

HARRISON COUNTY SCHOOL BOARD
AGENDA
December 12, 2022
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Public Comments (sign-ins) (BCAF)
- V. Old Business
- VI. New Business
 - A. Recognized Retiring Board Members
 - Tom Daniels - 24 years of service
 - Rena Wiggins - 12 years of service
 - B. Approve General Ledger and Financial Statements - November 2022
 - C. Discipline Committee Decisions (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 December 9, 2022, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$684,317.62 to Drace Construction Corp. for pay application #29 - Creekbend Elementary and Middle School new construction project. (FDGB)
 - 3. Approve request approve By-Laws for West Harrison Middle School band club and establish an account for fundraising. (DIB)
 - 4. Authorize extending homebound services for students due to medical condition. Documentation is provided and on file at the school.
 - 5. Authorize payment to Hardy & Associates/Architect, PLLC for professional services rendered on the following projects:
 - WHHS Field House - \$96,395.00
 - HCHS Baseball Field Improvements - \$6,825.00
 - Creekbend Football Field - \$22,891.62
 - 6. Approve Contract for Professional Services with Rivers Psychotherapy Services, PLLC, Dr. Sheila Rivers for Special Education Services during the 2022-2023 school year. Not to exceed \$80,000.00 (IDEA)
 - 7. Authorize payment in the amount of \$5,740.00 to W Engineering, P.A. for topographical survey and plat for North Woolmarket K-8th Stadium. (FDGB)
 - 8. Authorize payment in the amount of \$21,841.15 to Albert Necaie, Attorney at Law and Associates for professional services rendered in specific cases and litigation detailed with individual billings. (FDGB)
 - E. Approval of the following:
 - 1. Personnel (GBD:GBQ)
 - 2. Lowest Quote (DJED)
 - 3. Single Source (DJED)
 - F. Ms. Blankenship - Appeal Policy
- VII. Adjourn

