

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**March 21, 2022**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - A. Regular Meeting - March 7, 2022
  - B. Special Called Meeting - March 14, 2022
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Executive Session - Due Process Hearing held on Monday, March 14, 2022
- VII. New Business
  - A. Boundary Zones - Creekbend Elementary and Middle School Zones
  - B. Mississippi Power Company - ESSER Indoor Air Quality Project
  - C. Approve General Ledger for February 2022
  - D. Approve Financial Statements for February 2022
  - E. Discipline Committee Decisions (JCCA)
  - F. 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 March 11, 2022, and March 18, 2022, reconciled by the Accounting Department. (DJ)
    - 2. Authorize payment in the amount of \$2,109.53 to Heidelberg Steinberger, P.A., Attorney at Law, for professional services rendered in continued special education issue Cause#999-168470Q (FDGB)
    - 3. Authorize payment in the amount of \$189,125.92 to Mississippi Municipal Workers Compensation Group for tri-annual installment for October 2021-2022 premium coverage. (FDGB)
    - 4. Approve affidavits for removal of property from fixed asset inventory list at Woolmarket Elementary and West Wortham K-8th, for items broken, obsolete, or damaged beyond repair. (DM)
    - 5. Authorize West Harrison High School Band to contact the Harrison County Board of Supervisors for use of the County Farm Road Storm Shelter for their annual banquet, and request waiver for use of facility fees. (EB)
    - 6. Approve ATSI Updates for Harrison Central High School, Crossroads Elementary, and D'Iberville Middle School for March 2022. Documentation prepared by each principal and Melissa Garrison, Federal Programs Director.
    - 7. Authorize payment in the amount of \$831,656.42 to Drace Construction Corp. for pay application #20 - Creekbend K-8th construction project. (FDGB)
    - 8. Approve request allowing early release from Alternative Placement for students eligible based on good behavior and served a minimum of thirty (30) days.
  - G. Approval of the following:
    - 1. Personnel (GBD:GBQ)

2. Lowest Quote (DJED)
3. Single Source (DJED)
- VIII. Brad Necaise, parent - Foreign Exchange Student request
- IX. Appeal Case #521-54-2-1 (WH Middle)
- X. Appeal Case #448-33-2-2 (NGEMS)
- XI. Appeal Case #515-02-2-2 (Bel-Aire Elem.)
- XII. Appeal Case #615-02-2-2 (Bel-Aire Elem.)
- XIII. Appeal Case #607-28-1-1 (Lyman Elem.)
- XIV. Appeal Case #610-54-1-1 (Lyman Elem.)
- XV. Appeal Case # 609-28-2-1 (Lyman Elem)
- XVI. North Woolmarket parent - appeal demerits
- XVII. Marty Hardy, Architect - Construction Project Updates
- XVIII. Adjourn