

HARRISON COUNTY SCHOOL BOARD
AGENDA
September 21, 2020
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda for September 21, 2020 (BCBD)
- IV. Approve Minutes for September 8, 2020 (BCBH)
- V. New Business (BCAB)
 - A. Mr. Johnny Hoggatt, WoodmenLife (DFK)
Donation to Harrison Central Elem and Orange Grove Elem.
 - B. Financial Statements - August 2020 (DI)
 - C. General Ledger - August 2020 (DI)
 - D. First Reading - Policy Section B - BCAF
 - E. 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 Claim Docket for checks prepared and reconciled by the accounting department on September 11 and September 18, 2020. (DJ)
 - 2. Allow West Harrison High School to contact the Harrison County Board of Supervisors for a load of sand for the baseball and softball fields.(EBGA)
 - 3. Authorize Child Nutrition Department to implement the USDA Child & Adult Care Food Program in order to provide snacks for students attending the after-school program.(JGHR)
 - 4. Approve request to extend home-bound services for West Wortham student #25588, due to medical condition. (IDDC)
 - 5. Approve insurance coverage in the amount of \$468,234.54 to MS Municipal Workers Compensation Group for 2020-2021 premium beginning October 1, 2020. (Year 2 of 3 year contract) (EG)
 - 6. Authorize payment to Hardy and Associates for professional services rendered on the following projects: (FDGB)

Creekbend Elem/Middle	\$24,594.45
West Harrison Middle	\$33,350.91
West Harrison High - Turf	\$5,926.70
 - 7. Approve request to waive three (3) school days missed due to inclement weather during State of Emergency, as declared by Governor Tate Reeves. (EBBD)
August 24, 2020 - Hurricane Marco
September 15-16, 2020 - Hurricane Sally
 - 8. Authorize payment in the amount of \$17,342.66 to SprinTurf, LLC, for payment #4 - final payment for West Harrison High turf replacement project. (FDGB)
 - 9. Approve request from RDJ Properties to modify their current 16th Section Land lease to reflect the fair market rent value as determined in current appraisal. RJD Properties will have the option to change their rent adjustment to one of the following: CPI Scale, Amortization Chart, or Five-Year Review. (EBD)
 - F. Discipline Committee Decisions (JCCA)
 - G. Approval of the following:
 - 1. Personnel (GBD:GBQ)

2. Lowest Quote (DJED)

3. Single Source (DJED)

H. Mr. Harper - Appeal Case Number 003-16-2-2 (JCCA)

VI. Adjourn