

HARRISON COUNTY SCHOOL BOARD
AGENDA
March 18, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - Special Called Meeting - March 4, 2024
 - Regular Schedule Meeting - March 4, 2024
- V. Public Comments (sign-ins) (BCAF)
- VI. New Business
 - A. First Reading - Policy and Policy Reviews for Sections C & D
 - B. Approve General Ledger and Financial Statements for February 2024
 - 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 March 8, 2024, and March 15, 2024, reconciled by the Accounting Department. (DJ)
 - 2. Approve request allowing Gulfport Police use of the gym at Crossroads Elementary School to host their summer camp programs. The programs would begin on June 1, 224 and end on July 12, 2024. (DB)
 - 3. Approve a request allowing the Harrison County Sheriff's Department to use West Wortham Elementary and Middle School for their annual Brave Camp. The dates are June 3-19, 2024. (DB)
 - 4. Authorize payment in the amount of \$173,802.85 to Mississippi Municipal Workers Compensation for current billing of the annual premium. (FDGB)
 - 5. Authorize payment in the amount of \$3,805.15 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services on specific cases and litigation rendered through March 15, 2024. Documentation is provided and on file (FDGB)
 - 6. Approve request to extend homebound services for West Harrison Middle School student #28451, and West Harrison High student #41055, due to medical condition. Documentation is on file. (IDDC)
 - 7. Authorize payment to Hardy and Associates/Architect, PLLC for professional services rendered on the following projects: (FDGB)
 - \$4,000.00 - HCSD - Asbestos Management and Documents 2024
 - \$2,187.50 - HCHS Baseball Field Improvements
 - \$11,066.25 - Creekbend Football Field
 - \$33,238.92 - WHHS Roof Repairs
 - \$43,546.88 - DHS Roof Repairs
 - \$42,094.00 - WHMS Baseball/Softball Concession
 - 8. Authorize to advertise sealed bid proposals for the Federal Programs and Curriculum Department for Academic Tracking Tool, and Online Instructional Services. (DJED)

9. Authorize payment in the amount of \$205,186.70 to Advantage Roofing & Construction, Inc., for payment #2 - D'Iberville High School roof repair project. (FDGB)
 10. Authorize to use the Online Instructional Services proposal with Intellisync Services through Imagine Learning for the second semester of FY24. The original bids were awarded on September 5, 2023, and prices were firm through June 30, 2024.
 11. Approve a request allowing the Harison County Career & Technical Center Educators to Rising students to travel to Washington, D.C. from June 27-July 2, 2024 to compete in the Educators Rising National Conference and Competition. (JMA)
 12. Authorize payment in the amount of \$79,556.84 to J.W. Puckett & Co., Inc., for pay application #9 - Creekbend Stadium project. (FDGB)
 13. Bids for Cafeteria Serving Line Equipment at D'Iberville Middle School were opened and publicly read on Wednesday, March 13, 2024, at 10:00 a.m. in the Superintendent's office with bidders listed as follows:

Bidder Name	Bid Amount
Mobile Fixture & Equipment	\$130,497.00
Hotel & Restaurant Supply	\$134,120.00
Associated Food Equipment	\$243,276.00

Approve request from Brad Barlow, Child Nutrition Director, to award the bid to Mobile Fixture & Equipment, the lowest bidder meeting specifications. Bids and tabulations are on file. (DJED)
- E. Approval of the following:
 1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 3. Single Source (DJED)
 - F. Linda Rogers, parent - Appeal Procedure, Lizana Elementary
 - G. Appeal Case Number #083-33-2-1 (ALT)
 - H. Appeal Case Number 532-33-2-1 (NGEMS)
 - I. Appeal Case Number #571-33-2-2 (NGEMS)
 - J. Appeal Case Number #568-33-2-2 (NGEMS)
 - K. Executive Session - Litigation
 - L. Executive Session - March 18, 2024, report

VII. Adjourn