

HARRISON COUNTY SCHOOL BOARD
AGENDA
August 15, 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 Reviews and Policies for GBRL, GBRM-2, JCDAC, and JGCD
- VII. New Business
 - A. Resolution Adopting New Boundary Changes to the Board Member Election Districts in the Harrison County School District
Proof of Publication
Public Notice
 - B. Marty Hardy, Architect
HCHS Baseball Field
HCSD Warehouse Renovation
WHHS Field House
 - C. 2022-2023 Dropout Prevention Plan
 - D. Discipline Committee Decisions (JCCA)
 - E. Approve General Ledger for July 2022, reconciled by the Accounting Dept.
 - 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 August 5, 2022 and August 12, 2022, reconciled by the Accounting Department. (DJ)
 - 2. Approve renewal of land lease agreement with TONEG Properties, LLC (former Leidigh & Williams lease) for 3.60 acres located on Section 6, Township 5 South, Range 11, West, Saucier, Harrison County. NOT 16th Section land.
 - 3. Approve request allowing West Harrison High cheerleaders to travel to Orlando, Florida during the week of February 8 - 15, 2023, to compete in the UCA National competition at the ESPN Wide World of Sports Center. (JMA)
 - 4. Approve contract for private transportation for a special needs student attending the Child Development Center. (EDAE)
 - 5. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th Section Land (Delta Valley Farms) off highway 53, Township 6 South, Range 12 West, Harrison County, and accept the fair market rent value. (EBJ)
 - 6. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th Section Land (The Pantry Inc) at Creosote Road and Highway 49, Gulfport, Township 7 South, Range 11 West, Harrison County, and accept the fair market rent value. (EBJ)

7. Authorize payment in the amount of \$1,082,375.40 to Drace Construction Corp. for payment #25 - Creekbend Elementary and Middle School new school construction project. (FDGB)
 8. Approve request allowing D'Iberville High cheerleaders to travel out of state for the following competitions: (JMA)
 9. Approve Collaborative Agreement with Gulf Oaks - Oceans - Therapeutic Day School for special education services during the 2022-2023 school year. (IDDF)
 10. Approve acceptance of monetary donations to North Gulfport Elementary and Middle School for playground equipment from the following: (DFK)
\$1,500.00 HC Board of Supervisors
\$1,000.00 NAACP Gulfport Branch
 11. Bids for Online Speech-Language Pathology Services were opened and publicly read on Wednesday, August 10, 2022, at 10:00 a.m. in the Superintendent's Office with bidders listed as follows:
Presence Learning, Inc.
DotCom Therapy, Inc.
Remote Speech, LLC
E-Therapy, LLC
Please accept recommendation from Bid Review Committee, and award the bid to Presence Learning, the company meeting all specifications. (DJED)
 12. Approve Memorandum of Understanding (MOU) with Chamberlain Counseling for behavioral services during the 2022-2023 school year. (IDDF)
 13. Approve By-Laws for D'Iberville Middle School Robotics, and authorize an agency account for their club finances. (JHA)
 14. Approve Agreement with Harrison County Sheriff's Office for providing law enforcement officers, School Resource Officers, during the 2022-2023 school year. (IDDF)
 15. Approve Memorandum of Understanding for Physician Consultant with Dr. R. Bryant McCrary effective 2022-2023 school year, and will be paid using District Funds. (IDDF)
 16. Authorize disposal of accounting records for year ended June 30, 2017, and older, including paid invoices, revenue binders, receipt warrants, balance reports, bank statements, agency and activity reports, check copies, and other reports and documents, excluding Katrina related files. (JR)
 17. Authorize payment in the amount of \$194,415.13 to Harrison County for School Resource officers provided during the FY22 third quarter. (FDGB)
 18. Approve Memorandum of Understanding with the City of Gulfport for use of facilities at River Oaks Elementary as a Point of Distribution during the event of a natural or man-made disaster. (FB)
 19. * Approve request allowing West Harrison High Robotics Team Storm 4107, to travel out of state on Saturday, August 27, 2022, to participate in the Red Stuck Rumble robotics competition. (JMA)
 20. * Authorize seeking assistance from the HC Board of Supervisors for cutting grass on incline hill at D'Iberville High School campus. (IHFC)
- G. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- H. * Executive Session - Student Issue, Special Education