

HARRISON COUNTY SCHOOL BOARD

AGENDA

June 6, 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 for Sections J, K, L, and M
- VII. New Business
 - A. Marty Hardy, Architect
Creekbend Elementary and Middle School, Construction Update
 - B. Dorene Hansen, Curriculum Director
3rd Grade LBPA
 - C. Approve First Reading FY2023
Elementary Student Handbook
Secondary Student Handbook
Alternative School Student Handbook
Gifted Education Student Handbook
Staff Handbook
Transportation Department Handbook
 - D. Discipline Committee Decisions (JCCA)
 - E. 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 20, 2022, May 27, 2022, and June 3, 2022, reconciled by the Accounting Department. (DJ)
 2. Approve Assignment of 16th Section Lease Agreement between Greg Williams to Dirt Inc., for roadway easement off Highway 53, Lizana Community. Township 6 South, Range 12 West, Harrison County. (EBJ)
 3. Approve 16th Section Land Sub-Lease Agreement between Jeff and Debra Savarese and Dr. Eric Patten for property located at 15335 Community Road, Gulfport, Township 7 South, Range 11 West, Harrison County. (EBJ)
 4. Approve 16th Section Land Sub-Lease Agreement between TWAD, Inc., and KTRG, LLC, DBA Rib Crib, for property located near Crossroads Shopping Center (formerly O'Charley's), Township 7 South, Range 11 West, Harrison County. (EBJ)
 5. Approve amended 16th Section Residential Lease Agreement with E. Joseph Holley, Mary Shaw Holley, Chelsey Lee, and Drew Lee, for land located on Riceville Road, Township 5 South, Range 13 West, Harrison County. (EBJ)
 6. Approve acceptance of monetary donations for playground equipment to North Gulfport Elementary and Middle School from the following: (DFK)
\$500.00 Cleotha and Connie Luckett
\$1,000.00 Bobby J. Jones₁
\$600.00 Robert Thomas

\$500.00 Lewis Daniels
\$1,000.00 Diamonds Social Club
\$100.00 Island Ice

7. Approve acceptance of donation in the amount of \$500.00 from Trustmark Bank for playground equipment to Harrison Central Elementary. (DFK)
8. Authorize Marty Hardy, Architect, to proceed with drawings and specifications for elevation remediation at Harrison Central High School baseball complex. (EBJ)
9. Bids for Handwriting Curriculum were opened and publicly read on Thursday, May 26, 2022, with bidders listed as follows:
Zaner-Bloser, Inc.
No Tears Learning
Cursive Logic
Universal Publishing
Please award bid to Zaner-Bloser, the lowest and best bidder meeting specifications. (DJED)
10. Bids for Phonemic Awareness Curriculum were opened and publicly read on May 26, 2022, at 10:00 a.m. with bidders listed as follows:
Literacy Resources, LLC
No Tears Learning
Vista Higher Learning
SAVVAS
Award bid to Literacy Resources, LLC, the lowest and best bidder meeting specifications.
11. Approve Change Order in the amount of \$129,540.60 to Drace Construction Corp., for additional sod in specific areas of athletic fields at Creekbend Elementary and Middle School. (FDGB)
12. Authorize payment in the amount of \$12,662.00 to Albert Necaie, Attorney at Law, for professional services rendered on specific cases and litigation, which are detailed in the attached files. (FDGB)
13. Authorize payment in the amount of \$18,000.00 to the Harrison County Sheriff's Office - HCSO Reserve Division, for professional security services provided at athletic events through May 31, 2022, for all sports at West Harrison High, West Harrison Middle, West Wortham, North Gulfport, and Harrison Central High. (FDGB)
14. Approve request to eliminate ten (10) month payroll option beginning FY2023 for all new hires, and allow current employees to remain on ten (10) month for the remainder of FY2023. After FY2023 all employees will be twelve (12) month payees. (DJCA)
15. Approve affidavits for removal of property from fixed asset inventory list for Lizana Elementary, Saucier Elementary, Harrison Central High, West Harrison High, North Woolmarket, Child Development Center, West Wortham, and Career Technical Center, for items broken beyond repair. (DM)
16. Approve request from Southeastern Law Enforcement Exploring Academy for use of two (2) school buses for student transportation during July 8-16, 2022, for their annual summer camp. (EB)
17. Authorize payment in the amount of \$5,500.00 to D'Iberville Police Department Reserve Officer Division for professional security services for all sports at D'Iberville High, D'Iberville Middle, and North Woolmarket, through May 31, 2022.

18. Approve request allowing Maritime Seafood Museum use of two (2) school buses for student transportation during their annual summer camps. (EB)
 19. Authorize payment in the amount of \$194,415.13 to Harrison County Board of Supervisors for reimbursement for School Resource Officers provided second quarter of 2021-2022 school year.
 20. Approve request allowing West Harrison High School football team to Greensburg, Louisiana for competition at St. Helena High School. (JMA)
 21. Approve request allowing D'Iberville High girls basketball teams to travel on June 13-15, 2022 to Pensacola, Florida, for summer competition at University of West Florida. (JMA)
 22. Authorize payment in the amount of \$278.53 to Heidelberg Steinberger, P.A., for professional services rendered with employee issue, as detailed in the attached document. (FDGB)
 23. Approve request allowing MS Law Enforcement Officers Association use of facilities at D'Iberville Middle School during June 13-15, 2022 for their annual K-9 training. (DB)
 24. Authorize payment to MS School Boards Association for the following annual subscriptions:
 - \$4,500.00 - MSBA Annual Dues
 - \$1,500.00 - Online Policy Services
 25. Approve acceptance of "Get Ready to Run" grant award to Lizana Elementary in the amount of \$2,000.00 from Blue Cross and Blue Shield of Mississippi. (DFK)
- F. Approval of the following:
 1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
 - G. Appeal Case #838-16-1-2 (HCHS)
 - H. Appeal Case #838-16-2-2 (HCHS)
 - I. Appeal Case #891-04-1-2 (DMS)
 - J. Appeal Case #838-08-2-1 (DHS)
 - K. Appeal Case #882-08-1-1 (DHS)
 - L. Appeal Case #725-33-2-2 (NGEMS)
 - M. Appeal Case #856-52-2-1 (Woolmarket)
 - N. DES parent request
 - O. Executive Session - Litigation
 - P. Executive Session - Student enrollment
 - Q. Executive Session - Wynn Clark, School Board Attorney

VIII. Adjourn