

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

April 17, 2023

5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  1. Regular Meeting - April 3, 2023
  2. Special Called Meeting - April 12, 2023
- V. Public Comments (sign-ins) (BCAF)
- VI. New Business
  - A. Approve First Reading - Policy and Policy Reviews for Section E and F
  - B. Approve ATSI Updates for April 2023 for D'Iberville Middle and Harrison Central High. The information is prepared by the principal and Melissa Garrison, Federal Programs Director.
  - C. Approve General Ledger for March 2023
  - D. Discipline Committee Decisions (JCCA)
  - E. 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 April 6, 2023, reconciled by the Accounting Department. (DJ)
    2. Bids for Turf Replacement at D'Iberville High and Harrison Central High School Football fields were opened and publicly read at 2:00 p.m. on Wednesday, April 12, 2023 with bidders listed as follows:

<u>Total Bid Amount</u>	<u>Bidder Name</u>
\$1,349,100.00	SprinTurf
\$1,663,100.00	GeoSurfaces
\$1,666,501.00	Hellas Construction Inc

Accept recommendation from Marty Hardy, Architect, and award the bid contract to SprinTurf, the lowest and best bid meeting specifications. (DJED)
    3. Approve 2022-2023 District Parent and Family Engagement Policy.
    4. Authorize West Harrison High School to enter Beverage Agreement with Coca-Cola Bottling Company United - Gulf Coast, LLC d/b/a Gulfport Coca-Cola Bottling Company, which includes one (1) scoreboard for baseball, softball, and football, monthly commission on all vending products, and rebates. Specific terms are defined in the full document. (JK)
    5. Approve request extending homebound services for D'Iberville High student #5536 due to medical condition. (IDDC)
    6. Authorize payment in the amount of \$190,494.00 to Dan Hensarling, Inc., for pay application #4 - West Harrison High Field House project. (FDGB)
    7. Authorize payment in the amount of \$1,725.00 to Breland Appraisal Service, LLC, for certified appraisal conducted on 26.20-acres located at Lamey Bridge and Highway 67. (FDGB)

8. Bids for Timber Harvest on Section 16, Township 5 South, Range 12 West, Harrison County, were opened on April 3, 2023, at 2:00 p.m. with bidders listed as follows:  
 Circle T Ltd.  
 \$4.51/ton Pine Pulpwood  
 \$13.26/ton Pine Chip N' Saw  
 \$24.26/ton Pine Saw Timber  
 \$4.26/ton Hardwood Pulpwood  
 Approve recommendation from Sam Morgan, Area Forester, Mississippi Forestry Commission to award the contract to Circle T Ltd the highest bidder meeting specifications. (DJED)
9. Approve request allowing Harrison County Career and Technical Center permission to travel Orlando, Florida on June 29-July 3, 2023, to participate in the Educators Rising National Conference. (JMA)
10. Authorize payment in the amount of \$72,077.26 to D'Iberville Police Department for School Resource Officers - January 1 - March 31, 2023. (FDGB)
11. Bids for School Bus Radios and Communication Services were opened at 10:00 a.m. on April 4, 2023, at 10:00 a.m. with bidders listed as follows:  
 Southern Linc           \$218,746.80  
 AT&T                     \$ 27,600.00  
 Approve recommendation from Tad Shaw, Transportation Director awarding the contract to Southern Linc, the lowest bidder meeting specifications. It is noted, AT&T did not meet all specifications, did not include installation costs, included annual increase. (DJED)
12. Authorize payment in the amount of \$1,750.00 to Mississippi Association of School Superintendents for 2023-2024 membership dues. (DJ)
13. Authorize Federal Programs to pay advance placement and dual credit fees for high school students enrolled in classes during FY2023, 4th quarter and eligible through Title IV free and reduced meals. (IDGA)
14. Authorize payment in the amount of \$27,834.80 to Associated Adjusters for 3rd quarter of 2022-2023 policy period. (FDGB)
15. \* Authorize payment in the amount of \$3,460.51 to Wynn Clark, School Board Attorney, for Statement of Services concerning a due process hearing held on April 13, 2023. (FDGB)
16. \* Approve request allowing D'Iberville High tennis team permission to request use of the D'Iberville Community Center and waive rental fees. (EB)
17. \* Approved a request from Jackson County Fab Lab and Chemours allowing the use of facilities for the following summer camps:  
 May 30 - June 2, 2023 - HC Tech Center Exploring the Future in STEAM  
 June 20-27, 2023 - HC DHS - Future Entrepreneurs  
 July 11-14, 2023 - HC DHS - Exploring the Future in STEAM  
 July 18-21, 2023 - HC WHHS - Future Engineering and Design  
 July 18-21, 2023 - DHS - Exploring the Future in STEAM  
 July 25-28, 2023 - HC WHHS - Exploring the Future in STEAM  
 July 25-28, 2023 - HC DHS - Future Engineering and Design  
 July 25-28, 2023 - HC HCHS - Future Girl Engineers
18. \* Approve request extending homebound services for Harrison Central High student #5480 due to medical condition. (IDDC)

19. \* Approve request allowing Harrison County Career and Technical Center TSA Members permission to travel to Louisville, KY from June 27-July 2, 2023, to participate in the TSA National Conference. (JMA)

F. Approval of the following:

1. Personnel (GBD:GBQ)

2. Lowest Quote (DJED)

G. Executive Session - Request for Due Process Appeal

H. Executive Session - Due Process Hearing

Decision for Review

VII. Adjourn