

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

November 29, 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 Policy and Policy Reviews - 2021 Legislative Session, Sections A-B

### VII. New Business

- A. PP - Appeal Case #118-46-2-2 (ROE)
- B. CB - Appeal Case #42-33-2-2 (BM@LYM)
- C. JT - Appeal Case #201-08-2-2 (DHS)
- D. MM - Appeal Case #204-08-1-2 (DHS)
- E. AC - Appeal Case #194-04-1-2 (DMS)
- F. JG - Appeal Case #183-36-2-1 (NGEMS)
- G. CM - Appeal Case #207-36-2-1 (NGEMS)
- H. ZW - Appeal Case #206-36-2-1 (NGEMS)
- I. DM - Appeal Case #153-16-2-2 (ALT)
- J. NH - Appeal Case #70-55-1-1 (ALT)
- K. LS - Appeal Case #136-55-1-1 (ALT)
- L. DK - Appeal Case #161-55-2-1 (ALT)
- M. \* Alternative Placement - Early Release
- N. Approve Financial Statements for October 2021
- O. Approve General Ledger - October 2021
- P. 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 November 5, November, 12, and November 19, 2021, and reconciled by the Accounting Department. (DJ)
2. Award bids for Solid Waste Services for the Harrison County School District to Waste Management of Mississippi, Inc., in the amount of \$570,773.02 for a three-year contract. Bids were opened and publicly read on November 15, 2021, at 10:00 a.m. with bidders listed as follows: (DJED)
  - Waste Management of MS - \$570,773.02
  - Waste Pro of MS - \$609,753.09
  - MDE Industries - \$873,750.96
3. Authorize payment for invoices approved by Sedgwick Insurance for emergency repairs at D'Iberville Middle School gymnasium as follows: (FDGB)
  - Get Bats Out \$14,600.00
  - Serve Pro of Biloxi-Ocean Springs \$5,902.30
4. Authorize accepting donation to Harrison Central High School baseball and girls softball programs in the amount of \$20,000.00, from Dr. Joe Olmi, in

- memory of his brother Pat Olmi. The donation is specifically for improvements in the netting and flooring in the building serving those programs. (DFK)
5. Authorize advertising sealed bid proposals for Classroom Workstations and Classroom Interactive Boards for Creekbend Elementary and Middle School. (IJ)
  6. Approve request allowing West Harrison High cheerleaders to travel to Hammond, Louisiana, on December 12, 2021, to participate in the UCA Louisiana Regionals competition. (JMA)
  7. Authorize payment in the amount of \$403,045.50 to Wharton-Smith, Inc., for pay application #23 - West Harrison Middle School construction project. (FDGB)
  8. Authorize payment in the amount of \$1,389,333.57, to Drace Construction Corp., for pay application #16 - Creekbend Elementary and Middle School construction project. (FDGB)
  9. Authorize payment in the amount of \$342,641.55 to Wharton-Smith, Inc., for pay application #24 - West Harrison Middle School construction project. (FDGB)
  10. Approve Change Order Document #1 in the amount of \$25,539.22 to Wharton-Smith, Inc., for change requests #1-8, which were approved individually during construction. (FDGB)
  11. Authorize payment in the amount of \$13,892.00 to Roofing Solutions, LLC, for repairs at West Harrison High School. (Board approved project on 3/15/2021) (FDGB)
  12. Approve request allowing Harrison Central High School National Science Honor Society to Mobile, Alabama, during March 2022 for a field trip to the Dauphin Island Sea Lab. (JMA)
  13. Approve State-Local Disaster Assistance Agreement, and Designation of Applicant Agent for Public Assistance, identifying Shannon Nobles, Cathy Garner, and Mitchell King, as agents on behalf of the Harrison County School District - Federal Disaster Number: FEMA-4626-DR-MS.
  14. Approve North Gulfport Middle School Wildcats Cheer Booster Club By-Laws beginning the 2021-2022 school year. (JHA)
  15. Approve request to extend homebound services for the following students due to medical condition. Documentation is attached for each student. (IDDC)
  16. Authorize payment to Heidelberg Steinberger, P.A., for professional services rendered in Case #999-168470Q, Statement 43. (FDGB)
  17. Approve Memorandum of Understanding with Pine Belt Mental Healthcare Resources for the 2021-2022 school year. (JBC)
  18. Authorize payment to Mississippi Forestry Commission for professional services rendered on 16th Section School Trust Lands. (DBJ)  
Invoice #I21110550 \$1,200.00  
Invoice #I21102250 \$6,720.00
  19. Approve request allowing out of state travel for the following band competitions:  
January 29, 2022 - Lafayette, LA (HCHS, WHHS)  
February 5, 2022 - Daphne, AL (HCHS, DHS)  
February 5, 2022 - Denham Springs, LA (WHHS)  
March 5, 2022 - Thibodeaux, LA (HCHS, WHHS)  
March 12, 2022 - Pensacola, FL (WHHS, HCHS)  
April 2, 2022 - Cantonment, FL (HCHS, DHS)  
April 2-3, 2022 - Hammond, LA (WHHS)  
April 5-9, 2022 - Dayton, OH (HCHS)

20. Authorize use of Federal Program funds for FY22 - 2nd quarter, Fall Dual Credit and Advanced Placement fees for students eligible through free and reduced meals. (IDAG)
21. Approve By-Laws for North Gulfport Elementary and Middle School Beta Club and authorize an agency account for club funds. (JK)
22. Approve By-Laws for North Gulfport Elementary and Middle School Art Club and authorize an agency account for club funds. (JK)
23. Approve request allowing West Harrison High School Robotics team to travel to Kenner, Louisiana on March 31-April 2, 2022 to participate in the Bayou Regional Robotics Competition. They will travel to and from each day, no lodging. (JMA)

Q. Discipline Committee Decisions (JCCA)

R. Approval of the following:

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

S. Executive Session - Personnel

VIII. Adjourn