

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**October 3, 2022**  
**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. Mike Murphy, MS Mobile Dental
  - B. Proposed Football Facility - North Woolmarket Elementary and Middle School (F)
  - C. Approve General Ledger - August 2022
  - D. Discipline Committee Decisions (JCCA)
  - E. 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 September 23, 2022, and September 30, 2022, reconciled by the Accounting Department. (DJ)
- 2. Approve request allowing D'Iberville High School baseball team to travel out of state for the following competitions: (JMA)
  - February 17, 2023 - Bryant High School, Irvington, AL
  - February 18, 2023 - Faith Academy, Theodore, AL
- 3. Approve request allowing D'Iberville High School Foreign Language Club to attend the Mobile International Festival in Mobile, AL, on Friday, November 18, 2022. (JMA)
- 4. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th section land, Coast Rifle and Pistol Club, and accept fair market value as determined by appraisal. (EBJ)
- 5. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th Section land, McAlisters Deli, and accept fair market rent value as determined by appraisal. (EBJ)
- 6. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th Section land, Retail Management LLC, Gulfport, and accept fair market rent value as determined by appraisal. (EBJ)
- 7. Approve Right of Way on 16th Section School Trust Lands with the City of Gulfport for property located on Tax Parcel #0809E-02-004.000, Gulfport Factory Shops. (EBJ)
- 8. Authorize seeking assistance from the Harrison County Board of Supervisors to request use of fields behind North Woolmarket Elementary and Middle School for the upcoming baseball, soccer, and softball seasons. (EB)
- 9. Approve Combined Budget Report amended for year ending June 30, 2022, as prepared and reconciled by George Triggs, HCSD Accountant, Business Manager. (DC)

10. Authorize payment in the amount of \$5,064.91 to Albert Necaie, Attorney at Law, for September 2022 billings, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)
  11. Approve request to extend homebound services due to medical condition for the following students: Documentation on record. (IDDC)  
West Harrison High - 18795  
Harrison Central High - Student #1412982
  12. Approve Harrison County School District Test Security Plan for the 2022-2023 school year for the MS Statewide Assessment System, Office of Accountability and Student Assessment. (DFF).
  13. Approve request allowing Woolmarket Elementary 2nd grade students attend a field trip to the Exploreum Science Center in Mobile, Alabama. (JMA)
  14. Authorize payment in the amount of \$10,459.00 for emergency roofing repairs at West Harrison High School. Multiple exposed vent pipes and scuppers, fixed with alsan and membrane flashing, removed blistered areas, repaired and patched. (FDGB)
  15. Approve Preliminary Feasibility Audit Report with Mississippi Power Company for ESSER - IAQ Energy Services project at Harrison Central High School - Building 5, estimated cost not to exceed \$1,250,000.00, as determined in audit report of September 30, 2022.
  16. Approve amending Agreement with Harrison County Sheriff's Department for reimbursing law enforcement officers, School Resource Officers, in the amount of \$31,977.54 increase due to salary increases for FY2023. (IDDF)
  17. Approve Memorandum of Understanding (MOU) with Canopy Children's Solutions for Student Placement and Services with CARES School, Hattiesburg, for Special Education Services. (IDDF)
  18. Authorize payment in the amount of \$50,797.70 to Gulfport Police Department for School Resource Officers provided from July 1, 2022 - September 30, 2022. (FDGB)
  19. Approve request allowing Harrison Central Winter Guard Korkoma to travel out of state to Huntsville, Alabama, on February 17-19, 2023, to participate in the WGI Regional competition.
  20. Approve request allowing Harrison Central High School Foreign Language Club to attend the Mobile International Festival in Mobile, AL, on November 16, 2022. (JMA)
  21. Approve affidavits for removal of property from fixed asset inventory list for West Harrison High School and Sacred Heart Catholic School for items broken beyond repair. (DM)
  22. Approve 16th Section Lease for Hunting Rights on Section 16, Township 5 South, Range 11 West, Harrison County, MS with Jaime Saucier, as per bid awarded on September 19, 2022. (EBJ)
  23. \* Authorize seeking approval from MS Department of Education to allow three (3) math teachers at West Harrison High School to teach Foundations to Algebra during their planning period.
- F. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote (DJED)
  3. Single Source (DJED)
- G. Appeal Case #105-33-2-2 (NGEMS)
- H. Appeal Case #143-08-2-2 (ALT)
- I. Appeal Case #113-55-2-2 (ALT)

- J. Appeal Case #114-16-1-2 (ALT)
- K. Appeal Case #142-08-2-2
- L. Wynn Clark, Board Attorney  
Executive Session - Litigation

VII. Adjourn