

HARRISON COUNTY SCHOOL BOARD

AGENDA

June 7, 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 Elementary and Secondary School Emergency Relief II
 - B. Award Reverse Auction Bid - Bus Cameras (DJED)
 - C. First Reading 2021-2022 Handbooks
 - Elementary Student Handbook
 - Secondary Student Handbook
 - Teacher Handbook
 - Gifted Education Handbook
 - Transportation Handbook
 - Athletic Handbook
 - D. First Reading - Policy and Policy Reviews Section K, L, M, I
 - 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 request to add a technology interventionist position at West Harrison High School to work with medical homebound students for the 2021-2022 school year. The position will be paid using federal funds. (GBD:GBQ)
 2. Approve request to add Title I Specialist position at HCSD District Office for the 2021-2022 school year. The salary will be paid using federal funds. (GBD:GBQ)
 3. Approve agreement with Bay-Waveland School District for student transfers from one district to another with tuition rate of \$1,500.00 per student (JBDC)
 4. Approve affidavit for removal of property from Harrison Central Elementary fixed asset inventory list for items that are broken beyond repair. (DM)
 5. Approve request to destroy/shred documents for the Insurance Department that are dated five (5) years or older. (JR)
 6. Approve request to allow West Harrison High School girls basketball team to travel to Mobile, Alabama on June 15-16, 24, 2021 to participate in summer basketball events.(IFCB)
 7. Approve request to allow Harrison Central High School boys basketball to travel out of state for the following events: (IFCB)
 - June 18, 2021 - East Jefferson High, New Orleans, LA
 - June 25, 26, 27, 2021 - Christian Family Center, Baton Rouge, LA
 8. Approve FY2021-2022 salary schedule for administrators and principals.
 9. Approve acceptance of donation of \$1,000.00 from anonymous donor for playground equipment at Lyman Elementary. (DFK)

10. Authorize payment in the amount of \$14,499.00 to Roofing Solutions, LLC for roofing repairs at D'Iberville High School - Hurricane Zeta storm damage. (FDGB)
 11. Authorize payment in the amount of \$77,110.00 to Roofing Solutions, LLC for roofing repairs at North Gulfport 7th Grade - Hurricane Zeta storm damage. (FDGB)
 12. Authorize payment in the amount of \$98,090.00 to Roofing Solutions, LLC for roofing repairs at Pineville Elementary- Hurricane Zeta storm damage. (FDGB)
 13. Authorize payment in the amount of \$7,931.00 to Roofing Solutions, LLC for roofing repairs at Orange Grove Elementary- Hurricane Zeta storm damage. (FDGB)
 14. Authorize payment in the amount of \$8,023.00 to Roofing Solutions, LLC for roofing repairs at Lyman Elementary- Hurricane Zeta storm damage. (FDGB)
 15. Authorize payment in the amount of \$1,498,947.27 to Wharton-Smith, Inc., for pay app #19 - West Harrison Middle School new construction project. (FDGB)
 16. Authorize payment to Hardy and Associates/Architect, PLLC for professional services: (FDGB)
 - Pineville - Hurricane Zeta \$201.25
 - Harrison Central High - Hurricane Zeta \$86.25
 - Lizana Elementary - Hurricane Zeta \$172.50
 - HCS D Canopy Repairs - Hurricane Zeta \$22,999.17
 - D'Ib Middle Gym Roof - Storm Damage \$287.50
 - D'Iberville High - Hurricane Zeta \$287.50
 - West Harrison High - Hurricane Zeta \$57.50
 - DMS Band Hall Roof - Storm Damage \$317.50
 - North Gulfport K-8 - Renovations \$11,089.50
 - West Harrison Middle - New Construction \$66,701.82
 17. Authorize payment in the amount of \$9,460.00 to Albert Necaize and Associates, School Board Attorney for professional services rendered. (FDGB)
 18. Approve Claim Dockets for checks prepared on May 28, 2021, and June 4, 2021, reconciled by the Accounting Department (DJ)
 19. Approve affidavit for removal of property from fixed asset inventory list for Lizana Elementary, Harrison Central High, and Special Services Center for items obsolete, broken beyond repair, or lost/stolen. Police reports are attached for items lost or stolen. (DM)
 20. Authorize advertising to Request for Qualifications (RFQ) for Energy Service Company for HVAC, Lighting, and other energy related services. ESSERF II funds will be used for the project. (DJ)
 21. Authorize payment in the amount of \$790.00 to MS School Boards Association for annual CSBA membership dues - Council of School Board Attorneys (FDGB)
 22. Authorize payment in the amount of \$150,859.72 to Harrison County Sheriff's Department for School Resource Officers reimbursement for fourth quarter - 2021-2021. (FDGB)
 23. * Approve request allowing West Harrison boys basketball team to travel out of state for summer league games on June 10, June 24, and June 29, 2021, at Lakeshore High School, Mandeville, Louisiana.
 24. * Approve request allowing Harrison Central High yearbook staff to attend the Auburn University Yearbook Workshop on July 21-23, 2021 in Auburn, Alabama. (IFCB)
- F. Discipline Committee Decisions (JCCA)
- G. Approval of the following:

1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- H. GM - Case Number 360-55-2-1
 - I. GR or CR - Case Number 237-16-7-2
 - J. AB - Case Number 354-36-2-2
 - K. CJ - Case Number 351-36-7-2
 - L. CW - Case Number 362-36-2-2
- VIII. Adjourn