

HARRISON COUNTY SCHOOL BOARD

AGENDA

September 13, 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. Award Bid - Science Textbooks and Professional Development (DJED)
 - B. 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 allowing West Harrison High School basketball team travel to Mandeville, Louisiana on November 22-24, 2021, to participate in a tournament at Lakeshore High School. (JMA)
 2. Approve affidavit for removal of property from band inventory for North Gulfport and Harrison Central High fixed asset list for items that are broken beyond repair. (DM)
 3. Approve affidavit to remove property from HCCTC fixed asset inventory for items broken beyond repair. (DM)
 4. Approve request allowing D'Iberville High School band to travel to Mobile, Alabama on October 23, 2021, to participate in a marching contest at the University of South Alabama. (JMA)
 5. Authorize payment in the amount of \$2,580.00 to Nicole V. Fikes, for difference in Class AA certification that was not calculated in FY21. (GBA-E)
 6. Approve request from Mitchell King, Superintendent of Education, to waive the weather day for August 29, 2021, as schools were closed for Hurricane Ida, and State of Emergency declared by the Governor. (EBBD)
 7. Approve student transfers to and from other districts during the 2021-2022 school year. A student release and data form is attached for each student transferring. (JBCD)
 8. Approve request allowing West Harrison High School band booster club to contact the Harrison Co. Board of Supervisors seeking assistance in providing additional lighting, dumpsters, and portable bathrooms. The annual MHSAA sanctioned Hurricane Classic Band Marching contest is will be held on Saturday, October 16, 2021. (IHFC)
 9. Approve request allowing D'Iberville High School Student Council to contact the City of D'Iberville to request use and waive fees the D'Iberville Senior Center for their homecoming dance on October 2, 2021. (IHFC)
 10. Approve Federal Program funds to pay for FY22-1st quarter dual credit and advanced placement fees for high school students eligible through Title IV, free and reduced meals (IDAG)

11. Approve Claim Docket for checks prepared on August 27, 2021, September 3, 2021, and September 10, 2021 and reconciled by the Accounting Department (DJ).
 12. Approve request allowing the Accounting Department to destroy/shred documents dated prior to June 30, 2016, including invoices, revenue binders, bank statements, check copies, reports, other accounting documents, and checks for closed accounts with Hancock Bank. (JR)
 13. Authorize advertising sealed bid proposals for Equipment for the Equipment Assistance Grant for the Child Nutrition Department (DJED)
 14. Approve FFATA Reporting Application and Designation of Applicant Agent for Public Assistance - FEMA 3569 DR MS, designating Shannon Nobles, Primary; Mitchell King and Cathy Garner, Alternates, authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance.
 15. Approve Agreement of Cooperation with MS Department of Rehabilitation Services - Vocational Rehabilitation for transition services for the Special Education Department through June 30, 2022. (IDDF)
 16. Approve annual premium with Mississippi Municipal Workers Compensation Group in the amount of \$573,108.85 (3 payments of \$194,857.01) for October 1, 2021, through October 1, 2022.
 17. Approve acceptance of \$1,000.00 donation from Gulf Coast Automotive Group, LLC DBA: Galleria BMW to West Harrison Middle School for use with their athletic programs. (DFK)
 18. Authorize payment in the amount of \$1,062,167.14 to Drace Construction Corporation for pay application #14 - Creekbend Elementary and Middle School new school construction project. (FDGB)
 19. Authorize advertising sealed bid proposals for HCSD Solid Waste Services (3-year contract) for waste disposal services. (DJED)
 20. Authorize advertising sealed bid proposals for Interactive Whiteboard for teacher and student use. (ESSER funds). (DJED)
 21. Approve First Amendment to Sub-Ground 16th Section Lease Agreement between TWAD, Inc., and Olive Garden Holdings, LLC, as necessary for incorporation of the protected driveway. The driveway is behind the restaurant location and connects at Community Road. (EJB)
 22. Authorize extending homebound services for students due to medical condition, as follows: (IDDC)
 - River Oaks Elementary - Student #25689
 - D'Iberville Middle - Student #15930
 - D'Iberville Middle - Student #16190
 - North Woolmarket - Student #8117
 - North Woolmarket - Student #11869
 - North Woolmarket - Student #10077
 23. Approve Memorandum of Understanding with MSU Extension Head Start - Early Head Start Programs and the HCSD Special Education Department for services to children with disabilities for the FY22 school year. (IDDC)
- C. Discipline Committee Decisions (JCCA)
- D. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)

- E. Mr. Beau Bryan, parent
 - F. Review Case #1-38-2-1
- VIII. Adjourn