

HARRISON COUNTY SCHOOL BOARD

AGENDA

July 12, 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 Alternative School Student Handbook 2021-2022
 - B. Adopt Policy and Policy Reviews - Section J

VII. New Business

- A. Award - RFQ for Energy Service Company
- B. Award Bid - English - Language Arts Textbooks
- 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. Approve recommendation from Dr. Laretta Marks, Student Services Director, to waive Behavior Modification and Alternative Placement for those students with less than ten (10) days meeting the criteria. Detailed list of students attached. (JCCA)
2. Approve request allowing D'Iberville Police Department use of the gymnasium and two (2) classrooms at D'Iberville Elementary for their annual summer camp program during July 19-July 23, 2021. (EB)
3. Approve Claim Docket for checks prepared on June 30, 2021, reconciled by the Accounting Department. (DJ)
4. Approve 16th Section Easement Agreement with Mississippi Power Company for land located north of Creosote Road to Three Rivers Road, following the railroad right of way. (EBJ)
5. Approve Collaborative Agreement with Mississippi Action for Progress Inc. Head Start Program for services to preschool children eligible for special education in compliance with Federal and State laws and regulations. (IDDF)
6. Approve Inter-Agency Agreement with Gulf Oaks Therapeutic Day School for special education services during the 2021-2022 school year. (IDDF)
7. Approve Collaborative Agreement with Millcreek School of Magee for special education services in compliance with Federal and State laws and regulations. (IDDF)
8. Approve request to use ESSER funds to pay additional ten percent (10%) stipend for professional nurses during the COVID pandemic.(GBD:GBQ)
9. Authorize payment in the amount of \$261,820.00 to Advantage Roofing & Construction of LA, Inc., for roof repairs at D'Iberville Middle School gymnasium caused by wind storm. (FDGB)
10. Approve request allowing MS Forestry Department to purchase Arsenal herbicide for use on congon grass on 16th Section lands. Purchase not to exceed \$1,000.00. (EBJ)

11. Approve Authorization for Services with Mississippi Forestry Commission for prescribed burns, fire lanes, boundary line maintenance, invasive control of cogon grass, and forest inventory on 16th Section School Trust Lands. (EBJ)
 12. Approve agreement with City of D'Iberville for providing law enforcement services, School Resource Officers, which includes four (4) officers for the 2021-2022 school year. Total cost for services is \$261,822.80 annual. (EBC)
- D. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Approve FY2022 Coaching Supplements (GBD:GBQ)
 3. Approve Central Office FY2022 Pay Chart (GBD:GBQ)
 4. Lowest Quote (DJED)
 5. Single Source (DJED)
- E. KC - Case Number 368-55-1-2
- F. Angela Blackwell, Attorney at Law - Case Number 048-38-2-2
- G. Executive Session - Potential Litigation
Construction Contracted Days

VIII. Adjourn