

HARRISON COUNTY SCHOOL BOARD

AGENDA

February 22, 2021

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. Old Business
- VII. New Business
 - A. 2021 School Board Appreciation
Proclamation from Governor Reeves
 - B. Award Bid - Timber Harvest
 - C. Award Bid - Cafeteria Equipment (North Gulfport K-8 and West Harrison Middle)
 - D. Approve Financial Statements - January 2021
 - E. Approve General Ledger - January 2021
 - F. 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 Change Order 1 to Samuel B. Day Construction in the amount of \$4,988.00 credit for the Harrison Central High School Entry Gate project. Change Order includes, calendar days, door hardware, sign, masonry, and Mississippi Power allowances. (FDGB)
 2. Authorize payment in the amount of \$69,912.83 to W.C. Fore Trucking Inc. for payment #5 - D'Iberville K-8 new elementary middle school site package - Creekbend Elementary. (FDGB)
 3. Authorize payment in the amount of \$1,432,626.47 to Drace Construction Corp. for payment #7 - D'Iberville K-8th School building - Creekbend Elementary/Middle School. (FDGB)
 4. Authorize payment to Hardy and Associates/Architect, PLLC for professional services rendered as follows: (FDGB)
D'Iberville K-8 School \$24,594.45
West Harrison Middle \$33,350.91
D'Iberville Middle Band Hall Roof \$467.50
Saucier Elem. Roof \$217.50
Pineville Elem. Roof \$373.75
Child Dev. Center Roof \$250.00
D'Iberville Elem. Roof \$343.75
West Wortham Roof \$93.75
Three Rivers Roof \$312.50
Woolmarket Elem. \$312.50
North Gulfport \$250.00
Admin. Bldg. \$250.00
Lyman Elem. \$93.75
Lizana Elem. \$593.75

HCSO Canopies \$250.00
HCSO Asbestos Mgmt. \$4,000.00
North Woolmarket Roof \$187.50

5. Authorize payment and approve addendum with United Way of South Mississippi in the amount of \$94,262.00 for additional programs added at Saucier Elementary and Bel-Aire Elementary for the 2020-2021 school year. (FDGB)
 6. Authorize to advertise bids through the reverse auction process for West Harrison Middle School classroom workstations and classroom interactive boards. (IJ)
 7. Authorize to accept donation to HCSO Special Education Department in the amount of \$1,500.00 from Caron Plastering LLC.
 8. Authorize Federal Programs to advertise bids through reverse auction for Summer Reading Kits for grades K-11th. (IJ)
 9. Approve FFATA Reporting Application and Designation of Applicant Agent for Public Assistance - FEMA-4567-DR-MS. Designating Cathy Garner, Primary; Roy Gill and Shannon Nobles, Alternates, authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance.
 10. Authorize services with Mississippi Forestry Commission for firelanes and prescribed burns on Section 16, Township 5 South, Range 10 West, Harrison County.
 11. Authorize payment in the amount of \$29,663.35 to Gulfport Police Department for five (5) School Resource Officers provided during July 1 - September 30, 2020. (FDGB)
 12. Approve request allowing schools to use volunteers during the 2021 MAAP testing between March 29-May25, 2021. Volunteers will be trained in test security as well as screened for COVID symptoms and possible exposure.
 13. Approve 16th Section Land Lease agreement with Theresa Murray for a roadway easement off Highway 53, Township 6 South, Range 12 West. (EJ)
 14. Approve Claim Dockets for checks prepared on February 5, 2021, February 12, 2021, and February 19, 2021, as reconciled by the Accounting Department. (DJ)
 15. Approve Federal Funds to pay dual credit and advanced placement fees for students eligible through free and reduced meals through Title IV.
 16. Authorize payment in the amount of \$16,836.68 to Servpro of Biloxi-Ocean Springs-Gulfport for water restoration/removal at D'Iberville Middle School - Hurricane Zeta storm damage. (FDGB)
 17. Approve request to allow Harrison Central High School track to travel out of state for the following events: (JMA)
March 12, 2021 - Ponchatoula High School, Ponchatoula, LA
April 2, 2021 - UMS Wright, Mobile, AL
April 3, 2021 - St. Pauls, Mobile, AL
 18. Approve 16th Section Land Lease Agreement with Harrison County Board of Supervisors for former Gulf Coast Mental Health site. Assignment of rights, title, lease was Board approved on February 1, 2021, this action is necessary to spread lease agreement upon the Minutes. (EJ)
 19. Authorize to extend homebound services due to medical condition for specific students at Three Rivers Elementary, West Wortham, and North Woolmarket. Supporting documents included and on file. (IDDC)
- G. Discipline Committee Decisions (JCCA)

- H. Approval of the following:
 - 1. Personnel (GBD:GBQ)
 - 2. Lowest Quote (DJED)
 - 3. Single Source (DJED)
- VIII. Alva Martinez - Appeal Case #218-08-3-1
- IX. Lisa Keeler - Appeal Case #152-38-1-2

- X. Nicole Meadows - Appeal Case #46-1-2
- XI. Executive Session-Personnel
- XII. Adjourn