

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

March 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. 2020-2021 Administrator of the Year, Teacher of the Year, and Parent of the Year
  - B. First Reading - Policy and Policy Reviews - Section E, F, G
  - 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 payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th section land, and accept fair market value. Property is located on Three Rivers and County Barn Road. (FDGB)
    2. Approve 2021-2022 Calendar of School Board Meetings (BCBH)
    3. Approve request to allow Harrison Central High School Indoor Winds program to travel out of state on March 27, 2020 for competition at the Mitchel Center USA Campus, Mobile, Alabama.
    4. Approve request to allow student transfers to and from Jackson County School District for the 2020-2021 school year. (employee's children) (JBCD)
    5. Approve request to extend homebound services due to medical condition for student #8230 at Three Rivers Elementary student. (IDDC)
    6. Approve Claim Docket for checks prepared on February 26, 2021 and reconciled by the Accounting Department. (FDGB)
    7. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th section land, and accept fair market value. Property is located on the south side of Landon Road near Daniel Boulevard. (FDGB)
    8. Authorize payment in the amount of \$1,007,237.05 to Wharton-Smith, Inc., for payment #16 - West Harrison Middle School building package. (FDGB)
  - D. Discipline Committee Decisions (JCCA)
  - E. Approval of the following:
    1. Personnel (GBD:GBQ)
    2. Lowest Quote (DJED)
    3. Single Source (DJED)
  - F. Executive Session - Personnel
- VIII. Adjourn