

HARRISON COUNTY SCHOOL BOARD

AGENDA

May 16, 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
 - A. Adopt Policy and Policy Reviews - Section G and I
- VII. New Business
 - A. Approve First Reading - Policies and Policy Reviews, Section J, K, L, M
 - B. Approve General Ledger and Financial Statements for April 2022 (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 May 6, 2022, and May 13, 2022, reconciled by the Accounting Department. (DJ)
 2. Approve 2022-2023 School Board meeting calendar. (BCAB)
 3. Approve affidavit for removal of property from Central Office, Woolmarket Elementary, and West Wortham Elementary/Middle School, for items broken beyond repair. (DM)
 4. Approve acceptance of donation in the amount of \$5,000.00 from the City of Gulfport to the HC Career and Technical Center for use with the engineering and robotics program. (DFK)
 5. Approve request from the D'Iberville Police Department for use of facilities at D'Iberville Middle School on July 6-10, 2022, to host the ALERRT training during the MS Association School Resource Officer training. (DB)
 6. Approve request from D'Iberville Police Department for use of facilities at D'Iberville Elementary School during July 18-22, 2022 for their annual DARE summer camp program, and use of one (1) school bus for transporting students. (EB)
 7. Approve request allowing HCCTC Student Technology Association (TSA) members to travel to Dallax, Texas on June 25-30, 2022, to compete in the National Conference. (JMA)
 8. Approve acceptance of donation in the amount of \$1,565.00 from the St. Matthew EV Lutheran Church to the Harrison Central Elementary for use with playground equipment. (DFK)
 9. Approve ATSI Updates for Harrison Central High School, Crossroads Elementary, and D'Iberville Middle School for May 2022. Documentation prepared by each principal and Melissa Garrison, Federal Programs Director.
 10. Authorize payment in the amount of \$4,273.10 to Albert Necaize, Attorney at Law, for professional services rendered on specific cases and litigation, which are detailed in the attached files. (FDGB)

11. Approve request from the HC Career and Technical Center allowing two (2) students, to travel to Nashville, Tennessee, on June 22-25, 2022, to participate in the HOSA International Leadership Conference. The two students advanced at the state competition advancing to the international program. (JMA)
12. Approve request from the Curriculum Department to advertise reverse auction bids for the following: (DJED)
 - Code and Go Robot Mouse Activity Set for Grades K-2
 - Botley the Coding Robot for Grades 3-4
 - Wonder Workshop Dash Robot for Grades 5-6
13. Authorize payment in the amount of \$598,140.44 to Drace Construction Corp. for pay application #22 - Creekbend Elementary and Middle School project. (FDGB)
14. Authorize payment in the amount of \$24,043.00 to Starks Contracting Co., Inc., for pay application #5 - HCSD Canopy Repairs project. (FDGB)
15. Approve request allowing Harrison Central High School cheerleaders to travel to Baton Rouge, Louisiana, on June 13-16, 2022 to participate in the Varsity Cheer Camp, and travel to Orlando, Florida on February 8-13, 2023 to participate in the UCA National Competition. (JMA)
16. Approve request allowing D'Iberville Middle School cheerleaders to travel to Foley, Alabama on June 28-July 1, 2022, to participate in UCA camp, and authorize payment for camp fees that exceed \$5,000.00. (JMA)
17. Approve request allowing Creekbend Middle School cheerleaders to participate in UCA Cheer camp at the University of Southern Mississippi on July 25-28, 2022, and authorize payment which exceeds \$5,000.00 for camp fees. (JMA)
18. Approve First Amendment Contract with AlphaBEST Education, Inc., to include Creekbend Elementary and Middle School, and current fee schedule. The original contract expires July 31, 2023. (JBC)
19. Authorize Marty Hardy, Architect, to proceed with drawings and specifications for construction of field house at West Harrison High School. (EBJ)
20. Approve request to hire outside council for Special Education case at North Woolmarket Elementary and Middle School. (BBE)
21. Approve updated Harrison County School District Strategic Plan for FY2023-2028 (5-Year). (BI)
22. Approve request allowing early release from Alternative Placement for students eligible based on good behavior and served a minimum of thirty (30) days. (JCCA)
23. * Approve request allowing West Harrison High boys basketball team to travel to Mandeville, Louisiana on June 7, 9, 14, 16, 21, 23, 28, 30, 2022, to participate in summer league competitions. (JMA)
24. * Approve request allowing Harrison Central High School basketball teams to travel out of state for the following competitions: (JMA)
 - Boys Basketball
 - June 23-25, 2022 to Brother Martin High, New Orleans, LA
 - Girls Basketball
 - June 15, 2022 to Foley High School, Foley, AL
 - June 21, 2022 to University of South Alabama, Mobile, AL
 - June 24, 2022 to Southeastern Louisiana, Hammond, LA

25. * Approve Career and Technical Education (CTE) Local Plan Application for FY2023, and program change form assurances signature pages. Application prepared by Libby White, HCCTC Principal. (ID)

- E. Approval of the following:
 - 1. Personnel (GBD:GBQ)
 - 2. Lowest Quote (DJED)
 - 3. Single Source (DJED)
- F. Appeal Case #837-16-2-1 (HCHS)
- G. Appeal Case #858-2-1 (WLMKT)
- H. Appeal Case #291-55-2-2 (ALT)
- I. Appeal Case #200-04-2-2 (ALT)
- J. Appeal Case #645-04-2-1 (ALT)
- K. Appeal Case #623-16-2-1 (ALT)
- L. Appeal Case #322-08-2-2 (ALT)

VIII. Adjourn