

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, April 18, 2024, at 10:00 a.m. The meeting was held at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Charles Barton, Board Member and Secretary Josh Sullivan and Board Members Jerald Wheeler and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Elizabeth Maron; Assistant Superintendents Van Alexander, Lucy Hasselman, Thomas Spencer and Keith Williams and Executive Administrative Assistants to the Board Beth Cross and Belinda Eldred. Board member Michele Henley was absent.

Approve Agenda

Approval of the April 18, 2024 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 March 21, 2024 and April 4, 2024 board meetings.

Consent Agenda

The board voted for:

- A. Approval of the FY2022-2023 Final Audit Report.
- B. Approval to pay the final invoice for the FY2022-2023 Final Audit.
- C. Approval to loan 19 Enumeration of Educable Children in DeSoto County books from the years 1867-1925 to the DeSoto County Museum.
- D. Approval to accept the Donations and Contributions.
- E. Approval of an amended contract with Kronos SaaShr, Inc.
- F. Approval of an amended contract with Sapphire Tours and Travel.
- G. Approval of an amended contract with Generation Genius, Inc.
- H. Approval of a contract with Apptegy, Inc.
- I. Approval of a contract with Art to Grow On, LLC dba Kidz Art.
- J. Approval of a contract with Avid Software via Sweetwater Music Education.
- K. Approval of a contract with B. E. Publishing, Inc.
- L. Approval of a contract with Bluff City Party and Events.
- M. Approval of a contract with Catherine Astor.
- N. Approval of a contract with Cedrick Gray.
- O. Approval of a contract with Central Laundry Equipment.
- P. Approval of a contract with Goodheart-Willcox.
- Q. Approval of a contract with Grade Results, Inc.

- R. Approval of a contract with iBounce Rentals, LLC.
- S. Approval of a contract with iBounce Rentals, LLC.
- T. Approval of a contract with Imagine Learning LLC.
- U. Approval of a contract with Keystone Memphis LLC (McDowell Center for Children).
- V. Approval of a contract with KMB, Inc.
- W. Approval of a contract with Learning Explorer, Inc.
- X. Approval of a contract with Mary Christian.
- Y. Approval of a contract with Mississippi State University.
- Z. Approval of a contract with Prentke Romich Co – PRC Saltillo.
- AA. Approval of a contract with Sapphire Tours and Travel LLC.
- BB. Approval of a contract with Shelby Farms Park Conservancy.
- CC. Approval of a contract with Shelby Farms Park Conservancy.
- DD. Approval of a contract with The Southern Regional Education Board/School Improvement.
- EE. Approval of a contract with Ultimate Drill Book, Inc.
- FF. Approval of a contract with Varsity, Inc.
- GG. Approval of a contract with Varsity, Inc.
- HH. Approval of a contract with Varsity, Inc.
- II. Approval of a contract with Varsity, Inc.
- JJ. Approval of a contract with World's Finest Chocolate.
- KK. Approval to advertise for bids for charging towers.
- LL. Approval to advertise for bids for desktop PCs.
- MM. Approval to advertise for bids for Endpoint Detection and Response System.
- NN. Approval to advertise for bids for education consulting.
- OO. Approval to advertise for bids for interactive panels.
- PP. Approval to advertise for bids for interactive projectors.
- QQ. Approval to advertise for bids for internet filter.
- RR. Approval to advertise for bids for fresh cooked pizza delivery services.
- SS. Approval to advertise for bids for school server rack battery backups.
- TT. Approval to advertise for RFP safety and sanitation system and services.
- UU. Approval of the April 2024 spreadsheet detailing the present status of grants.
- VV. Approval of SY2024 School-Based Mental Health Services Grant Program.

WW. Approval of FY23 MCAPS Budget Revision 6 IDEA, Part B.

XX. Approval to accept the Declaration of Surplus Property.

New Business

- A. Approval of a bid (RFP's) for Child Nutrition point of sales software.
- B. Approval of a bid (RFP's) for elementary community-based classroom curriculum.
- C. Approval of a bid (RFP's) for elementary science of reading comprehensive curriculum for grades K-5.
- D. Approval of a bid (RFP's) for K-2 adapted resource curriculum.
- E. Approval of a request to purchase vehicles for the Child Nutrition Department:
- F. Approval of a request to purchase a vehicle for the Plant Maintenance Department:
- G. Approval of a request to purchase a vehicle for the Transportation Department:
- H. Approval of revised Board Policy ICHI – Literacy Based Promotion.
- I. Approval of revised Board Policy ICIB - CPR/AED Instruction.
- J. Approval of revised Board Policy IHA – Grading System.
- K. Approval of revised Board Policy IKI – Lesson Plans.
- L. Approval of employment recommendations.
- M. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard a property contract matter, personnel contract matters, the attorney's student matter and the student discipline matter.

There being no further business to come before the board adjourned the meeting until Thursday, May 2, 2024, at 3:00 p.m.