

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**February 6, 2023**  
**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
  - A. Adopt Policies and Policy Reviews for Section A
- VI. New Business
  - A. Pete Umbdenstock, Mississippi Power Company Project Update - IAQ (ESSER)
  - B. Gulfport Branch of the NAACP and North Gulfport Civic Club presentation to North Gulfport Elementary and Middle School, and West Harrison Middle School
  - 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 January 27, 2023 and February 2, 2023, reconciled by the Accounting Department. (DJ)
    - 2. Approve request allowing West Wortham Adventure Club permission to travel out of state during June 2023 for a field trip to tour Boston, Massachusetts. Each student funded their own expenses through payment plans and fundraisers. (JMA)
    - 3. Approve request allowing River Oaks Elementary 1st grade students to travel to Folsom, Louisiana, for a field trip to the Global Wildlife Center in March 2023. (JMA)
    - 4. Approve request allowing D'Iberville High dual credit English Comp II students to travel to Montgomery, Alabama, on February 28, 2023, to attend the Shakespeare Festival and view "The Tempest" by Willilam Shakespeare. (JMA)
    - 5. Authorize payment in the amount of \$1,600.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th Section land located at Highway 53, Gulfport, and accept fair market rent value in the amount of \$12,500.00 for lease with Campground Baptist Church. (EBJ)
    - 6. Approve affidavit for removal of property from fixed asset inventory list for the Harrison County Career and Technical Center for items that are broken beyond repair. (DM)
    - 7. Approve request allowing D'Iberville High School senior class student to travel to New Orleans, Louisiana in May 2023 for a field trip to the Audubon Zoo. Students held fundraisers to cover the expense, and they will pay for their meals. (JMA)
    - 8. Authorize acceptance of donation in the amount of \$500.00 from an anonymous donor to West Wortham Elementary and Middle School for outstanding cafeteria debts. (DFK)
    - 9. Authorize distribution of 16th Section transfers and payments for the 2022 calendar year as follows: (ABB)

Biloxi	\$2.79
Gulfport	\$831,282.91
Long Beach	\$27,880.78
Jackson Co.	\$4,322.05
Ocean Springs	\$13,902.23
Stone Co.	\$8.60
Harrison Co.	\$1,922,456.32

10. Authorize Federal Programs to pay advanced placement and dual credit course fees for high school students enrolled in classes during the FY2023, 3rd quarter, and eligible through Title IV, free and reduced meals. (IDGA)
11. Approve 2023-2024 School Year Calendar
12. Approve request allowing Harrison Central High baseball team to travel to New Orleans, Louisiana, on March 3-4, 2023, to participate in the Jesuit Invitational Tournament. (JMA)
13. \* Authorize payment in the amount of \$39,717.60 to Dan Hensarling, Inc., for pay application #2 West Harrison High Field House project. (FDGB)
14. \* Approve request allowing West Harrison High Senior Class permission to travel to OWA Park in Foley, Alabama in April 2023. The field trip will be for all graduating senior eligible to participate. The students raised money to cover travel expenses. (JMA)

E. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote (DJED)
3. Single Source (DJED)

F. Appeal Case #452-16-2-1 (HCHS)

G. Appeal Case #403-04-1-2 (DMS)

H. Appeal Case #373-16-2-1 (ALT)

I. Appeal Case #235-08-2-1 (ALT)

J. Appeal Case #108-55-2-1 (ALT)

K. Appeal Case #160-38-1-1 (ALT)

L. "Walk-in" Appeal Case #306-38-1-2

M. MW, parent - Woolmarket Elementary

N. "Walk'In" Appeal Case #181-33-2-2

O. WRC - 16th Section

P. Approve Minutes

Regular Scheduled Meeting - January 23, 2023

Special Called Meeting - January 26, 2023

Special Called Meeting - February 2, 2023

VII. Adjourn