

HARRISON COUNTY SCHOOL BOARD
AGENDA
August 23, 2021
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - Regular Meeting - August 2, 2021
 - Special Called Meeting - August 4, 2021

V. Public Comments (sign-ins) (BCAF)

VI. Old Business

VII. New Business

- A. Approve General Ledger - July 2021
- B. Approve Financial Statements - July 2021
- 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 HCSD FY2021 Evaluated EL Plan, 2021 Revised EL Plan, EL program 4 year trend, ELLavations Language Plan, and HCSD FY2022 District and School Plans, including professional development for the program. (IK)
- 2. Approve Claim Docket for checks prepared on August 6, 2021, August 13, 2021, and August 20, 2021, reconciled by the Accounting Department (DJ)
- 3. Authorize payment in the amount of \$876,547.45 to Drace Construction Corp., for pay application #13 - Creekbend Elementary/Middle School construction project. (FDGB)
- 4. Authorize payment in the amount of \$1,263,026.71 to Wharton-Smith, Inc., for pay application #21 - West Harrison Middle School construction project. (FDGB)
- 5. Approve Grant Agreement with MS Department of Education for Child Nutrition for equipment at North Gulfport Middle School cafeteria in the amount of \$20,781.25. (DFF)
- 6. Authorize Federal Programs to pay dual credit and advanced placement fees for high school students eligible through Title IV, free and reduced lunch program. (FDGB)
- 7. Authorize Federal Programs to pay dual credit and advanced placement fees for two (2) D'Iberville High School students omitted from the original FY21 list, and eligible through Title IV, free and reduced lunch program. (FDGB)
- 8. Approve request to allow West Wortham Elementary/Middle School to destroy attendance and discipline records dated before 2015. (CNB)
- 9. Approve USDA Fresh Fruit and Vegetable Program Grant agreement in the amount of \$391,909.00 with the Child Nutrition Department for the 2021-2022 school year. (DFF)

10. Approve ESSER III - American Rescue Plan Grant for the Harrison County School District for FY2021 through September 30, 2024. The plan is attached and available for review in Federal Programs Department (DFF)
 11. Authorize payment in the amount of \$442,087.81 to Hotel and Restaurant Supply for pay application #1 for West Harrison Middle School construction project. (FDGB)
 12. Approve medical homebound services through September 16, 2021, for a D'Iberville Middle School student due to medical condition. (IDDC)
 13. Approve Consent Agreement with MS Department of Public Safety allowing AT&T to connect an antenna to their telecommunications tower located on 16th section school trust land. (16-6-10) (EBJ)
 14. Approve Change Order #1 in the amount of -\$5,593.00 (decrease) to Starks Contracting Company, Inc. for North Gulfport K-8th Renovations/Additions project. (FDGB)
 15. Approve by-laws and authorize agency account for West Harrison High School golf team beginning the 2021-2022 school year. (JK)
 16. Approve agreement with Windance Country Club for use of their swimming pool for West Harrison High School swim team during the 2021-2022 school year.
 17. Approve request allowing HCSD Gifted Education Department to destroy outdated records, which must be dated three years after a student's graduation. (CNB)
 18. Approve Memorandum of Understanding between Chamberlain Counseling and HCSD Special Education Department for behavioral therapy, and/or case management services during the 2021-2022 school year. (IDDF)
 19. Authorize advertising sealed bid proposals for Water Bottle Fill Stations for each campus. (DJED)
 20. Authorize payment in the amount of \$147,770.00 to Advantage Roofing & Construction of LA, Inc., for invoice #2021-270 - D'Iberville Middle School gymnasium roof replacement project. (FDGB)
 21. Approve affidavit for removal of property from HCCTC - Carl Perkins fixed asset inventory list for items broken beyond repair. (DM)
- D. Discipline Committee Decisions (JCCA)
- E. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- F. DF - Appeal Case #364-04-2-2
- G. Sarah Jefferson, parent (student transfer request)
- H. Ashley Ladner, parent (student transfer request)
- I. Darrick Crosby, parent (student transfer request)
- VIII. Adjourn