

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

May 15, 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 Section G
- VII. New Business
  - A. First Reading - Policy and Policy Reviews for Section I
  - B. Approve ATSI for D'Iberville Middle School and Harrison Central High School for May 2023
  - C. Approve General Ledger and Financial Statements for April 2023
  - D. First Reading - Handbooks
    1. Transportation
    2. Alternative School Student Handbook
    3. Elementary Student Handbook
    4. Secondary Student Handbook
    5. Staff Handbook
  - 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 May 5, 2023 and May 12, 2023, reconciled by the Accounting Department. (DJ)
    2. Authorize payment to Hardy and Associates/Architect, PLLC for professional services rendered as follows: (FDGB)

Creekbend Football Field	\$142,642.25
D'Iberville High Stadium Turf Replacement	\$56,677.66
Harrison Central High Stadium Turf Replacement	\$47,515.78
    3. Approve request from the Harrison County Emergency Management Agency and Homeland Security for use of Saucier Elementary School parking lot on June 6, 2023, for the Point of Distribution drill. (DB)
    4. Approve request allowing West Harrison High School permission to travel to Mandeville, Louisiana on May 18, 2023, to participate in a spring football game versus Fountainbleau High School. (JMA)
    5. Authorize payment in the amount of \$122,787.50 to Dan Hensarling, Inc., for pay application #5 - West Harrison High School Field House project. (FDGB)
    6. Approve request from the Maritime and Seafood Industry Museum for use of two (2) school buses for their annual summer camp program. (EB)
    7. Authorize payment in the amount of \$2,000.00 to the Mississippi Forestry Commission for pre-sale work and PAC timber sale on 16th Section Land, Township 5 South, Range 12 West. (FDGB)

8. Approve request to extend homebound services for Harrison Central High School student #28022 due to medical condition. (IDDC)
9. Approve a Memorandum of Understanding (MOU) with the South Mississippi Planning and Development District for a High School Career Coach Program that will be offered at D'Iberville High, Harrison Central High, and West Harrison High School. (MFB)
10. Authorize Matthew Elias, D'Iberville Middle School Principal, to contact the City of D'Iberville and the Harrison County Board of Supervisors to request financial assistance with playground equipment. The playground becomes a public playground after school hours and gets a lot of additional use.
11. Authorize to advertise the Public Hearing for the 2023-2024 (FY24) Budget Hearing on Monday, June 12, 2023 and Monday, June 26, 2023. (DDC)
12. Approve request allowing D'Iberville Police and D'Iberville Fire Departments use of D'Iberville Elementary School to host their First Responders Summer Camp during July 17-21, 2023, and also use of two (2) school buses for student transportation. (EB)
13. Approve a request allowing Harrison County Career and Technical Center students to travel to Dallas, Texas on June 21-24, 2023, to participate at the leadership level in the HOSA International Leadership Conference. Two students qualified to attend the conference. (JMA)
14. Approve request allowing Harrison Central High School football team to travel to Mobile, Alabama on June 13, 2023, to participate in the football camp at University of South Alabama. (JMA)
15. Authorize payment in the amount of \$4,575.45 to Wynn Clark, School Board Attorney, for professional services rendered in specific cases and litigation. Documentation provided in attached files. (FDGB)
16. Approve the request allowing D'Iberville High School Quiz Bowl Team to travel to Atlanta, Georgia, on May 26-28, 2023, to participate in the National Academic Quiz Tournament. (JMA)
17. Approve request from the Harrison County Career and Technical Center allowing West Harrison High School to convert a CTE Computer Science and Engineering program to a CTE Family and Consumer Science program. (IC)
18. Authorize advertising bid proposals for the following programs: (DJED)
  1. Credit Recovery Program
  2. Academic Tracking Tool
19. Authorize payment in the amount of \$25,190.84 for the remaining balance of premium ending September 30, 2022, as determined by a recent audit conducted. (FDGB)
20. Authorize payment in the amount of \$5,500.00 to D'Iberville Police Department for security provided at athletic event home games for D'Iberville High, Creekbend, North Woolmarket, and D'Iberville Middle. (FDGB)
21. Authorize Federal Programs to pay advanced 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)
22. Approve amended and corrected pay application #2 for Mississippi Power Company, which had an error on the original with the amount of retainage funds. (FDGB)
23. Approve Career and Technical Education (CTE) Local Plan Application for Fiscal Year 2023. (IN)
24. Approve Memorandum of Agreement with Keesler Air Force Base Military and Family Readiness Center for emergency family assistance center for use of

D'Iberville High School as an alternative off-base location in the event of a natural disaster.

25. Approve request allowing Harrison Central High School basketball team to travel to Zachary, Louisiana on June 15, 2023 to participate in the summer league tournament. (JMA)

26. \* Bids for New Stadium at Creekbend Elementary and Middle School were opened on March 15, 2023 at 2:00 p.m. with bidders listed as follows:

Bidder Name	Total Bid with accepted alternates
JW Puckett & Co., Inc.	\$3,405,000.00
Colony Construction	\$3,503,000.00
Dan Hensarling, Inc.	\$4,048,000.00
GSI Construction Corp.	\$4,262,500.00

Authorize awarding the contract to J.W. Puckett & Company, Inc., the lowest and best bid meeting specifications. The amount includes the base bid, alternate #1 - turf and alternate #2 - shock pad. Alternate #3 - motorized brush is rejected and not included in the project. The project is 210 calendar days from the notice to proceed. (DJED)

G. Approval of the following:

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

H. Appeal Case #557-16-2-1 (ALT)

I. Appeal Case #734-08-1-1 (ALT)

J. Appeal Case #764-04-1-1 (DMS)

K. Appeal Case #185-08-1-2 (DHS)

L. Wynn Clark, School Board Attorney - Executive Session for Litigation and Potential Litigation

M. Executive Session - Due Process Personnel Hearing

VIII. Adjourn