

HARRISON COUNTY SCHOOL BOARD

AGENDA

June 5, 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 I
- VII. New Business
 - A. Approve First Reading - Policy and Policy Reviews for Section J, K, L, and M
 - B. Discipline Committee Decisions (JCCA)
 - C. 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 19, 2023, May 24, 2023, and June 2, 2023, reconciled by the Accounting Department. (DJ)
 2. Approve request allowing West Harrison High and Harrison Central High yearbook advisers/staff permission to attend the annual Josten's Auburn Summer Workshop on July 16-29, 2023 in Auburn, Alabama. (JMA)
 3. Approve Medical Analysis Service Agreement Addendum for Extended Services through July 8, 2028 with Medical Analysis, LLC, providing medical services for eligible employees and dependents. (JG)
 4. Approve acceptance of a monetary donation from Alton Northrop in the amount of \$1,050.00 to Lizana Elementary School for unpaid cafeteria debts. (DFK)
 5. Approve acceptance of the monetary donation from Keith Farris in the amount of \$538.80 to Woolmarket Elementary for unpaid cafeteria debts. (DFK)
 6. Authorize payment in the amount of \$2,500.00 to the Texas Association of School Boards for the BoardBook Premiere subscription for July 1, 2023 - June 30, 2024. (FDGB)
 7. Authorize payment in the amount of \$52,426.90 for the Wetland Mitigation Lease from Section 16, Township 7 South, Range 11 West, to Section 16, Township 7 South, Range 12 West, Harrison County. This is the lease agreement for wetlands mitigated for the development of Crossroads Shopping Center. (EBJ)
 8. Approve request from Jeff and Debra Savarese to cancel their 16th Section Land Lease for property located at County Barn Road, Township 7 South, Range 11, West. The property was formerly leased to Williams Paving Company and remained undeveloped by Mr. Savarese. (EBJ)
 9. Approve request to remove past due rent as collective revenue on 16th Section land previously leased to LLG Enterprises. The lease was canceled by the Harrison County School District on October 17, 2022. (EBJ)
 10. Authorize payment in the amount of \$17,343.22 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered in specific matters and litigation. Documentation provided in attached files. (FDGB)

11. Approve request allowing D'Iberville High soccer team to attend the summer camp at Pearl River Community College. The total cost of the camp will exceed \$5,000.00 for the entire team. (FDGB)
12. Approve affidavits for removal of items from fixed asset inventory lists for items broken, obsolete, missing or stolen at the following locations: Maintenance Department, Harrison Central High, West Harrison High, Child Nutrition, Central Office, and St. Patrick Catholic School. Police reports are attached to affidavits with missing/stolen items. (DM)
13. Approve agreements with other school districts for transferring students from one district to another and approve tuition rates as follows: (JBCD)

School District	Tuition Rate per student, per year
Long Beach School District	\$2,000.00
Gulfport School District	\$2,000.00
Jackson County School District	\$1,000.00
Ocean Springs School District	\$1,000.00
Pass Christian School District	\$2,000.00
Pascagoula Gautier School District	\$2,000.00
14. Authorize payment of membership dues in the amount of \$3,000.00 to PREPS, Program of Research and Evaluation for Public Schools, for the 2023-2024 school year. (DJ)
15. Authorize payment in the amount of \$1,500.00 to Mississippi School Boards Association for the 2023-2024 Online Policy subscription service. (DJ)
16. Authorize payment in the amount of \$4,500.00 to Mississippi School Boards Association for annual membership dues for the 2023-2024 school year. (DJ)
17. * Authorize payment in the amount of \$437,965.20 to Dan Hensarling, Inc., for pay application #6 - West Harrison High School Field House construction project. (FDGB)
18. * Approve request allowing Harrison Central High School Student Council members and chaperones to attend a field trip to Ship Island, weather permitting, on a day during June 2023. (JMA)

D. Approval of the following:

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

E. Request for Live-Stream

F. Parent, CD, appeal policy (HCHS)

G. Parent, PS, appeal policy (NGEMS)

H. Appeal Case #770-24-1-2 (LIZ)

I. Appeal Case #341-06-2-1 (BAE)

J. Executive Session - Personnel Matters

K. Executive Session - Litigation and/or Potential Litigation

VIII. Adjourn