

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 5, 2020
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda for October 5, 2020
- IV. Approve Minutes for September 21, 2020
- V. Old Business
 - A. Adopt Policy and Procedures - Section BCAF
- VI. New Business

- A. Student Dental Services (JGC)

- 1. MHS Mobile Dental
- 2. South MS Smiles

- B. 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 recommendation from the Harrison County School District Insurance Committee to select Ameritas Group for dental coverage for 2021. (EGA)
- 2. Authorize payment in the amount of \$358,722.77 to Drace Construction Corp. for payment #3 - Creekbend Elementary construction project. (FDGB)
- 3. Approve request to allow Harrison Central High School Girls Soccer team to establish an agency club account for their fundraising activities. (JK)
- 4. Approve request to allow a student transfer from Pascagoula-Gautier School District to the Harrison County School District for the 2020-2021 school year. Employee's child, no tuition. (JBCDA)
- 5. Approve Claim Dockets for checks prepared on September 25, 2020 and October 2, 2020, reconciled by the accounting department. (DJ)
- 6. Authorize payment in the amount of \$13,905.00 to Gulf Coast Education Initiative Consortium for 2020-2021 annual membership dues. (DJ)
- 7. Approve request to allow three (3) students to transfer from Jackson County School District to Harrison County School District for the 2020-2021 school year. Employee's children, no tuition. (JBCDA)
- 8. Authorize payment in the amount of \$5,335.00 to National School Boards Association for annual membership dues, January 1, 2021. (DJ)
- 9. Approve Right of Way Easement with the City of Gulfport for 12,754 square feet, east of Daniel Boulevard, Landon Road widening project. (EBD)
- 10. Approve request to extend homebound services for North Gulfport student #22984, due to medical condition. Documentation is provided. (IDDC)
- 11. Authorize payment in the amount of \$900.00 to Valbridge Property Advisors for certified appraisal conducted on 16th Section land for roadway easement on Highway 53, and accept fair market value of \$983.00 annual rent. (EBD)
- 12. Approve HCS D Child Nutrition to participate in the 2020-2021 Fresh Fruit and Vegetable Grants approved for the following: Bel-Aire, Crossroads, D'Iberville Elementary, Harrison Central Elementary, Orange Grove, Pineville, River Oaks, Three Rivers, and Woolmarket Elementary. (JGHR)

13. Authorize payment in the amount of \$1,758,180.37 to Wharton-Smith, Inc., for payment #11 - West Harrison Middle School construction project. (FDGB)
14. Authorize payment in the amount of \$390,250.00 to Starks Contracting Co., Inc. for payment #11 - North Gulfport K-8th Renovations and Additions project. (FDGB)
15. Approve Federal Programs Application for Title I, Title II, Title III, Title IV, and Immigrant Grants; FY21 School Improvement Grant, and the FY20 Elementary and Secondary School Emergency Relief Fund (ESSERF) grant. (DFCAA)
16. Approve request to allow D'Iberville High School cheerleaders to travel to Orlando, Florida on February 4-7, 2021 to participate in the National UCA competition. (state and regional competitions will be held on Jackson, MS during December 2020) (JH)
17. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th Section land, 639 acres, Township 6 South, Range 9 West, Harrison County, and accept fair market value of \$34,200.00 annual rent. (EBD)
18. Authorize to advertise clerical position for assistance with MSIS, PowerSchool, and Technology Services at Central Office.

C. Discipline Committee Decisions

D. Approval of the following:

1. Personnel
2. Lowest Quote
3. Single Source

VII. * Donald Stephens - Appeal Case #019-55-2-2

VIII. Adjourn