

HARRISON COUNTY SCHOOL BOARD

AGENDA

July 18, 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. Sparklight
Presentation to West Harrison Middle School Robotics
 - B. Pete Umbdenstock, MS Power Company
ESSER - Indoor Air Quality Project update
 - 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 July 15, 2022, reconciled by the Accounting Department. (DJ)
 2. Approve 2022-2023 District English Learner Plan and Program Evaluation, prepared by Melissa Garrison, Federal Programs Director and Michelle Johnson, District Instructional Specialist. (IK)
 3. Authorize payment in the amount of \$1,063,323.06 to Drace Construction Corp. for pay application #24 - Creekbend Elementary and Middle School construction project. (FDGB)
 4. Authorize payment in the amount of \$3,970.00 to W Geotechnical and Testing, Inc. for required geotechnical exploration for West Harrison High new field house project. (FDGB)
 5. Authorize payment in the amount of \$31,000.00 to McKibben Demographic Research, LLC, for School Board Members Redistricting project. (\$27,000.00 original contract - data, documents, and public presentation on June 27, 2022. \$4,000.00 additional public presentation - Special Called Meeting - July 7, 2022 (FDGB)
 6. Authorize payment in the amount of \$23,056.58 to Albert Necaize, Attorney at Law, for professional services rendered on specific cases and litigation that are detailed in the attached files. (FDGB)
 7. Approve agreement with City of D'Iberville for providing law enforcement services, School Resource Officers, which includes four (4) full-time officers for the 2022-2023 school year. Total cost for services is \$275,525.53. (EBC)
 8. Approve Mississippi High School Activities Association (MHSAA) game official's fees for the 2022-2023 school year. Athletic officials are paid through DragonFly as required by MHSAA. (IDF-A)
 9. Authorize payment in the amount of \$1,250.00 to Mississippi Association of School Administrators (MASA) for 2022-2023 membership dues. (DJ)
 - D. Approval of the following:

1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- E. Executive Session - Food Service personnel
 - F. Executive Session - Annual Homeland Security Assessments
- VIII. Adjourn