

HARRISON COUNTY SCHOOL BOARD

AGENDA

September 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. New Business
 - A. Discipline Committee Decisions (JCCA)
 - B. 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 25, 2023 and September 1, 2023, reconciled by the Accounting Department. (DJ)
- 2. Approve Memorandum of Understanding between the Harrison County School District and the Mississippi Department of Rehabilitation Services, Offices of Vocational Rehabilitation and Vocational Rehabilitation for the Blind.
- 3. Approve affidavits for removal of property from fixed asset inventory lists at West Harrison High School, Woolmarket Elementary, and the Harrison County Career and Technical Center, for items that are obsolete, missing, or broken beyond repair. (DM)
- 4. Authorize payment in the amount of \$30,482.01 to Wynn Clark, School Board Attorney, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)
- 5. Approve request allowing D'Iberville High School Foreign Language Club to travel to Mobile, Alabama, on November 17, 2023, to attend the International Festival. (JMA)
- 6. Authorize Federal Programs to pay advanced placement and dual credit fees for high school students enrolled in classes during the first quarter of FY24, and eligible through Title IV, free and reduced meals. (IDGA)
- 7. Approve a Change Order in the amount of \$40,454.00 to J.W. Puckett for site work changes on the Creekbend Elementary and Middle School football stadium project. Additional (\$62,650.00) work includes west retention, removing and installing 30" hdpe. Credits (\$22,196.00) include reducing perimeter drain and rock at the retaining wall. (FDGB)
- 8. Authorize West Harrison High School to contact the Harrison County Board of Supervisors for assistance during their annual Hurricane Classic marching contest scheduled for Saturday, October 14, 2023. (EBGA)
- 9. Authorize payment in the amount of \$112,940.20 to J.W. Puckett & Co., Inc., for pay application #2 - Creekbend Stadium project. (FDGB)
- 10. Approve request allowing D'Iberville High School cheerleaders to travel out of state to participate in the following UCA Regional competitions: (JMA)
 - November 11, 2023 - Mobile, Alabama
 - December 17, 2023 - Hammond, Louisiana

11. Approve request allowing organization of an agency club account for the D'Iberville High School Band. A copy of the By-Laws is attached. (DFK)
12. Authorize payment in the amount of \$59,375.00 to Phoenix Construction, LLC, for pay application #6 - HCSD Warehouse Improvement project. (FDGB)
13. Approve request to extend homebound instruction for Harrison Central High School student #1623, due to medical condition. Documentation is provided. (IDDC)
14. Approve request allowing Federal Programs permission to dispose of records and materials dated prior to the 2016-2017 school year.
15. Authorize to contact the Harrison County Board of Supervisors to request portable bleachers for home high school football games. The band will be seated in the portable bleachers, allowing adequate seating for the home side spectators.
16. Bids for On-Demand Tutoring were opened and publicly read on Tuesday, August 29, 2023 at 10:00 a.m. in the Superintendent's office with bidders listed as follows:
Imagine Learning
REvolution Prep
Filo Edtech, Inc.
The Princeton Review
Approve request to reject the bids due to the cost per student. (DJED)
17. Bids for Online Instructional Services were opened and publicly read on August 29, 2023, at 10:00 a.m. with bidders listed as follows:
Imagine Learning/Edgenuity
Edmentum
Approve recommendation to award the bid to Imagine Learning/Edgenuity, the lowest bidder meeting specifications. A copy of all bids and the tabulation sheet are on file in the Superintendent's office. (DJED)
18. Bids for Online Speech Language Pathology (SLP) Services were opened and publicly read on August 23, 2023, at 10:00 a.m. with bidders listed as follows:
Chatter Abounds, LLC
Imagine Learning, LLC
Preferred Healthcare Registry, Inc.
The Stepping Stones Group, LLC
Approve recommendation to award the bid to Imagine Learning, LLC, the lowest and best bidder meeting specifications. A copy of the bids and tabulation are on file in the Superintendent's office. (DJED)
19. Bids for Standards Mastery Quizzes were opened and publicly read on August 23, 2023, at 10:00 a.m. with bidders listed as follows:
Educational Materials Specialists, Inc.
Approve recommendation to award the bid to Educational Materials Specialists, Inc., the sole bidder meeting specifications. A copy of the bid and tabulation are on file in the Superintendent's office. (DJED)
20. Authorize payment in the amount of \$291,011.04 to J.W. Puckett for pay application #3 - Creekbend Stadium project. (FDGB)
21. Approve request from Mitchell King, Superintendent of Education, to waive school attendance on Tuesday, August 22, 2023, for students at Bel-Aire Elementary. The emergency closure was declared due to the air conditioning units not working in the main building. (EBBD)

22. * Approve revised Dual Credit and Collegiate Academy Addendum with the Mississippi Gulf Coast Community College for the 2023 fall semester. There is a change in one of the courses offered. The original agreement was approved on August 21, 2023.

23. * Authorize payment in the amount of \$121,471.75 to Dan Hensarling, Inc., for pay application #9 - West Harrison High Field House construction project. (FDGB)

C. Approval of the following:

1. Personnel (GBD:GBQ)

2. Lowest Quote (DJED)

3. Single Source (DJED)

VII. Adjourn