

HARRISON COUNTY SCHOOL BOARD
AGENDA
September 27, 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. Jim Simpson, Attorney at Law
HC Development Commission - 16th Section Land Lease Agreement (EBJ)
 - B. Pete Umbdenstock, MS Power Company
Indoor Air Quality Energy Services
 - C. Approve Financial Statements for August 2021 (DIB)
 - D. LW (HCAS) - Case #000-16-2-2
 - E. BS (DMS) - Case #19-4-2-2
 - F. CC (WHMS) - Appeal Case #20-54-1-1
 - G. MT (HCHS) - Case #30-16-7-2
 - H. 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 September 14, 2021, September 17, 2021, and September 24, 2021, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$10,165.00 to Lyons Enterprise for professional cleaning of stage curtains damaged during storm at D'Iberville Middle School. (FDGB)
 - 3. Authorize payment to Hardy and Associates / Architect, PLLC for professional services rendered with the following projects: (FDGB)
D'Iberville Middle Gymnasium Roof \$777.50
North Woolmarket Roof \$142.50
North Gulfport K-8th Renovation \$7,393.00
Creekbend K-8th Construction \$34,965.60
West Harrison Middle \$40,021.10
 - 4. Approve HCSD Federal Programs Budget and Plan for the 2021-2022 school year, as prepared by Melissa Garrison, Federal Programs Director. (DFF)
 - 5. Authorize agency account for West Harrison Middle School Volleyball team beginning 2021-2022 school year. (JK)
 - 6. Authorize agency account for West Harrison Middle School football team beginning 2021-2022 school year. (JK)
 - 7. Authorize agency account for West Harrison Middle School Student Council beginning 2021-2022 school year. (JK)

8. Approve affidavit for removal of property from fixed asset inventory list for D'Iberville Middle School for items that are broken, outdated, or obsolete. (DM)
9. Approve updated five year agreement between HCSD and the University of Southern Mississippi for Dietetic Internship Program with the Child Nutrition Department. (IDDF)
10. Approve ATSI School Improvement District Plan for the 2021-2022 school year, for Harrison Central High, D'Iberville Middle, and Crossroads Elementary, as prepared by Melissa Garrison, Federal Programs Director. (DFF)
11. Approve request to allow Harrison Central High School basketball teams to travel out of state for the following competitions: (JMA)
December 4, 2021 - Huntsville, AL (boys)
December 28-30, 2021 - Daphne, AL (girls)
January 8, 2022 - Memphis, TN (boys)
January 15, 2022 - Memphis, TN (girls)
January 22, 2022 - Florence, AL (boys)
12. Approve request allowing West Harrison High School senior students to travel to Mobile, Alabama on October 28, 2021 (or one day during the last week of October) to participate in a campus tour at the University of South Alabama (JMA)
13. Authorize agency account for Orange Grove Elementary National Junior Beta Club beginning the 2021-2022 school year. (JK)
14. Accept donation in the amount of \$6,000.00 to Bel-Aire Elementary from the Bel-Aire Elementary PTA. Their PTA will remain inactive for the remainder of the school year and wanted to donate the funds for school activities. (DFK)
15. Approve the HCSD District Test Security Plan for the 2021-2022 school year for the MS Statewide Assessment System, Office of Accountability and Student Assessment. (DFF)
16. Authorize payment in the amount of \$376,513.00 to United Way of South Mississippi for PreK4Ward program for the 2021-2022 school year, which was approved on May 24, 2021. (FDGB)
17. Authorize agency account for North Woolmarket basketball program beginning the 2021-2022 school year. (JK)
18. Approve Federal Program funds to pay FY22 - 1st quarter dual credit and advanced placement fees for high school students eligible through Title IV, free and reduced meals (IDAG)
19. Approve requests for homebound services due to medical condition for the following students: (IDDC)
River Oaks - Student #20063
North Woolmarket - Student #10077
North Woolmarket - Student #11869
North Woolmarket - Student #8117
20. Approve request to increase rate of pay for certified tutors to \$26.00 an hour, effective September 12, 2021. (GBA)
21. Approve request to dedicate the gymnasium at North Gulfport Middle School in honor of Bobby Jones. A sign will be placed on the inside of the gym.
- I. Discipline Committee Decisions (JCCA)
- J. Approval of the following:
 1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)

3. Single Source (DJED)
- VIII. Adjourn