

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 19, 2020
5:30 PM

- I. Call to Order (BCAB)
- II. Items to be added: (BCAB)
- III. Approve Agenda for October 19, 2020 (BCBD)
- IV. Approve Minutes for October 5, 2020 (BCBH)
- V. New Business (BCBH)
 - A. Trang PhamBui - HCSD Partnership Presentations (GAH)
 - B. Melissa Garrison, Federal Programs Director
ATSI Updates (HCHS, DMS, CRE,) (IB)
 - C. 2020-2021 HCSD Test Security Plan (II)
 - D. George Triggs, HCSD Accountant
FY20Combined Budget (DC)
 - E. First Reading - Policy and Reviews - Sections A&B
 - F. Financial Statements - September 2020 (DI)
 - G. General Ledger - September 2020 (DI)

H. 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 request from Walt Warren, Associated Adjusters, and Wynn Clark, School Board Attorney, to authorize settlement in the amount of \$19,159.11 for File No AAI-0037913-W06. (2 claimants, bodily injury) (EG)
- 2. Approve request to allow West Harrison High Cheerleaders to travel to Lake Buena Vista, FL, during first week of February 2021 to participate in the UCA National Cheer Competition. (IFCB)
- 3. Approve request allowing D'Iberville High School Bass Fishing Team to travel to Mobile, Alabama on October 24, 2020 for tournament participation. (IFCB)
- 4. Authorize Federal Program to use Title IV funds to pay for Collegiate Academy, Dual Credit, and Advanced Placement Assessments, as eligible through free and reduced meal status. (DJ)
- 5. Approve Claim Dockets for checks prepared on October 9, 2020 and October 16, 2020 as reconciled by the Accounting Department. (FDGB)
- 6. Approve Change Order to Drace Construction Corp., in the amount of \$26,030.00 for loop radiation work at Creekbend Elementary construction site. (FDGD)
- 7. Approve Dietetic Internship Affiliation Agreement and Memorandum of Understanding for supervised practice experience with HCSD Child Nutrition Department and Mississippi State University. (IN)
- 8. Approve request for HCSD Child Nutrition participation in the Healthy Wage Weight Loss Challenge beginning January 2021. (Note: Three Rivers Elementary won the 2020 challenge) (IN)
- 9. Authorize payment in the amount of \$4,007.50 to Albert Necaise, Attorney at Law, for professional services rendered in litigation as detailed in the attached invoices. (FDGB)
- 10. Approve request for homebound services due to documented medical condition for Bel-Aire Elementary students #26592 and S#966. (IDDC)

11. Approve State-Local Disaster Assistance Agreement with Mississippi Emergency Management Agency (FEMA-4528, FIPS047-0302A-00) (IN)
 12. Approve affidavits for removal of property from fixed asset inventory lists for D'Iberville Middle, D'Iberville Elem., Harrison Central High, Saucier, North Woolmarket, Harrison Central Elem., Lizana, Alternative School, North Gulfport Middle, West Wortham, Orange Grove, and West Harrison High. The items are broken beyond repair, obsolete, or stolen (police reports attached). (DM)
- I. Discipline Committee Decisions (JCCA)
 - J. Approval of the following:
 1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 - VI. Ms. Aerial Nichols - Appeal Case #020-55-7-2 (JCCA)
 - VII. Executive Session - Personnel (GBD)
- VIII. Adjourn