

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, July 6, 2023, at 3:00 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 Shelia Riley; Board Member and Secretary Charles Barton; Board Members Michele Henley, Josh Sullivan and Jerald Wheeler (by phone). Also present were the Superintendent of Education Cory Uselton; Board Attorney Elizabeth Maron; Assistant Superintendents Van Alexander, Lucy Hasselman, and Thomas Spencer and Executive Administrative Assistant to the Board Beth Cross. Assistant Superintendent Keith Williams was absent.

Approve Agenda

Approval of the July 6, 2023 Agenda

Election of Officers

Charles Barton was elected Board President and Josh Sullivan was elected Board Secretary.

Superintendent's Report

Request for consideration of Executive Session.

Attorney's Report

None

Approval of Minutes

Approval of the minutes of the June 1, 2023 and June 15, 2023 board meetings.

Consent Agenda

The board voted for:

- A. Approval of the June 2023 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the May 2023 Activity Fund Receipts and Disbursements Report.
- C. Approval of the change in bank signers at Lake Cormorant High School.
- D. Approval of the change of purchasing agent at Lake Cormorant High School.
- E. Approval to accept the Donations and Contributions.
- F. Approval of an amended contract with Addy Photography, LTD.
- G. Approval of an amended contract with Agile Sports Technologies, Inc. dba Hudl.
- H. Cancellation of a contractual agreement with Cornerstone Rehabilitation.
- I. Approval of a collaborative agreement between DeSoto County School District and Millcreek of Pontotoc Schools.
- J. Approval of a contract with Addy Photography, Ltd.
- K. Approval of a contract with Bailey Education Group, LLC.
- L. Approval of a contract with Bailey Education Group, LLC.
- M. Approval of a contract with BrainPOP.
- N. Approval of a contract with BrainPOP.
- O. Approval of a contract with Curriculum Associates, LLC.

- P. Approval of a contract with Glimpse K12, Inc.
- Q. Approval of a contract with GraceNotes, LLC.
- R. Approval of a contract with Harry Tennant and Associates, Inc.
- S. Approval of a contract with Holland Studio of Photography.
- T. Approval of a contract with Hotshots Photo Booth.
- U. Approval of a contract with IXL Learning, Inc.
- V. Approval of a contract with Jason Nealy.
- W. Approval of a contract with Jumpstart Test Prep.
- X. Approval of a contract with Kids First Education.
- Y. Approval of a contract with Learning A – Z.
- Z. Approval of a contract with Learning A – Z.
- AA. Approval of a contract with Leslie E. Hooper, Jr. dba H & H Filters MFG, LLC.
- BB. Approval of a contract with Meridian Student Planner.
- CC. Approval of a contract with QuaverEd.
- DD. Approval of a contract with Scholastic, Inc.
- EE. Approval of contract with Scholastic, Inc.
- FF. Approval of a contract with Super Duper Publications.
- GG. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- HH. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- II. Approval of a contract with Taylor Publishing Inc, dba Balfour.
- JJ. Approval of a contract with ThinkMap, Inc.
- KK. Approval of a contract with Typing.com, LLC dba Edotyping.
- LL. Approval of a contract with the University of Notre Dame.
- MM. Approval of a Memorandum of Understanding with Liquidity Services Operations, LLC dba GovDeals, Inc.
- NN. Approval of a Student Teacher Program Agreement between the University of Wyoming and DeSoto County Schools.
- OO. Approval to pay Severin/PowerSchool for the Schoology Learning Management System.
- PP. Approval to terminate a contractual agreement with Alex Peaks.
- QQ. Approval to add a Utility Lineman Program to the high school course offerings as part of the Work Based Learning Program at Olive Branch High School.
- RR. Approval of the FEMA Grant spreadsheet and corresponding grant applications for FEMA Grants for reimbursement for COVID related expenditures.

- SS. Approval of the following FY23 Budget Amendment:
Fund 2910 – DCS Self Insured Insurance Trust Fund
- TT. Approval of FY23 MCAPS Budget Revision 1 School Improvement 1003 (a) for the Federal Programs Department.
- UU. Approval of the SY2023-2024 English Learners District Plan.
- VV. Approval of the SY2022-2027 Strategic Plan Revision.
- WW. Approval of the Resolution to Accept Consent of Owner to Amendments Series 2019B Lease/Trust Certificates.
- XX. Approval of the Resolution to Accept Consent of Owner to Amendments Series 2022 Lease/Trust Certificates.
- 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 for playground improvements at Shadow Oaks Elementary School.
- B. Approval to advertise for bids for playground improvements at Shadow Oaks Elementary School.
- C. Approval of a bid for classroom additions at Center Hill High School.
- D. Approval of a contract with Fulwood Construction Co., Inc. for the classroom additions at Center Hill High School.
- E. Approval of a bid for interactive panels for DeSoto County School District.
- F. Approval of a bid for the reroof project at Oak Grove Central Elementary School.
- G. Approval of a contract with Advantage Roofing and Construction of LA, Inc. for the reroof project at Oak Grove Central Elementary School.
- H. Approval of a bid for school improvements – canopies at Southaven Middle School.
- I. Approval of a contract with Grinder, Taber and Grinder, Inc. for the school improvements – canopies at Southaven Middle School.
- J. Approval of an RFP for GPS/Time and Attendance System for the DeSoto County Schools Transportation Department.
- K. Approval of an RFP for Technical Assistance, Professional Development and Coaching for the DeSoto County School District Special Education Department.
AYE - Sullivan, Henley, Wheeler, Riley, Barton
- L. Approval of the emergency purchase for repairs to the technology building that occurred during a storm that hit Hernando June 18, 2023.
- M. Approval of revised Board Policy BBBE – Board Member Compensation and Expenses.
Upon
- N. Approval of employment recommendations.
- O. Request for consideration of Executive Session.
- P. Request for consideration of Executive Session.

Public Comment

None

Request to Appear before the Board

None

Executive Session – Action Taken

The board heard a contract matter regarding School Resource Officers, a construction contract matter, the residency appeals and the student discipline matters.

The board recessed until Thursday, July 19, 2023, at 10:00 a.m.