

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, November 2, 2023, at 2:00 p.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 President Charles Barton; Board Member and Secretary Josh Sullivan (by phone); Board Members Michele Henley, Shelia Riley and Jerald Wheeler. 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.

Approve Agenda

Approval of the November 2, 2023 Agenda.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

None

Consent Agenda

The board voted for:

- A. Approval of the October 2023 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the September 2023 Activity Fund Receipts and Disbursements Report.
- C. Approval of an affiliation agreement between the University of Tennessee.
- D. Approval of a contract with Accessibyte LLC.
- E. Approval of a contract with Addy Photography, Ltd.
- F. Approval of a contract with Continued.com, LLC.
- G. Approval of a contract with Creative Education Services.
- H. Approval of a contract with Dance Team Union.
- I. Approval of a contract with Generation Genius.
- J. Approval of a contract with Herff Jones.
- K. Approval of a contract with Hicks Convention Center.
- L. Approval of a contract with Horizon Software International LLC.
- M. Approval of a contract with Houghton Mifflin Harcourt Publishing Company.
- N. Approval of a contract with Hurd Isenhour Lopes LLC.
- O. Approval of a contract with IXL Learning.
- P. Approval of a contract with IXL Learning.
- Q. Approval of a contract with M & M Promotions LLC.
- R. Approval of a contract with McDowell Environmental Center.
- S. Approval of a contract with Mears Destination Services Inc.
- T. Approval of a contract with Music Sales Digital Services, LLC dba MusicFirst.

- U. Approval of a contract with Nearpod.
- V. Approval of a contract with Nolans Inc. dba Nolans Audio Visual.
- W. Approval of a contract with Shelby Farms Park Conservancy.
- X. Approval of a contract with Sysco Memphis LLC.
- Y. Approval of a contract with Terrence Harris dba On the Move Entertainment.
- Z. Approval of a contract with Varsity, Inc.
- AA. Approval of a contract with Varsity, Inc.
- BB. Approval of a contract with Varsity, Inc.
- CC. Approval of a contract with Varsity, Inc.
- DD. Approval of a contract with Victory Ranch.
- EE. Approval of a contract with World's Finest Chocolate.
- FF. Approval of a contract with Playhouse on the Square.
- GG. Approval of a corrected contract with Mears Transportation Group.
- HH. Approval to terminate the remainder of a contractual agreement with Donna Lackey.
- II. Approval to advertise for bids for Beef and Breakfast Sausage for Child Nutrition Department.
- JJ. Approval to advertise for bids for Netbooks for Grades 2 - 5.
- KK. Approval for DeSoto Central High School and Olive Branch High School to charge an admission fee of \$10.00 per day for basketball tournaments hosted during November.
- LL. Approval of the November 2023 spreadsheet detailing the present status of grants.
- MM. Approval of FY21 MCAPS Budget Revision 5 ARP ESSER for the Federal Programs Department.
- NN. Approval of Student Transfer Requests for SY2023-2024.
Approval of denied Student Transfer Requests for SY2023-2024.

New Business

- A. Approval of a bid for cleaning and paper supplies for DeSoto County School District.
- B. Approval of the September 2023 Certification of Bank Reconciliations.
- C. Approval of personnel recommendations.
- D. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

Request to appear to be heard in Executive Session.

The board heard student matters regarding early graduation, a construction contract matter, the student discipline matters and the request to appear.

The board recessed until November 15, 2023 at 10:00 a.m.