

HARRISON COUNTY SCHOOL BOARD

AGENDA

May 1, 2023

5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. West Harrison High School - Student Presentation
- VI. Public Comments (sign-ins) (BCAF)
- VII. Old Business
 - A. Adopt Policy and Policy Reviews for Section E-F
- VIII. New Business
 - A. First Reading - Policy and Policy G
 - B. Brad Barlow, Child Nutrition Director
 - 1. FY24 - Wage Scale
 - 2. USDA Community Eligibility Provision
 - C. Approve Financial Statements for March 2023 reconciled by the Accounting Department
 - 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 April 21 and April 28, 2023, reconciled by the Accounting Department. (DJ)
- 2. Bids for HCHS Baseball Field Improvements were opened and publicly read on Thursday, April 27, 2023, at 2:00 p.m. with bidders listed as follows:
J.E. Talley Construction, Inc. Base Bid Amount of \$459,782.50
Please accept the recommendation to reject awarding the contract to the sole bidder due to costs exceeding the budgeted amount. (DJED)
- 3. Authorize acceptance of \$3,602.00 from West Harrison High School basketball booster club to West Harrison High School student activity account. The funds will pay half the cost of a basketball shooting shot and returning machine. (DFK)
- 4. Authorize payment in the amount of \$4,500.00 to Collins and Null Appraisal, Inc., for certified appraisal conducted on 90.12 (+/-) acres on 16th section land located at Crossroads Shopping Center and accept the fair market rent value as determined in the appraisal. (EBJ)
- 5. Approve request allowing North Gulfport 6th grade students permission to travel to Mobile, Alabama on May 15 or May 18, 2023, for a field trip to Flight Works Alabama. (JMA)
- 6. Approve request allowing D'Iberville Middle School cheerleaders permission to travel to Foley, Alabama on June 19-22, 2023, to attend the UCA Summer Cheer Camp. The cheerleaders pay all expenses which will exceed \$5,000.00. (JMA)

7. Authorize D'Iberville High bass fishing team to contact the City of D'Iberville for use of D'Iberville Community Center for their annual banquet on May 16, 2023, and request them to waive associated fees. (EB)
8. Approve request allowing the Mississippi Law Enforcement Officers Association to use facilities at D'Iberville Middle School for training on June 4-9, 2023, and waive rental fees. (EB)
9. Approve Mississippi Community Oriented Policing Services in Schools (MCOPS) proposal for the 2023-2024 school year. The grant is for \$200,000.00 and includes 23 campuses. (EBC)
10. Authorize Federal Programs to pay advance placement and dual credit fees for high school students enrolled in classes during the FY2023 - 4th quarter and eligible through Title IV, free and reduced meals. (IDGA)
11. Approve request from Secondary School Principals to waive days for graduating seniors enrolled in the Harrison County Alternative School program. (JCD)
12. Approve agreement with Will's Way, LLC, Pediatric Behavioral Psychology, for services related to behavioral therapy and school consultation services for the 2022-2023 school year. (IDDF)
13. Authorize acceptance of monetary donation in the amount of \$1,000.00 from Beverly Coleman to North Gulfport Elementary and Middle School to help cover costs of athletic equipment.
14. Approve request from the City of D'Iberville for use of athletic fields behind D'Iberville Elementary school for community use with travel league ball teams.
15. Approve Extension Addendum with AlphaBEST Education, Inc., for after-school child care services through July 31, 2026. (DK)
16. Authorize payment to Mississippi Power Company for the HCSD ESSER Indoor Air Quality Project - Invoice #6229 - pay application #2
 IAQ Energy Svc Project - ESSER II through April 24, 2023 \$2,058,247.04
 IAQ Energy Svc Project - ESSER II and III through 4/24/2023 \$1,790,232.26
 (FDGB)

F. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote (DJED)
3. Single Source (DJED)

- IX. Mitchell King, Superintendent - Graduation Discussion
- X. Due Process Personnel Hearing
- XI. Adjourn