

HARRISON COUNTY SCHOOL BOARD
AGENDA
March 15, 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 Reviews for Sections E, F, and G
- VII. New Business
 - A. Dorene Hansen, Curriculum Director - Covid updates
 - B. Award Bid - Networking Infrastructure upgrades (seven schools)
 - C. Marty Hardy, Architect - Creekbend Elementary and Middle School
 - D. ATSI Updates - Crossroads Elementary, Harrison Central High, D'Iberville Middle
 - E. Financial Statements - February 2021
 - F. 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 Claim Docket for checks prepared on March 5, 2021 and March 12, 2021 reconciled by the Accounting Department. (FDGB)
 - 2. Approve request to add two (2) interventionists for the Behavior Modification programs at Harrison Central Elementary and Orange Grove Elementary. (GBD)
 - 3. Authorize payment in the amount of \$7,878.35 to Albert Necaise, Attorney at Law, for itemized statement - March 2021 billing. (FDGB)
 - 4. Approve Memorandum of Understanding with Gulf Regional Planning Commission for district boundaries and supporting data mapping services provided through December 2021. (JBC)
 - 5. Approve request to allow Harrison Central High School cheerleader squad to travel out of state on June 20-23, 2021 to participate in UCA summer camp in Panama City, Florida. (IFCB)
 - 6. Approve annual request from Coast Electric Power Association use of Lyman Elementary campus for a staging area during the 2021 hurricane season. (EB)
 - 7. Approve Parent Engagement Policy updates for the 2020-2021 school year. (LAB)
 - 8. Approve request to extend homebound services due to medical condition for the following students: NGMS student #5039, NWEMS student #28044, NWEMS 24209. (IDDC)
 - 9. Authorize payment in the amount of \$94,909.63 to ServPro of Biloxi-Ocean Springs-Gulfport, for water mitigation - Hurricane Zeta damage. (FDGB)
 - 10. Authorize to accept donation in the amount of \$1,000 to North Gulfport Middle School from the North Gulfport Civic Center. (DFK)
 - 11. * Authorize payment in the amount of \$1,216,280.08 to Drace Construction Corp. for payment #8 - Creekbend Elementary and Middle School construction project. (FDGB)

- G. Discipline Committee Decisions (JCCA)
 - H. Approval of the following:
 - 1. Personnel (GBD:GBQ)
 - 2. Lowest Quote (DJED)
 - 3. Single Source (DJED)
 - I. Matthew Saelens - Appeal Case # 229-30-7-2 (JCCA)
 - J. Executive Session - Potential Litigation
- VIII. Adjourn