

HARRISON COUNTY SCHOOL BOARD

AGENDA

June 21, 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 2021-2022 Handbooks
 - Elementary Student Handbook
 - Secondary Student Handbook
 - Teacher Handbook
 - Gifted Education Handbook
 - Transportation Handbook
 - Athletic Handbook
 - B. Adopy Policy and Policy Reviews for Sections I, K, L, M 3
- VII. New Business
 - A. 2021-2022 Budget
 - B. Frank Bordeaux, BXS Insurance (EG)
 - C. Approve Financial Statements for May 2021 (DIB)
 - D. Approve General Ledger - May 2021 (DIB)
 - E. Melissa Garrison, Federal Programs Director
 - ATSI Updates for Crossroads Elementary, D'Iberville Middle, and Harrison Central High School
 - 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 request to allow West Harrison High School girls basketball team to travel to Mobile, Alabama on June 24, 2021, to participate in event at Baker High School. (IFCB)
 2. Approve request allowing D'Iberville High basketball teams to travel to New Iberia, Louisiana on June 25-26, 2021, to participate in a summer basketball event. (IFCB)
 3. Authorize advertising sealed proposals for Cafeteria Food Equipment for 2021-2022 school year using ESSERF-2 federal funds. (DJ)
 4. Approve sub-lease, recongition and non-disturbance agreement between TWAD, Inc. and Olive Garden Holdings for 16th Section land and building located on Highway 49 at Crossroads. (formerly O'Charley's location) (EJB)
 5. Approve Forest Resource Development Program - Cost Share Agreements with the Mississippi Forestry Commission for the following projects for FY22: (DBJ)
 - Section 16, Township 5S, Range 12W - Firebreaks
 - Section 16, Township 5S, Range 13W - Firebreaks
 - Section 16, Township 7S, Range 12W - Firebreaks

6. Approve Claim Dockets for checks prepared on June 11, 2021, and June 18, 2021, reconciled by the Accounting Department. (DJ)
 7. Approve Affidavit for removal of property from fixed asset inventory list for Crossroads Elementary, Harrison Central High, North Woolmarket, Three Rivers, and West Wortham, for portables that are damaged and unsuitable for use. (DM)
 8. Approve affidavit for removal of property from Saucier Elementary fixed asset inventory list for items lost or stolen. Police report is attached. (DM)
 9. Authorize payment in the amount of \$1,572,685.59 to Drace Construction Corp., for payment #11 - Creekbend Elementary and Middle School construction project. (FDGB)
 10. Approve request to add two (2) Intervention Specialists - Comprehensive Coordinated Early Intervening Services (CCEIS) for the Special Education Department as required, using IDEA Funds. (GBD:GBQ)
- G. Discipline Committee Decisions (JCCA)
- H. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- I. KC - Case Number 368-55-1-2
- J. RK - Case Number 310-16-2-2
- K. JD - Case Number 381-52-1-2
- L. CW - Case Number 379-50-2-2
- M. KC - Case Number 358-04-2-2
- VIII. Adjourn

Harrison County School District

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Roy Gill, Superintendent of Education

E. Mitchell King, Assistant Superintendent

June 2, 2021

To: Mr. Roy Gill
Superintendent of Education

From: Mitchell King, Assistant Superintendent
Cathy Garner, Director of Security, and Internal Compliance *CG*

Re: Mississippi School Boards Association Policy
Harrison County School District Policy Review *Type text here*

Attached please find for your review new and revised policies as recommended by MSBA after the 2020 legislative sessions. The Harrison County School District subscribes to the Mississippi School Board Association Policy Service and as such the policies are reviewed by that Board, Mississippi Department of Education and their legal counsel. Then it is up to each school district that subscribes to this service to review how the policy recommendations coincide with their practice and revise accordingly with final approval by our School Board and legal counsel. In order to address the boards concerns of duplication along with ensuring compliance.

Along with the Legislative changes recommended the school district has continued the annual review of the policies as required by the Mississippi Department of Education Accountability Standards. We have separated the attachment by sections for your convenience.

- 1 MEMO
- 2 Section K Revised Policy
- 3 Section K Reviewed Policies
- 4 Section L Revised Policy
- 5 Section L Reviewed Policies
- 6 Section M Revised Policy
- 7 Section M Reviewed Policies
- 8 Section I Revised Policy IDHDB

Please let us know if you have any questions concerning these policies and thank you so much for your care and consideration in this matter.

