

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 18, 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. New Business
 - A. Pete Umbdenstock, Mississippi Power Company
 - B. GB - WHHS - Appeal Case #72-55-1-1
 - C. RF - NWLMKT - Appeal Case #64-38-1-1
 - D. CO - DHS - Appeal Case #67-08-1-1
 - E. SH - HCHS - Appeal Case #96-16-7-2
 - F. AB - HCHS - Appeal Case #92-55-1-1
 - G. DHE - NGEMS - Appeal Case #46-33-1-2
 - H. TW - NGEMS - Appeal Case #60-33-2-2
 - I. Discipline Policy - Vaping
 - J. 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 October 8, 2021, and October 15, 2021, and reconciled by the Accounting Department. (DJ)
- 2. Approve IDEA and ARP 611 and 619 Plan and Budget for the HCSD Special Education Department prepared by Sheila Curtis, Special Education Director. (GBD:GBQ)
- 3. Approve request allowing Tad Shaw, Transportation Director, to pilot the "My View" software program for Crossroads Elementary and Bel-Aire Elementary at a cost of \$102.30 per month for eleven units. (EDA)
- 4. Approve request to extend homebound services for the following students due to medical condition:
 - Woolmarket Elem. - Student #30798
 - North Woolmarket - Student #8117
 - North Woolmarket - Student #27506
 - North Woolmarket - Student #11869
 - North Woolmarket - Student #10077
 - Harrison Central (Alt School) - 1410534
- 5. Authorize Harrison Central High School to contact the HC Board of Supervisors to request use of and waive fees the Community Center/Storm Shelter on Saucier Lizana Road for an athletic banquet. (IHFC)
- 6. Authorize payment in the amount of \$75,280.70 to Gulfport Police Department for professional services of (5) School Resource Officers during July 1 - September 30, 2021. (FDGB)

7. Authorize West Harrison High Baseball to contact the HC Board of Supervisors to request assistance with 22 tons of crushed limestone for halo installation around home plate of the baseball field. (IHFC)
8. Approve request to add three additional maintenance positions and one (1) additional HVAC position for the HCSD Maintenance Department. (GC)
9. Approve affidavit for removal of property from West Harrison High fixed asset inventory list for item #7007939, which is broken beyond repair. Damaged during Hurricane Zeta. (DM)
10. Authorize payment in the amount of \$5,335.00 to National School Boards Association for 2022 membership dues. (DJ)
11. Approve request allowing D'Iberville High Ladies Soccer team to travel to Baton Rouge, Louisiana, on December 28-29, 2021, to participate in a Memorial Holiday Cup Tournament at St. Michael's High School. (JMA)
12. Authorize to re-advertise sealed bid proposals for Bottle Fill Stations. Bids were originally advertised for September 28, 2021, and no bids were received. (DJED)
13. Approve ATSI Updates for Crossroads Elementary, D'Iberville Middle School, and Harrison Central High School for the month of October 2021. (DFF)
14. Authorize payment in the amount of \$32,837.81 to Albert Necaise, Attorney at Law and Associates for September 2021 billings on specific case files. (FDGB)
15. Authorize payment in the amount of \$1,084,903.97 to Drace Construction Corp., for pay application #15 - Creekbend Elementary and Middle School project. (FDGB)
16. Approve request from Anchor Development, Snappy Investments, LLC, and Gulf Breeze Properties, to have their 16th section land sub-lease agreements approved by the Harrison County Board of Supervisors. The sub-leases were originally approved on June 28, 2021, and corrected legal description approved by the School Board on July 26, 2021. (EBJ)
17. * Approve request allowing use of two (2) school buses for transporting student residents in the event of a natural disaster, or projected path of a hurricane. (EB)
18. * Approve annual contract between HCSD and Specialized Treatment Facility for adolescent psychiatric treatment for 2021-2022 services. (GADAC)
19. * Approve Change Order #1 to Drace Construction Corp. in the amount of \$\$273,003.69, for detailed #1-19 items in the new construction project - Creekbend Elementary and Middle School. (FDGB)
20. * Authorize payment in the amount of \$65,455.70 to D'Iberville Police Department for professional services, School Resource Officers, July 1, 2021–September 30, 2021. (FDGB)

K. Discipline Committee Decisions (JCCA)

L. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote (DJED)
3. Single Source (DJED)

M. MS School Boards Association

2022 School Board Legislative Survey

VII. Adjourn