

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, July 19, 2023, 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 Member and Secretary Josh Sullivan and Board Members Michele Henley and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Assistant Superintendents Van Alexander, Lucy Hasselman, Keith Williams and Thomas Spencer and Executive Administrative Assistant to the Board Beth Cross. Board Member and Secretary Josh Sullivan served as Acting Chairperson in Mr. Barton's absence. Board Member and President Charles Barton and Board Member Jerald Wheeler were absent.

**Approve Agenda**

Approval of the July 19, 2023 Agenda.

**Superintendent's Report**

Approval of a contractual agreement with the DeSoto County Sheriff's Department.

**Attorney's Report**

Request for consideration of Executive Session.

**Approval of Minutes**

Approval of the minutes of the July 6, 2023 board meeting.

**Consent Agenda**

The board voted for:

- A. Approval of the change in bank signers at various locations in the district.
- B. Approval of an affiliation agreement with the City of Southaven EMS.
- C. Approval of an amended contract with Curriculum Associates, LLC.
- D. Approval of a contractual agreement with 3P Learning Ltd.
- E. Approval of a contractual agreement with Addy Photography, Ltd.
- F. Approval of a contractual agreement with Addy Photography, Ltd.
- G. Approval of a contractual agreement with Addy Photography, Ltd.
- H. Approval of a contract with BrainPOP, LLC.
- I. Approval of a contract with BrainPOP, LLC.
- J. Approval of a contract with Breakout, Inc. dba BreakoutEDU.
- K. Approval of a contract with CheMIXtry, LLC.
- L. Approval of a contract with e3 Diagnostics, Inc.
- M. Approval of a contract with Explore Learning, LLC.
- N. Approval of a contract with Follett School Solutions, LLC.
- O. Approval of a contract with George Pokorski.
- P. Approval of a contract with Hemker Portraits.
- Q. Approval of a contract with Holland Studio of Photography.

- R. Approval of a contract with Infobase Holdings, Inc.
- S. Approval of a contract with IXL Learning.
- T. Approval of a contract with IXL Learning.
- U. Approval of a contract with Keagan Massey.
- V. Approval of a contract with Kelly Services, Inc.
- W. Approval of a contract with Learning A – Z.
- X. Approval of a contract with Mississippi School Boards Association (MSBA).
- Y. Approval of a contract with OrthoSouth a division of MSK Group, PC.
- Z. Approval of a contract with Pro Quick Draw LLC.
- AA. Approval of a contract with Propio LS LLC.
- BB. Approval of a contract with Rachel Jones.
- CC. Approval of a contract with Renaissance Learning, Inc.
- DD. Approval of a contract with Renaissance Learning, Inc.
- EE. Approval of a contract Riverside Insights.
- FF. Approval of a contract with Scenario Learning LLC dba Vector Solutions.
- GG. Approval of a contract with Scholastic, Inc.
- HH. Approval of a contract with Scholastic, Inc.
- II. Approval of a contract with Scholastic, Inc.
- JJ. Approval of a contract with School Status, LLC.
- KK. Approval of a contract with Securly, Inc.
- LL. Approval of a contract with Simple Strokes Therapy, Inc.
- MM. Approval of a contract with The Event Benefits, LLC.
- NN. Approval of a contract with The MECO Group, LLC.
- OO. Approval of a contract with Ultimate Drill Book, Inc.
- PP. Approval of a contract with YMCA.
- QQ. Approval of a corrected contract with Imagine Learning LLC (formerly Edgenuity).
- RR. Approval of a commitment to participate in the Child Nutrition Statewide Purchasing Program (SY2023-2024).
- SS. Approval to advertise for bids for DVR Systems for Schools.
- TT. Approval to change the September 2023 regular board meeting date from Thursday, September 7, 2023, to Wednesday, September 6, 2023, due to the availability of the Superintendent.
- UU. Approval of the SY2023-2024 Board Policy Review Schedule.

- VV. Approval of FY2023-2024 Student Fees.
- WW. Approval of FY24 agreement with DeSoto County Juvenile Detention Center.
- XX. Approval of the FY2023-2024 DeSoto County Schools Federal Methodology on Instructional Spending plan.
- YY. Approval of a list of Student Transfer Requests for SY2023-2024.  
Approval of a list of denied Student Transfer Requests for SY2023-2024.

**New Business**

- A. Approval of an architectural services contract with Allen & Hoshall, PLLC.
- B. Approval to advertise for bids for partial HVAC replacement at Lake Cormorant Middle School.
- C. Approval of a bid for copy paper for SY2023-2024.
- D. Approval of a bid for the gymnasium floor replacement at Southaven Middle School.
- E. Approval of a contract with Wagner General Contractors for the gymnasium floor replacement at Southaven Middle School.
- F. Approval of a bid for the restroom renovations at Olive Branch Middle School.
- G. Approval of a contract with Belz Construction Services, LLC for restroom renovations at Olive Branch Middle School.
- H. Approval to pay an invoice pursuant to Mississippi Code Ann. §31-7-57 (2).
- I. Approval of the May 2023 Statement of Revenue and Expenditures.
- J. Approval of the May 2023 Combined Balance Sheet.
- K. Approval of the May 2023 Statement of Cash Flow.
- L. Approval of the May 2023 Certification of Bank Reconciliations.
- M. Approval of revised Board Policy EEAC – Student Charged Meals.
- N. Approval of personnel recommendations.

**Executive Session – Action Taken**

The board heard a construction contract matter and a residency appeal.

The board adjourned the meeting until Thursday, August 3, 2023 at 3:00 p.m.