

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, August 17, 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 President Charles Barton, Board Member and Secretary Josh Sullivan and Board Members Michele Henley, Shelia Riley and Jerald Wheeler. Also present were the Superintendent of Education Cory Uselton; Board Attorneys Jim Keith and Elizabeth Lee Maron; Assistant Superintendents Van Alexander, Lucy Hasselman and Keith Williams and Executive Administrative Assistant to the Board Beth Cross. Assistant Superintendent Thomas Spencer was absent.

Approve Agenda

Approval of the August 17, 2023 Agenda.

Superintendent's Report

No board action taken.

Attorney's Report

Request for consideration of Executive Session.

Consent Agenda

The board voted for:

- A. Approval of manual checks to pay invoices not received by the deadline for the August 3, 2023 Claims Docket.
- B. Approval of the change in bank signers at various locations in the district.
- C. Approval to accept the Declaration of Surplus Property.
- D. Approval of an amended contract with Curriculum Associates, LLC.
- E. Approval of an amended contract with Dell Marking.
- F. Approval of a contract with Addy Photography, Ltd.
- G. Approval of a contract with Addy Photography, Ltd.
- H. Approval of a contract with Addy Photography, Ltd.
- I. Approval of a contract with Adobe, Inc.
- J. Approval of a contract with BrainPOP, LLC.
- K. Approval of a contract with Cline Tours, Inc.
- L. Approval of a contract with College Board to approve terms and conditions for the PSAT test for all eight high schools.
- M. Approval of a contract with Committee for Children.
- N. Approval of a contract for DeSoto Central High School to host a football showcase at Northwest Mississippi Community College, Senatobia, MS August 25 - 26, 2023 with numerous area teams participating.
- O. Approval of a contract with Filewave USA, Inc.
- P. Approval of a contract with Get Content Sports, LLC.
- Q. Approval of a contract with GraceNotes, LLC.

- R. Approval of a contract with Hemker Portraits.
- S. Approval of a contract with Innovative Solutions, LLC.
- T. Approval of a contract with IXL Learning.
- U. Approval of a contract with Kids First Education, LLC.
- V. Approval of a contract with Learning A – Z.
- W. Approval of a contract with Music Theatre International.
- X. Approval of a contract with Music Theatre International.
- Y. Approval of a contract with MyVRSpot.
- Z. Approval of a contract with NCS Pearson, Inc.
- AA. Approval of a contract with Renaissance Learning Inc.
- BB. Approval of a contract with Renaissance Learning Inc.
- CC. Approval of a contract with Renaissance Learning, Inc.
- DD. Approval of a contract with Ryan Wolfe.
- EE. Approval of a contract with Scholastic Book Fairs.
- FF. Approval of a contract with Software4Schools.
- GG. Approval of a contract with Student Group Tours, Inc.
- HH. Approval of a contract with Time USA LLC.
- II. Approval of a contract with United Rentals North America, Inc.
- JJ. Approval of a Memorandum of Understanding between DeSoto County School District and Region IV Mental Health Services.
- KK. Approval to advertise for bids for Central Services postage meter.
- LL. Approval of final pay change order #001 for the athletic turf field project at Lewisburg High School.
- MM. Approval of final pay change order #001 for the partial HVAC replacement project at Center Hill Elementary School.
- NN. Approval of final pay change order #001 for the partial HVAC replacement project at Center Hill High School.
- OO. Approval of final pay change order #001 for the partial HVAC replacement project at DeSoto Centra Hill High School.
- PP. Approval of final pay change order #001 for the partial HVAC replacement project at Greenbrook Elementary School.
- QQ. Approval of final pay change order #001 for the partial HVAC replacement project at Hernando Elementary School.
- RR. Approval of final pay change order #001 for the partial HVAC replacement project at Horn Lake Intermediate School.

- SS. Approval of final pay change order #001 for the partial HVAC replacement project at Lewisburg Elementary School.
- TT. Approval of final pay change order #001 for the partial HVAC replacement project at Olive Branch High School.
- UU. Approval of final pay change order #001 for the partial HVAC replacement project at Southaven Intermediate School.
- VV. Approval of final pay change order #001 for the reroof project at Center Hill Elementary School.
- WW. Approval of final pay change order #001 for the reroof project at Southaven Intermediate School.
- XX. Approval of final pay change order #002 for the athletic turf field at Southaven High School.
- YY. Approval of a facility use agreement with Northwest Community College Senatobia Campus for DeSoto Central High School to host the DeSoto Football Kickoff Classic August 25 - 26, 2023.
- ZZ. Approval of the August 2023 spreadsheet detailing the present status of grants.
- AAA. Approval of FY22 MCAPS Budget Revision 9 IDEA/Preschool for the Special Education Department.
- BBB. Approval of FY23 MCAPS Budget Revision 2 School Improvement 1003(a) for the Federal Programs Department.
- CCC. Approval of the FY24 IDEA/Preschool Budget Application.
- DDD. Approval of the FY24 IDEA Assurances for the Special Education Department.
- EEE. Approval of SY2023-2024 DeSoto County Schools School Safety Plan.
- FFF. Approval of Student Transfer Requests for SY2022-2023.
Approval of denied Student Transfer Requests for SY2022-2023.
- GGG. Approval of FY2023-2024 revised DCS Athletic Admission Fees.

New Business

- A. Approval of the June 2023 Preliminary Statement of Revenue and Expenditures.
- B. Approval of the June 2023 Preliminary Combined Balance Sheet.
- C. Approval of the June 2023 Preliminary Statement of Cash Flow.
- D. Approval of the June 2023 Preliminary Certification of Bank Reconciliations.
- E. Approval of personnel recommendations.
- F. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard a potential litigation matter and the residency appeals.

The board adjourned until Wednesday, September 6, 2023 at 3:00 p.m.