

HARRISON COUNTY SCHOOL BOARD

AGENDA

August 1, 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. First Reading - Policy Reviews for Policies GBRL, GBRM-2, JCDAC, and JGCD
 - B. Approve General Ledger and Financial Statements for June 2022, reconciled by the Accounting Department (DIB)
 - C. Discipline Recommendations (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 July 22, 2022, and July 29, 2022, reconciled by the Accounting Department. (DJ)
 2. Approve 16th Section Land Lease Agreement with Persimmon Hill Baptist Church located in Township 5 South, Range 13 West, Harrison County, on Riceville Road, Saucier, MS. (EBJ)
 3. Authorize payment in the amount of \$2,000.00 to Cropper GIS, LLC, for professional services rendered in preparing metes and bounds required for School Board Member Re-Districting boundaries legal description. (A:B)
 4. Authorize payment in the amount of \$3,875.00 to Patrick M. Martino. PLS Inc., for topographical survey provided for Harrison Central High School - New Field House project. (FDGB)
 5. Authorize payment in the amount of \$49,930.38 for Wetland Mitigation Lease on Section 16, Township 7 South, Range 11 West, Harrison County, to Section 16, Township 7 South, Range 12 West (EBJ).
 6. Authorize payment in the amount of \$6,000.00, to Harrison County Sheriff's Office - Reserve Division for security at West Harrison and Harrison Central athletic events for 2022-2023 school year. (FDGB)
 7. Approve Collaborative Agreement with University of Southern Mississippi on behalf of the Children's Center for Communication and Development, for the University based program education and therapeutic services with the Special Education Department. (IDDF)
 8. Approve Collaborative Agreement with Millcreek Schools, LLC, for special education services during the 2022-2023 school year. (IDDF)
 9. Approve Collaborative Agreement with Mississippi Action for Progress, Inc., Head Start program for special education services during the 2022-2023 school year. (IDDF)

10. Approve Collaborative Agreement with Mississippi State University - Extension Head Start - Early Head Start Programs for children with disabilities, special education services during the 2022-2023 school year. (IDDF)
 11. Approve acceptance of donation in the amount of \$500.00 from Empowerment Ministries Christian Center for playground equipment at North Gulfport Elementary and Middle School. (DFK)
 12. Authorize payment in the amount of \$3,450.00 to W Engineering, P.A., for topographical survey provided for West Harrison High School - New Field House project. (FDGB)
 13. * Authorize payment in the amount of \$8,893.92 to Baker's Backflow Services & Home Repairs for emergency repairs at West Wortham on July 22, 2022. Sewer pipe broke under slab in main hallway. Repairs included jackhammer concrete slab, replace mainline, and repair concrete/floor. Emergency repair necessary to open school. (FDGB)
- E. Approval of the following:
 1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
 - F. Appeal Case #893-33-2-1 (NGEMS)
 - G. West Harrison High Student #1424914
 - H. Harrison Central High Student #1415363
- VIII. Adjourn