

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

September 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
- VII. New Business
  - A. Discipline Committee Decisions (JCCA)
  - B. 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 19, 2022, August 26, 2022, September 2, 2022, reconciled by the Accounting Department. (DJ)
- 2. Authorize West Harrison High School to seek assistance from the Harrison County Board of Supervisors to provide road signage in bus drive and school entrance zones. (EB)
- 3. Authorize seeking assistance from the Harrison County Board of Supervisors to remove dead and hazardous tree from cemetery located on 16th Section School Trust Lands, Cemetery Road, Gulfport, MS (16-6-13). (EB)
- 4. Approve request from Mississippi Forestry Commission to extend the Timber Harvest contract with Beall Timber. The contract extension will end September 18, 2023. (DBJ)
- 5. Approve Workers' Compensation Coverage for 2022-2023, a rate of \$548,238.40 annual premium for the third, and final year of the 3-year contract. Authorize payment in the amount of \$186,401.06, first tri-annual payment. (FDGB)
- 6. Approve Contract Agreement with United Way of South Mississippi for 2022-2023 PreK4Ward Grant and Pre-K program. Total program cost is \$403,097.00, for eight (8) units. Programs offered at Lizana, North Woolmarket, Crossroads, River Oaks, Harrison Central Elementary, D'Iberville Elementary, Saucier, and Bel-Aire. (FDGB)
- 7. Approve 2022 HCSD Child Nutrition Procurement Plan updated in accordance with the latest Federal purchasing governance, cited in 2 CFR Part 200, Subpart D and USDA implementing regulations, 2 CFR part 400 and part 415, as applicable, and Mississippi State Law.
- 8. Approve USDA Fresh Fruit and Vegetable Program grants, totaling \$617,179.70, for the HCSD Child Nutrition Department. (JG:JGHR)
- 9. Approve Change Order request in the CREDIT amount of -\$8,039.41 to Hotel and Restaurant Supply, for swapped out equipment and cooler base removed, Creekbend Elementary and Middle School construction project. (FDGB)

10. Approve Dual Credit and Collegiate Academy Addendum with Mississippi Gulf Coast Community College for 2022-2023 at D'Iberville High, Harrison Central High, and West Harrison High. (JGC)
  11. Authorize payment in the amount of \$271,796.37 to Drace Construction Corp., for payment #26 - Creekbend Elementary and Middle School Construction project. (FDGB)
  12. Authorize payment in the amount of \$7,183.37 to Albert Necaie, Attorney at Law, for August 2022 billings, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)
  13. Approve affidavits for removal of property from Central Office and HC Career and Technical Center fixed asset inventory list for items damaged beyond repair. And approve affidavit to add previously disposed laptops back to the Central Office fixed asset inventory for items removed erroneously. (DM)
  14. Authorize Federal Programs to pay dual credit and advanced placement fees for high school students enrolled during the Fall 2022 program, eligible through Title IV, free and reduced meals. (IDAG)
  15. Authorize payment in the amount of \$1,139.60 to Heidelberg Steinberger, P.A., Attorney at Law, for professional services rendered in continued special education issues, Cause #999-168470Q. (FDGB)
  16. Authorize payment in the amount of \$6,640.00 to Mississippi Forestry Commission for professional services rendered as follows: (EBJ)
    - Management Plans (16-6-13) \$2,240.00
    - Management Plans (16-5-9) \$2,240.00
    - Boundary Line Maint. (16-6-12) \$1,080.00
    - Boundary Line Maint (16-5-11) \$1,080.00
  17. Authorize payment to Valbridge Property Advisors for certified appraisal conducted on 16th Section School Trust Lands, and accept fair market land value for Savarese lease on Community Road, Gulfport, 16-7-11 (EBJ)
  18. Approve Sublease agreement between Southeastern Realty Management, Gulfport, LLC, and Prahar Ian Gulfport, LLC for 16th Section Land located near I-10 and Highway 49, south of Landon Road, Gulfport. (EBJ)
  19. \* Authorize to proceed with cost inquiry and logistics for bleachers at Creekbend Elementary and Middle School.
  20. \* Approve request allowing West Harrison High School senior students to travel to Mobile, Alabama on October 25, 2022, for a tour of University of South Alabama. Only the students that signed up to attend USA campus will be allowed to travel. (JMA)
- C. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote (DJED)
  3. Single Source (DJED)
- D. Frank Bordeaux, BXS Insurance
- E. Appeal Case #44-33-2-1 (ALT)
- F. Appeal Case #068-55-3-2 (ALT)
- G. Appeal Case #045-55-2-1
- H. City of D'Iberville request for Memorandum of Understanding (MOU)
- I. Executive Session - Embargoed Test Data
- J. Executive Session - Request for Personnel Hearing

VIII. Adjourn