

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

April 11, 2022

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. Ian Wheat, Junior Class President  
D'Iberville High School
  - B. Discipline Committee Decisions (JCCA)
  - C. 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 April 8, 2022, and reconciled by the Accounting Department. (DJ)
2. Approve 16th Section sub-lease agreement between MS Power Company and Harrison County Board of Supervisors-Harrison County Emergency Communications Commission, for tower site located off County Farm Road, Township 7 South, Range 12 West, Harrison County. (EBJ)
3. Approve request from Brad Barlow, Child Nutrition Director, to reject bid proposal received for Summer Kitchen Equipment and Small Wares. Reverse Auction was held on Thursday, April 7, 2022, with sole bidder, Hotel and Restaurant Supply. The only bid received was beyond the allocated budgeted amount. Bids shall be conducted at a later date. (DJED)
4. Approve request to extend homebound services for North Woolmarket students due to medical condition. Documentation is provided. (IDDC)
5. Approve request allowing D'Iberville High School Cheerleaders to attend UCA Summer Camp at the University of Southern Mississippi. Cheerleaders pay for their individual camp fees, and the total exceeds \$5,000.00. (JMA)
6. Bids for Interactive Whiteboards were opened and publicly read on April 6, 2022, at 10:00 a.m. with bidders listed as follows:  
Academic Technologies  
General Informatics  
Malor & Company  
Award bid to Academic Technologies, the lowest and best bidder meeting specifications. (DJED)
7. Bids for Supplemental Reading Curriculum were opened and publicly read on April 6, 2022, at 10:00 a.m. with bidders listed as follows:  
School Specialty  
Houghton Mifflin Harcourt Publishing Company  
Vista Higher Learning, Inc.  
HEC Software, Inc (dba Reading Horizons)

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Award bid to Houghton Mofflin Harcourt Publishing Company, the lowest and best bidder meeting specifications. (DJED)

8. Authorize advertising sealed bid proposals for Phonemic Awareness Curriculum and Handwriting Curriculum. Federal and District funds will be used to cover the costs for this purchase. (DJED)
9. Authorize payment in the amount of \$1,342,344.50, to Drace Construction Corp., for pay application #21 - Creekbend Elementary and Middle School construction project. (FDGB)
10. Authorize Federal Program funds to pay dual credit and advanced placement fees for high school students enrolled in classes during the 4th quarter of FY2022, and eligible through Title IV, free and reduced meals. (IDAG)
11. Approve request allowing Harrison Central High School Band to travel to Orlando, Florida, on May 31 - June 3, 2022, to participate in band activities. (JMA)
12. Authorize payment in the amount of \$1,750.00 to Mississippi Association of School Superintendents for 2022-2023 MASS membership dues. (DJ)
13. \* Approve ATSI updates for Harrison Central High School, Crossroads Elementary, and D'Iberville Middle School for April 2022. Documentation prepared by each principal and Melissa Garrison, Federal Programs Director.
14. \* Approve 2022 School Improvement Funding Application SIG 1003g application. Prepared by Melissa Garrison, Federal Programs Director, and George Triggs, Business Manager. (I)
15. \* Bids for Substitute Services were opened and publicly read on March 3, 2022, at 10:00 a.m. with bidders listed as follows:  
Kelly Services  
EduStaff  
Award bid to Kelly Services, the bidder meeting specifications as determined by Bid Evaluation Committee. A complete copy of the bids and tabulation are on file on the Superintendent's Office. (DJED)

D. Approval of the following:

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

E. Appeal Case #280-64-2-1 (WHMS)

F. Appeal Case #770-38-1-2 (DHS)

G. Appeal Case #121-04-1-1 (DHS)

H. Appeal Case #110-08-5-2 (DHS)

I. Appeal Case #112-08-1-1

J. Appeal Case #90-08-1-2

VIII. Adjourn