

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 17, 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. ITEM added to agenda.
MOU with City of D'Iberville for use of city owned ball fields for athletic events, which includes a total cost of \$35,000.00 annual fee. Motion by Tom Daniels, second made by Rena Wiggins, approved with all voting AYE.
 - B. Presentation of Banners
 - C. School Board Members - School Visits
Crossroads Elementary
D'Iberville High
West Harrison High
 - D. Reject Bids - HCHS Baseball Field Upgrade Project
 - E. Discipline Committee Decisions (JCCA)
 - F. Authorize Federal Program funds to pay dual credit and advanced placement fees for high school students enrolled in classes during FY2023, 2nd quarter, and eligible through Title IV, free and reduced meals. (IDAG)
 - G. 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 October 6, 2022 and October 14, 2022, reconciled by the Accounting Department. (DJ)
 - 2. Approve homebound services for Harrison Central High student #22208, due to medical condition. Documentation on file. (IDDC)
 - 3. Authorize payment to D'Iberville Police Department for School Resource Officers provided during July 1, 2022, to September 30, 2022. (FDGB)
 - 4. Approve acceptance of Hisense Television donated to West Harrison High School from WHHS Basketball Booster Club. Valued \$1699.00. (DFK)
 - 5. Approve request allowing Harrison County Career and Technical Center to travel to Delgado Community College City Park Campus in New Orleans, Louisiana on October 19, 2022. The trip is planned in conjunction with Ford Motor Company and Astro Ford's partnership with HCCTC. (JMA)
 - 6. Approve affidavit for removal of items from fixed asset inventory list for Special Services Center for items broken beyond repair. (DM)
 - 7. Authorize payment to Hardy and Associates/Architect, PLLC for the professional services as follows:

Creekbend K-8	\$29,631.86
West Harrison High Field House	\$77,187.50
Harrison Central High Baseball	\$3,575.00

Admin. Bldg - Warehouse \$16,087.50

8. Authorize West Harrison High School Baseball to contact the Harrison County Board of Supervisors to request assistance with crushed limestone and sand for use on the baseball and softball fields. (IHFC)
 9. Authorize payment in the amount of \$18,111.12 to Associated Adjusters for the 1st quarter payment of 2022-2023. (FDGB)
 10. Authorize payment in the amount of \$497,453.02 to Drace Construction Corp., for pay application #27 - Creekbend Elementary and Middle School new construction project. (FDGB)
 11. Authorize payment in the amount of \$486,343.56 to Hotel and Restaurant Supply for pay application #1 - Creekbend Elementary and Middle School new construction project (FDGB)
 12. Approve Resolution of Termination of 16th Section Lands for LLG Enterprises, LLC for non-payment of rent and taxes. Property is located on the corner of Coleman Road and Landon Road, Township 7 South, Range 11 West, Gulfport. (EBJ)
 13. Approve First Amendment to Commercial Lease Agreement between the Harrison County School District and Cellco Partnership d/b/a Verizon Wireless for communications tower located at 11072 Highway 49, Gulfport, HCSD Administration Building. Not 16th Section Land.
 14. Approve Memorandum of Understanding between HCSD and MHS Mobile Dental for mobile dentistry services provided during the 2022-2023 school year. (FB)
 15. Approve establishment and adopt By-Laws for Harrison Central High School Golf team beginning 2022-2023 school year. (JHA)
 16. Approve Financial Statements for September 2022
- H. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- I. Appeal Case #134-04-2-2 (DMS)
- J. Appeal Case #119-16-2-2 (ALT)
- K. Appeal Case #008-55-2-1 (ALT)
- L. Appeal Case #052-33-2-2 (ALT)
- M. Appeal Case #189-08-1-2 (ALT)
- N. Appeal Case #152-55-1-2 (WHHS)
- O. Wynn Clark, School Board Attorney
Executive Session - Personnel
- P. Legislative Survey
- VII. Adjourn