

HARRISON COUNTY SCHOOL BOARD
AGENDA
February 17, 2020
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda for February 17, 2020
- IV. Approve Minutes for February 3, 2020
- V. Old Business
 - A. Adopt - Policy and Reviews - Section I
- VI. New Business
 - A. Present Certificates - MSBA School Board Recognition
 - B. Melissa Garrison, Federal Programs Director
ATSI Monthly Update
 - C. General Ledger - January 2020
 - D. 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 the 2019-2020 updated list of school bus turn-arounds for the Transportation Department.
 - 2. Approve request to extend home-bound services due to medical condition for Harrison Central High student #S1424801. Documentation is on file.
 - 3. Approve request to extend home-bound services for North Woolmarket student #S19787 due to medical condition. Documentation is on file.
 - 4. Approve request to extend home-bound services for Harrison Central High student #S1421916 due to medical condition. Documentation is on file.
 - 5. Approve request to extend home-bound services for Harrison Central High student #S21238 due to medical condition. Documentation is on file.
 - 6. Approve request to extend home-bound services for Harrison Central High student #S1412997 due to medical condition. Documentation is on file.
 - 7. Approve request to allow North Gulfport Middle School students to travel to New Orleans, Louisiana on March 4, 2020 for field trip to the Soul Fest at the Audubon Zoo.
 - 8. Approve request to allow D'Iberville Middle School baseball team to open an Agency Club Account for fundraising activities.
 - 9. Approve request to allow D'Iberville High baseball team to travel to Davidson, Alabama on February 28, 2020 for an athletic event.
 - 10. Approve request to allow West Harrison High School art club to travel to New Orleans, Louisiana on February 28, 2020 for a field trip to the Museum of Art. (will re-schedule if necessary due to weather)
 - 11. Authorize payment in the amount of \$4,480.00 to MS Forestry Commission for

professional services provided on 16th Section School Trust Lands.
Sect 16, Township 5 S, Range 11W \$2,240.00 Management Plans
Sect 16, Township 6 S, Range 10W \$2,240.00 Management Plans

12. Approve Claim Dockets for checks prepared on Feb. 4, Feb. 7, and Feb. 14, 2020 as reconciled by the Accounting Department.
13. Authorize payment in the amount of \$400,498.00 to Starks Contracting Co., Inc., for pay app #4 - North Gulfport K-8 Addition and Renovation project.
14. Approve request to Amend Ground Sub-Lease Agreement between TWAD, Inc., Resolute Burgers, LLC and S&R Poultry, LLC (Chicken Salad Chick). (Former Backyard Burger)

E. Discipline Committee Decisions

F. Approval of the following:

1. Personnel
2. Personnel - FY2021 Administrator Recommendations
3. Lowest Quote
4. Single Source

G. Executive Session - Roy Gill

VII. Adjourn