

HARRISON COUNTY SCHOOL BOARD
AGENDA
August 21, 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. New Business
 - A. Approve General Ledger and Financial Statements for July 2023
 - B. Approve General Ledger for Post Year End Entries ending June 30, 2023
 - C. Discipline Committee Decisions (JCCA)
 - 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 August 11, 2023, and August 18, 2023, reconciled by the Accounting Department. (DJ)
 - 2. Approve an Amended Memorandum of Understanding (MOU) with the Harrison County Sheriff's Department for the 2023-2024 school year. The original MOU was approved on July 10, 2023. The sheriff's department had an increase in salaries for the 2024 fiscal year.
 - 3. Approve Fiscal Year 2024 project application for implementation of the Special Education Program in the Mississippi Comprehensive Automated Performance-based System (MCAPS).
 - 4. Authorize Federal Programs to pay advanced placement and dual credit fees for high school students enrolled in classes during the first quarter of FY2024, and eligible through Title IV, free and reduced meals. (IDGA)
 - 5. Approve request to dispose of/shred certain bookkeeping records for the Harrison County Career and Technical Center. Records are dated prior to the 2018 fiscal year.
 - 6. Approve request to dispose of/shred certain bookkeeping records for the Harrison County Career and Technical Center. Records are dated prior to the 2018 fiscal year.
 - 7. Approve closure of the 2-year Construction/Carpentry program located at D'Iberville High School. The students enrolled in the program are being transported to the Harrison County Career and Technical Center.
 - 8. Authorize payment to Hardy and Associates/Architect, PLLC, for professional services rendered on the following projects:

West Harrison Middle Concession	\$2,912.31
D'Iberville High - Roof Repairs	\$50,050.00
Harrison Central High - Turf	\$8,909.21
D'Iberville High - Turf	\$10,627.06
HCSD - Warehouse Improvements	\$7,644.00
West Harrison High - Field House	\$23,221.25

9. Approve the Dual Credit and Collegiate Academy Addendum with the Mississippi Gulf Coast Community College for the 2023 fall semester.
 10. Approve affidavits for removal of property from fixed asset inventory lists at the following: West Harrison Middle, Woolmarket Elementary, Crossroads Elementary, HC Career and Technical Center, and West Wortham Elementary and Middle School. The items are obsolete, damaged beyond repair or lost/stolen. Police reports are provided for stolen items. (DM)
 11. Approve request to extend the contract with Kelly Services for substitute services during the 2023-2024 school year (year 2 of 3 year bid) (DJED)
 12. Authorize payment in the amount of \$607,788.15 to Sprinturf for Turf Replacement Projects at Harrison Central High and D'Iberville High School. (FDGB)
 13. Approve Contract of Association - College of Nursing and Health Professions with the University of Southern Mississippi and the Harrison County Child Development Center for the 2023-2024 school year.
 14. Approve a Non-Disturbance and Recognition Agreement with Dolgencorp, LLC, for the 16th section land located on Crossroads Parkway (former Pier I building). PMAT-Stirling Crossroads, LLC is the master leaseholder and landlord for Dolgencorp, LLC. (EBJ)
 15. Approve the 2023-2024 District English Learner Plan as prepared by Melissa Garrison, Federal Programs Director.
 16. Approve the Pre-K Grant Agreement and proposed budget with United Way of South Mississippi for the Pre-K Forward program at the following locations: Lizana Elementary, North Woolmarket, Crossroads Elementary, Bel-Aire Elementary, River Oaks Elementary, Harrison Central Elementary, D'Iberville Elementary, and Saucier Elementary. A total of eight (8) units and total cost of \$499,260.00.
 17. Approve request allowing Woolmarket Elementary fourth grade gifted education students attend a field trip to the Gulf Coast Gator Ranch in Moss Point.
 18. Approve request allowing Naval Construction Battalion Center to use West Harrison High School as a temporary relocation site for their Emergency Response Team if necessary during an evacuation.
 19. Approve 16th Section Land Lease Agreement with PMAT-Stirling Crossroads, LLC, for property at Crossroads Shopping Center. The lease Agreement shall be for forty (40) years beginning January 1, 2024. Please note: They are the current leaseholder for the lease assignment in February 2022, which does not have a lot of remaining years. The property was re-appraised to determine the current fair market rent. (EBJ)
 20. * Approve request allowing Harrison Central High and D'Iberville High bands to travel to the following out of state band competitions:
November 4, 2023 - Troy, Alabama (HCHS & DHS)
October 14, 2023 - Mobile, Alabama (DHS)
 21. * Approve request allowing West Harrison Robotics Team permission to travel to Denham Springs, Louisiana on Saturday, August 26, 2023, to participate in a competition.
- E. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)

- F. Executive Session - Personnel - Request for due process hearing
 - G. Executive Session - Test Scores - Embargoed data
- VII. Adjourn