

HARRISON COUNTY SCHOOL BOARD
AGENDA
March 20, 2023
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 and Policy Reviews for GBRM-2
- VII. New Business
 - A. 2023 - Parent of the Year
 - B. Approve First Reading - Policy and Policy Reviews - Section C & D
 - C. Approve General Ledger and Financial Statements for February 2023, reconciled by the Accounting Department. (DIB)
 - D. Approve ATSI Updates for Harrison Central High School and D'Iberville Middle School, as prepared by each school principal and Melissa Garrison, Federal Programs Director. (DFC)
 - E. Discipline Committee Decisions (JCCA)
 - 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 March 10, 2023, and March 17, 2023, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$180,918.67 to Mississippi Municipal Workers Compensation Group for quarterly payment, invoice #0106WC2022-6. (FDGB)
 - 3. Approve request from Jeff and Deborah Savarese to cancel their 16th Section Land Lease on 1.6 acre tract located on north side of Creosote Road (land-locked). MS SOS lease #20976, HC Tax Parcel I.D. #0809F-03-005.000. (DM)
 - 4. Approve fair market rent value in the amount of \$12,600.00 for Retail Management, LLC, (0.69 acre) located on Creosote Road. As stipulated in the lease agreement, a five-year review was conducted to determine the current rent, and the certified appraisal was conducted by Breland Appraisal Group. (DM)
 - 5. Authorize payment in the amount of \$1,500.00, to Mississippi Valuations, LLC, for certified appraisal conducted on property adjacent to D'Iberville High School. The appraised value shall remain sealed until negotiated settlement is approved. (DBJ)
 - 6. Authorize payment in the amount of \$25,597.03 to Hotel and Restaurant Supply for pay application #2 - Creekbend Elementary and Middle School construction project. (FDGB)
 - 7. Authorize payment in the amount of \$7,669.75 to Wynn Clark, Attorney at Law, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)

8. Approve request allowing Harrison Central High volleyball team to travel to Mobile, Alabama on July 7-9, 2023, to attend camp at the University of South Alabama. (JMA)
 9. Approve request allowing North Gulfport, and West Wortham Middle School bands permission to travel to Foley, Alabama on Saturday, May 6, 2023.(JMA)
 10. Approve requests to extend homebound services due to medical condition for the students listed below. Documentation is on file (IDDC)
 - Harrison Central High student #2298
 - Bel-Aire Elementary student #12938
 - West Harrison Middle student #8149
 11. Approve affidavit for removal of items from the fixed asset inventory list for missing/stolen items at Harrison Central High School. Police report attached (DM)
 12. Approve request allowing Gulfport Police Department use of Crossroads Elementary for their annual summer program beginning June 12 through July 14, 2023. (DB)
 13. * Approve request allowing D'Iberville High School cheerleaders permission to attend the summer camp program at the University of Southern Mississippi in June 2023, and authorize expending agency funds for the costs. The cheerleaders pay or raise money for their own expenses and no funds are requested from the district. (JMA)
 14. * Approve request allowing D'Iberville High School cheerleaders permission to travel out of state during February 2024, to participate in the UCA National Competition at the ESPN Wide World of Sports Center in Lake Buena Vista, Florida. The cheerleaders raise funds to cover expenses and associated costs. (JMA)
- G. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- H. Appeal Case #238-08-1-2 (DHS)
- I. Appeal Case #006-55-1-2 (WHHS)
- J. Appeal Case #331-38-1-2 (ALT)
- VIII. Executive Session - Employee Request for Due Process Hearing
- IX. Adjourn