

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**June 20, 2022**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes Previous Meetings (BCBH)
  - Regular Meeting - June 6, 2022
  - Special Called Meeting - June 16, 2022
- V. Public Comments (sign-ins) (BCAF)
- VI. Public Hearing 2022-2023 Proposed Budget
- VII. D'Iberville High Student Council (observing public meeting)
- VIII. Old Business
  - A. Adopt Handbooks for 2022-2023
    - Elementary Student Handbook
    - Secondary Student Handbook
    - Gifted Education Handbook
    - Alternative School Student Handbook
    - Staff Handbook
  
- IX. New Business
  - A. Frank Bordeaux, BXS Insurance
  - B. First Reading
    - 2022-2023 Computer Use Agreement
  - C. First Reading - Policy and Policy Reviews, Sections J and K
  - D. Approve General Ledger and Financial Statements for May 2022 (DIB)
  - 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 June 9, 2022 and June 16, 2022, reconciled by the Accounting Department. (DJ)
    - 2. Rescind request approved on May 16, 2022, to advertise sealed bids and reverse auction for the following:
      - 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
    - 3. Approve ATSI updates for Harrison Central High, Crossroads Elementary, and D'Iberville Middle School for May 2022. Documentation prepared by each principal and Melissa Garrison, Federal Programs Director.
    - 4. Approve request allowing West Harrison High School Band to host Drum Corps International at West Harrison High School on July 27, 2022. (EB)

5. Approve request allowing North Gulfport Middle School Volleyball team to travel to Mobile, Alabama, on July 6-7, 2022, to participate in a camp and tournament. (JMA)
6. Authorize payment in the amount of \$1,108,423.93 to Drace Construction Corp, for pay application #23 - Creekbend Elementary and Middle School. (FDGB)
7. Authorize payment in the amount of \$8,757.60 to Albert Necaize, Attorney at Law, for professional services rendered on specific cases and litigation, which are detailed in the attached files. (FDGB)
8. Approve acceptance of donations to North Gulfport Elementary and Middle School for playground equipment from the following:
  - \$100.00 Gulf Fresh Seafood
  - \$700.00 Mississippi Power Company
  - \$100.00 Beverly Coleman
  - \$50.00 EJ Roberts Insurance
  - \$100.00 Phillip Wiley
  - \$385.00 Kings Queens of the Coast
  - \$1775.00 Kings Queens of the Coast
9. Approve request allowing early release from Alternative Placement and Behavior Modification programs for students eligible based on good behavior and served a minimum of thirty (30) days.
10. Authorize payment to Hardy and Associates for the following professional services rendered: (FDGB)
  - \$125.00 DMS Gym Roof Damage
  - \$12,187.50 WHHS Field House
  - \$7,312.50 Creekbend Field House
  - \$858.00 HCSD Canopies
  - \$7,312.50 WHMS Softball/Baseball Field House
  - \$7,312.50 WHMS Football Field House
  - \$29,631.87 Creekbend K-8
  - \$13,340.37 WH Middle School
11. Approve Sub-Lease Agreement between Bayou Concrete LLC and Bottom 2 Top Construction LLC, for 16th Section Land located on Highway 67, Biloxi, Township 6 South, Range 10 West, Harrison County. (EBJ)
12. Approve agreement with Jackson County School District for student transfers from one district to another with tuition rate of \$600.00 per child, for the 2022-2023 school year. (JBDC)
13. Approve agreement with Bay-Waveland School District for student transfers from one district to another with tuition rate of \$1,500.00 per child, for the 2022-2023 school year. (JBDC)
14. Approve agreement with Pass Christian School District for student transfers from one district to another with a tuition rate of \$2,000.00 per year, for the 2022-2023 school year. (JBDC)
15. Approve agreement with Ocean Springs School District for student transfers from one district to another with a tuition rate of \$600.00 per year, for the 2022-2023 school year. (JBDC)
16. Approve affidavits for removal of property from fixed asset inventory list for North Gulfport Elementary/Middle School, HC Career Technical Center, and Special Services Center, for items damaged, lost or stolen. (Police reports attached to affidavits). (DM)
17. \* Authorize payment in the amount of \$3,000.00 to PREPS, Inc., for 2022-2023 membership dues. (FDGB)

- G. Approval of the following:
  - 1. Personnel (GBD:GBQ)
  - 2. Lowest Quote (DJED)
  - 3. Single Source (DJED)
- X. WHHS student - appeal attendance policy
- XI. Appeal Case #893-33-2-1 (NGEMS)
- XII. Appeal Case #846-04-1-2 (DMS)
- XIII. CEMS parent - Appeal transfer
- XIV. Adjourn