

HARRISON COUNTY SCHOOL BOARD
AGENDA
December 17, 2018
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda for December 17, 2018
- IV. Approve Minutes for December 3, 2018
- V. Public Comment (up to 10 people - 3 minutes per person)
- VI. Old Business
 - A. Policy Reviews
- VII. New Business
 - A. Melissa Garrison, Federal Programs Director
School Improvement Plans: CRE, HCE, HCHS, and DMS
 - B. Frank Bordeaux, BSX Insurance
 - C. Award Bids - Freezer and Shelving Unit
Child Nutrition Department
 - D. Policy Reviews and Revisions
Section B
 - E. Approve General Ledger for November 2018
 - F. Approve Financial Statements for November 2018
 - G. Consent Agenda Items
The items listed below are consent agenda items, which may be approved in one action of the Board. It is noted that any item may be removed from the consent agenda for separate action or discussion of the Board. An asterisk (*) denotes an item added to the agenda after the original release on Friday.
 - 1. Approve 16th Section Sub-Lease with Jeff Savarese and Gulfco Subs, LLC for property located Highway 49 - North, behind Best Buy. This action is to recognize the sub-lease and does not change the master lease or rent payments.
 - 2. Approve request to allow West Wortham students to travel to Livingston, Louisiana for one day during March or April 2019. (date scheduled is March 26, 2019 but might be changed)
 - 3. Approve request to allow Harrison Central High School cheerleaders to travel to Orlando, Florida on February 8-12, 2019 to participate in the national competition.
 - 4. Approve request to allow North Woolmarket 4th grade students to travel to Mobile, Alabama on March 29, 2019 for a field trip to the Gulf Coast Exploreum Science Center.
 - 5. Approve request to allow D'Iberville High cheerleaders to travel to Orlando, Florida on February 7-12, 2019 to participate in the national competition.
 - 6. Approve request to allow Harrison Central High School chapter of the National Science Honor Society students to travel to Livingston, Louisiana on January 19, 2019 for a field trip to the LIGO Learning Center.
 - 7. Authorize to advertise sealed bid proposals for Network Infrastructure Upgrade at

Lizana Elementary and River Oaks Elementary, based on E-Rate discounts.

8. Authorize payment in the amount of \$161,923.53 to Mississippi Municipal Works Compensation Group for October 1, 2018-2019, second installment for annual premium.
9. Authorize payment in the amount of \$143,316.12 to the Harrison County Board of Supervisors for School Resource Officers for 2nd quarter payment for the 2018-2019 school year.
10. Authorize to pay dual credit and advance placement fees for students that are eligible for free and reduced lunches using Title IV Federal Funds.
11. Approve Claim Docket for checks prepared on December 6, and 14, 2018, and reconciled through the Accounting Department.
12. Authorize payment to Hardy and Associates, PLLC for professional services rendered as follows:
 - HCHS Cafeteria Renovation \$16,767.14
 - Saucier Elem - Wind Retrofit \$16,015.31
 - Lyman Elem - Wind Retrofit \$18,531.56
 - Child Dev. Center - Wind Retrofit \$12,898.88
 - Admin Bldg. - Wind Retrofit \$13,664.06
 - HCHS New Entry Gate \$2,073.75
 - Nutrition Dept - Freezer \$1,567.50
 - New Jr. High - West Side \$83,690.89

H. Discipline Committee Decisions

I. Approval of the following:

1. Personnel
2. Lowest Quote
3. Single Source

J. Mrs. Goya - Appeal Case #198-46-1-2

K. Stacy Evans - Appeal Case #204-05-2-2

L. Melissa Penton - Appeal Case #231-48-1-1

M. Shilta Jones - Appeal Case #234-08-1-1

N. Bettie Nance - Appeal Case #006-16-2-1

VIII. Adjourn