First.
- RR. Approval of a contract with Olivia Camp.
- SS. Approval of a contract with Our Group Tour.
- TT. Approval of a contract with Premier Athletics.
- UU. Approval of a contract with Project Lead the Way.

- VV. Approval of a contract with QuaverEd.
- WW. Approval of a contract with Radish Education dba Magma Math.
- XX. Approval of a contract with Rarestep, Inc. dba Fleetio.
- YY. Approval of a contract with Receptively Yours.
- ZZ. Approval of a contract with Ripple Effects, Inc.
- AAA. Approval of a contract with Rosa Fort High School.
- BBB. Approval of a contract with Scholastic Book Fairs.
- CCC. Approval of a contract with Scholastic Book Fairs.
- DDD. Approval of a contract with Scholastic Book Fairs.
- EEE. Approval of a contract with Scholastic Book Fairs.
- FFF. Approval of a contract with Scholastic Book Fairs.
- GGG. Approval of a contract with Scholastic Book Fairs.
- HHH. Approval of a contract with Scholastic Book Fairs.
- III. Approval of a contract with Scholastic Book Fairs.
- JJJ. Approval of a contract with Scholastic Book Fairs.
- KKK. Approval of a contract with Scholastic Book Fairs.
- LLL. Approval of a contract with Scholastic Book Fairs.
- MMM. Approval of a contract with Scholastic Book Fairs.
- NNN. Approval of a contract with Scholastic Products and Awards.
- OOO. Approval of a contract with Student Group Tours, Inc.
- PPP. Approval of a contract with Student Group Tours, Inc.
- QQQ. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- RRR. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- SSS. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- TTT. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- UUU. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- VVV. Approval of a contract with The Lampo Group, LLC dba Ramsey Education.
- WWW. Approval of a contract with Tennessee Charter Bus and Limo Company.
- XXX. Approval of a contract with Tennessee Charter Bus and Limo Company.
- YYY. Approval of a contract with Varsity, Inc.
- ZZZ. Approval of a contract with Varsity, Inc.

- AAAA. Approval of a contract with Varsity, Inc.
- BBBB. Approval of a contract with Varsity, Inc.
- CCCC. Approval of a contract with Varsity, Inc.
- DDDD. Approval of a contract with Varsity, Inc.
- EEEE. Approval of a contract with Varsity, Inc.
- FFFF. Approval of a contract with Varsity, Inc.
- GGGG. Approval of a contract with Varsity, Inc.
- HHHH. Approval of a contract with Varsity, Inc.
- IIII. Approval of a contract with Varsity, Inc.
- JJJJ. Approval of a contract with Varsity, Inc.
- KKKK. Approval of a contract with Varsity, Inc.
- LLLL. Approval of a contract with Varsity, Inc.
- MMMM. Approval of a contract with Varsity, Inc.
- NNNN. Approval of a contract with Varsity, Inc.
- OOOO. Approval of an equipment/supply donation agreement/contract with Baptist Memorial Hospital DeSoto, Inc.
- PPPP. Approval of a contract with Jostens, Inc.
- QQQQ. Approval to advertise for bids for cleaning and paper supplies for DeSoto County School District.
- RRRR. Approval to pay Northwest Mississippi Community College for Fall 2023 Dual Credit Enrollment.
- SSSS. Approval of the September 2023 spreadsheet detailing the present status of grants.
- TTTT. Approval of final pay change order #001 for partial HVAC replacement project at Overpark Elementary School.
- UUUU. Approval of final pay change order #001 for reroof project at Walls Elementary School.
- VVVV. Approval of FY21 MCAPS Budget Revision 5 Elementary and Secondary School Emergency Relief II for the Federal Programs Department.
- WWWW. Approval of SY2023-2024 Student Athletic Passes for Southaven High School.
- XXXX. Approval of Student Transfer Requests for SY2022-2023.
Approval of denied Student Transfer Requests for SY2022-2023.

New Business

- A. Approval of a bid for DVR Systems for DeSoto County Schools.
- B. Approval to reject a bid for teacher laptops.
- C. Approval of a bid for teacher laptops for DeSoto County School District.
- D. Approval to pay purchase order for emergency purchase.

- E. Approval of a contract with Frank Troyka and to waive the required Workers' Compensation Insurance.
- F. Approval of personnel recommendations.
- G. Request for consideration of Executive Session.

Public Comment

No board action was taken.

Request to Appear before the Board

None

Executive Session – Action Taken

The board heard a student matter regarding early graduation, a construction contract matter, a litigation matter as the discussion of the matter in Open Session would be detrimental to the district's litigation position and the residency appeals.

The board recessed until Thursday, September 21, 2023, at 10:00 a.m.