

HARRISON COUNTY SCHOOL BOARD

AGENDA May 2, 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. Approve First Reading - Policies and Policy Reviews, Section G and I
 - B. Approve Financial Statement and General Ledger for March 2022, prepared and reconciled by the Accounting Department (DIB)
 - C. Discipline Committee Decisions (JCCA)
 - D. 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 15, 2022 and April 29, 2022, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$57,160.00 to Starks Contracting Co., Inc. for pay application #4 - HCSD Canopy Repairs project. (FDGB)
 - 3. Authorize payment to Valbridge Property Advisors for certified appraisals conducted on 16th Section School Trust Lands for the following: (EBJ)
 - \$1,800.00 - Land Shapers, Inc. (Three Rivers Rd)
 - \$1,800.00 - Clark Oil (Creosote - Hwy 49)
 - \$1,500.00 - Persimmon Hill (Riceville Road)
 - \$1,800.00 - Crossroads - DDR
 - 4. Authorize payment in the amount of \$6,538.00 to Universal Cheerleaders Association, for 2022 summer camp cost. The camp will be held at West Harrison High School and expenses will be paid by cheerleaders. (FDGB)
 - 5. Approve 16th Section Land Lease Assignment from Theresa D. Murray to Greg Williams, Assignee, for roadway easement located on north side of Highway 53, Lizana Community, Township 6 South, Range 12 West. (EBJ)
 - 6. Approve request to extend homebound services to D'Iberville High School student #17905 due to medical condition. Documentation is attached and on file at the school. (IDDC)
 - 7. Approve 16th Section Land Sub-Lease agreement between Jeff and Debra Savarese, RCG Ventures, LLC, and Sports Nutrition, dba 5-Star Nutrition, LLC. The land is located at Community Road and Highway 49 (north side of Best Buy) (EBJ)
 - 8. Authorize payment in the amount of \$21,171.80 to Medical Analysis LLC, for staffing and management for Specialty Covid Clinic, January 17, 2022, through February 18, 2022. (FDGB)

9. Approve agreement with Gulfport School District for transfer students from one district to another with tuition rate of \$1,500.00 to \$2,000.00 per student. (JBCD)
 10. Authorize use of Federal Programs to pay dual credit and advanced placement fees for high school students enrolled in classes during Spring FY2022, and eligible through Title IV, free and reduced meals. (IDAG)
 11. Authorize payment in the amount of \$65,455.70 to D'Iberville Police Department for School Resource Officers provided through January 1, 2022, through March 31, 2022. (FDGB)
 12. Approve request allowing early release from the Alternative Placement and the *Behavior Modification program for students eligible based on good behavior and served a minimum of thirty (30) days. (JCCA)
 13. * Approve request allowing D'Iberville Middle School to request a waiver of fees and use of D'Iberville Civic Center on May 17, 2022, for their annual scholars banquet. (IHFC)
 14. * Approve request allowing West Harrison High School Art Club to travel to New Orleans, Louisiana on May 17, 2022, to tour the Studio Be Museum and Café Du Monde. (JMA)
 15. * Authorize to advertise Public Hearing for 2022-2023 (FY23) Budget Hearing on Monday, June 20, 2022, and Monday, June 27, 2022. (DCC)
- E. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- F. Appeal Case #602-40-1-1 (OGE/LYM)
- G. Appeal Case #753-55-2-2 (ALT)
- H. Appeal Case #819-50-2-2 (Three Rivers)
- I. Personnel, Budget, Finance 2022-2023 (DIB)
- J. * Executive Session - Potential Litigation
- VIII. Adjourn