

HARRISON COUNTY SCHOOL BOARD
AGENDA
June 26, 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 2023-2024 Budget
 - B. Adopt Policy and Policy Reviews for Section J
- VII. New Business
 - A. First Reading
 - Gifted Education Student Handbook
 - Child Development Center Handbook and Placement Requirements
 - B. Approve Financial Statements and General Ledger for May 2023
 - C. Approve Emergency Response and Crisis Plan Annual Review
 - 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 June 16, 2023 and June 23, 2023, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$3,876.55 to Wynn Clark, School Board Attorney, for professional services rendered in specific cases and litigation. Documentation provided in attached files. (FDGB)
 - 3. Approve request allowing the Rotary Youth Leadership Award (RYLA) recipients permission to travel to Loranger, Louisiana for the camp sponsored by the Rotary Club of Gulfport-Orange Grove. Expenses are paid by the Rotary Club. Two (2) students from West Harrison and one (1) student from Harrison Central High were selected to attend. All students are members of their high school Interact Club. (JMA)
 - 4. Authorize payment in the amount of \$17,680.00 to Medical Analysis, LLC, installment for staffing and management of Employee Wellness Clinic. (FDGB)
 - 5. Approve justification for Sam's Club membership, which allows district-wide purchasing. In addition to providing items needed for school and club events, the membership earns two percent (2%) Sam's cash with an annual maximum of \$500.00. A purchase order is completed before the card is used. (DJDA, DJE)
 - 6. Approve an agreement with Bay-Waveland School District for student transfers from one district to another with a tuition rate of \$1,500.00 per child for the 2023-2024 school year. (JBDC)
 - 7. Approve the annual salary of \$6,000.00 for School Board members. Adopted by the Mississippi Legislature in the 2023 Session and approved by Governor Tate Reeves on April 17, 2023, effective July 1, 2023. Senate Bill 2749. (BBBE)
 - 8. Authorize to explore the costs of construction of a concession area, pressbox, and bathrooms for the athletic fields at West Harrison Middle School. (EBJ)

9. Authorize to explore the costs to construct additional classrooms at West Harrison High School. (EBJ)
 10. Approve Designation of Applicant Agent for Public Assistance to identify Tanya Laville, Primary; and Mitchell King, Alternate, as the designated applicant agent for public assistance regarding FEMA-4528-DR-MS, and authorize to execute applications for the purpose of obtaining and administering certain federal financial assistance.
 11. Approve Designation of Applicant Agent for Public Assistance to identify Tanya Laville, Primary; and Mitchell King, Alternate, as the designated applicant agent for public assistance regarding FEMA-4576-DR-MS, and authorize to execute applications for the purpose of obtaining and administering certain federal financial assistance.
 12. Approve the Agreement for Student Placement and Services CARES School with Canopy Children's Solutions for special education services provided during the 2023-2024 school year. (IDEA)
 13. Approve the contract with Will's Way, LLC, to provide behavioral therapy and school consultation services for the Special Education Department during the 2023-2024 school year. (IDEA)
 14. Approve a joint venture with the City of D'Iberville and the Harrison County Board of Supervisors to install a limestone parking area for the baseball fields near Warrior Stadium in D'Iberville. (EBGA)
 15. Approve May 18, 2023 for the 2024 graduation ceremonies at the following times:
 - 9:00 a.m. - West Harrison High
 - 2:00 p.m. - D'Iberville High
 - 6:30 p.m. - Harrison Central High
 Please note, as requested by the MS Coast Coliseum and Convention Center, West Harrison High School, has been changed from 10:00 a.m. to 9:00 a.m. (IHFC)
 16. Approve the request allowing early release from Alternative Placement and Behavior Modification programs for students eligible based on good behavior and served a minimum of thirty (30) days.
 17. Approve the third year extension letter from Cadence Bank (formerly Bancorp South) for banking services during the 2023-2024 school year. (DG)
 18. Authorize the acceptance of the Home Depot Foundation Grant #202300124 in the amount of \$24,936.88 for a playground beautification project at Lizana Elementary School. (JG)
 19. Authorize payment in the amount of \$788,818.79 to Drace Construction Corp., for payment #30 - Creekbend Elementary and Middle School construction project. (FDGB)
 20. Approve FY2022-2023 fourth quarter payment to the Harrison County Board of Supervisors for School Resource Officers reimbursement. (FDGB)
 21. * Authorize payment in the amount of \$128,164.50 to Sprinturf for pay application #1 - HCHS and DHS turf replacement project. (FDGB)
 22. * Authorize payment in the amount of \$43,711.78 to J.W. Puckett & Co., Inc., for pay application #1 - Creekbend Stadium. (FDGB)
- E. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)

VIII. Adjourn