

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**January 19, 2021**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Adopt Policy and Policy Reviews for Section C, D and I
- VII. New Business
  - A. Mr. Frank Bordeaux, BXSI Insurance
  - B. 2020-2021 School Year Calendar
  - C. Approve Financial Statements for December 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. Amend action of October 19, 2020 to identify Cathy Garner, Internal Compliance and Security Director, as the Designated Applicant Agent for Public Assistance regarding FEMA-4525-DR-MS. The documentation attached for the meeting held on the October 19, 2020 included the information, however, FEMA is requesting the details spread upon the Minutes.
- 2. Authorize Federal Program funds to pay for FY21 - second semester dual credit and advanced placement fees for high school students eligible through Title IV.
- 3. Authorize payment in the amount of \$9,276.00 to Roofing Solutions, LLC for roofing repairs at Rivers Oaks Elementary - Hurricane Zeta damage. (FDGB)
- 4. Authorize payment in the amount of \$3,200.00 to Roofing Solutions, LLC for roofing repairs at North Woolmarket Elementary and Middle Schools - Hurricane Zeta damage. (FDGB)
- 5. Authorize payment in the amount of \$5,830.00 to Roofing Solutions, LLC for roofing repairs at Crossroads Elementary - Hurricane Zeta damage. (FDGB)
- 6. Authorize payment in the amount of \$1,432,723.71 to Drace Construction Corp., for payment #6 - Creekbend Elementary building project. (FDGB)
- 7. Authorize payment in the amount of \$5,992.00 to Albert Necaize, Attorney at Law, for professional services rendered and documented with invoice 10842.
- 8. Authorize payment in the amount of \$123,269.47 to Harrison County Board of Supervisors for School Resource Officers reimbursement for SRO's during second quarter of FY20-21. (FDGB)
- 9. Authorize payment in the amount of \$59,424.82 to D'Iberville Police Department for School Resource Officers provided during October 1, 2020 through December 31, 2020. (FDGB)
- 10. Approve Change Directive decrease in the amount of \$21,468.05 to Wharton-Smith, Inc. for difference in cost on door hardware, doors, and modifications to library shelving at West Harrison Middle School construction project. (FDGB)
- 11. Approve request to pay \$500.00 stipend to North Gulfport Middle School - Team Leaders: Cassandra Poulin, Adrian James, Marquita Hargrove,

AlfriedaTheobalds, Erica Miller, Lisa Ladner, Tamara Bangs, Sherri Stewart, and Roxanne Flowers. (GBA)

12. Approve request to allow out-of-state travel for the following band competitions: (JMA)

February 27, 2021 - Pace High School - Pace, Florida

West Harrison, Harrison Central and D'Iberville High

March 27, 2021 - Mitchel Center USA Campus - Mobile, Alabama

West Harrison, Harrison Central High and D'Iberville High

13. Approve Claim Dockets for checks prepared on January 8, 2021 and January 15, 2021 reconciled by the Accounting Department. (DJ)
14. Authorize to advertise sealed bid proposals for Network Infrastructure at the following seven (7) campuses for the 2021 E-Rate Project: North Woolmarket K-8th, Bel-Aire Elementary, Lyman Elementary, North Gulfport K-8th, Pineville Elementary, Woolmarket Elementary, and West Harrison High School. (IJ)
15. Authorize to advertise sealed bid proposals for cafeteria and classroom furniture for West Harrison Middle School and North Gulfport K-8th. (DJEG)
16. Approve Addendum with the Mississippi Gulf Coast Community College for dual credit and collegiate academy program for the Spring 2021 semester at West Harrison, Harrison Central, and D'Iberville High Schools. (JGC)

E. Discipline Committee Decisions (JCCA)

F. Approval of the following:

1. Personnel (GBD:GBQ)

2. Lowest Quote (DJED)

3. Single Source (DJED)

G. Jamie Luenberger - Appeal Case # 38-1-2

H. Sharonda Towner - Appeal Case #125-05-2-2

I. Sharonda Taylor - Appeal Case #066-30-2-2

J. Ramil Antonio - Appeal Case #092-1-3

K. Tosha Johnson - Appeal Case # -16-2-1

L. Andrea Keenan - Appeal Case #-30-2-1

VIII. Adjourn