

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**February 1, 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
- VII. New Business
  - A. Averie Bush, Athletic Director - Athletic Updates
  - B. Approve General Ledger - December 2020
  - C. 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. Authorize to payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th section property located on County Barn Road. (FDGB)
    - 2. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th section property located on Creosote Road at Three Rivers Road. (FDGB)
    - 3. Authorize Federal Program funds to pay for FY21 - second semester dual credit and advanced placement fees for high school students eligible through Title IV. These students were not included on the original list.
    - 4. Authorize payment in the amount of \$57,921.02 to Gulfport Police Department for School Resource Officers (SRO's) provided during October 1, 2020 through December 31, 2020. (FDGB)
    - 5. Approve Claim Dockets for checks prepared on January 22, 2021 and January 29, 2021, reconciled by the Accounting Department (DJ)
    - 6. Authorize to advertise sealed bid proposals for canopy and awning repair and replacement throughout the district. This project will include Hurricane Zeta storm damage, canopy repair and new canopies.(IJ)
    - 7. Authorize to seek permission from the Harrison County Board of Supervisors to allow D'Iberville High School tennis team use of tennis courts at Woolmarket Community Center for practice during their 2021 season. (EB)
    - 8. Revise dates for out of state travel for D'Iberville High, Harrison Central High, and West Harrison High cheerleaders to participate in the UCA National Championship competition. Original dates approved were February 4-7, 2021 and rescheduled for April 22-27, 2021.(JMA)
    - 9. Approve request for homebound services due to medical condition for the following students: (IDDC)
      - North Woolmarket - student #28044
      - North Gulfport Middle - student #27262
      - Bel-Aire Elementary - student #27215
      - Bel-Aire Elementary - student #9541

Three Rivers Elem. - student #20222

10. Approve affidavit for removal of property from fixed asset inventory list for Orange Grove Elementary for item that was stolen. Police report attached. (DM)
  11. Authorize payment in the amount of \$667,054.19 to Wharton-Smith, Inc. for payment #15 - West Harrison Middle School building project. (FDGB)
  12. Authorize payment in the amount of \$1,715.00 to Albert Necaize, Attorney at Law, for invoice #10853 - SPED. (FDGB)
  13. Approve 16th Section Land Lease Agreement with Singing River Health System for building located at 15229 Community Road, Gulfport, MS. (EBJ)
  14. Approve Memorandum of Understanding recognizing MS State University (MSU) Extension Services Head Start-Early Head Start programs for services provided to children with disabilities.
  15. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th section property located on Community Road (Singing River Health Systems). (FDGB)
  16. Authorize payment in the amount of \$253,911.00 to Starks Contracting Co., Inc. for payment #15 - North Gulfport K-8th Additions and Renovation project.
  17. Approve MS Community Oriented Policing Services in Schools (MCOPS) Grant in the amount of \$180,000.00 for FY2021.
- D. Discipline Committee Decisions (JCCA)
- E. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote (DJED)
  3. Single Source (DJED)
- F. Ms. Daniels - Appeal Case 92-2-2-A
- G. Mr. C. Crawford - Appeal Case 92-2-2-B
- VIII. Adjourn