

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

August 2, 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
  - A. Adopt Policy and Policy Reviews
    - GCBCAA - FAQ
    - MSBA Legislative Updates
- VII. New Business
  - A. Adopt Policy - IAC
  - B. Beverly Coleman
  - C. 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. Authorize payment to Njujana Riley Knight in the amount of \$1,552.94, which was not properly calculated in her 2020-2021 salary. (DJC)
- 2. Approve Right of Way Easement and Temporary Construction Easement with the City of Gulfport for the remaining tract included in the Landon Road widening project. (EBJ)
- 3. Approve Memorandum of Understanding with the Harrison County Sheriff's Department for providing law enforcement officers - School Resource Officers in the Harrison County School District (IDDF)
- 4. Approve Addendum with MS Gulf Coast Community College for Dual Credit and Collegiate Academy programs during the Fall 2021 semester at D'Iberville High, Harrison Central High, and West Harrison High. (IDAG)
- 5. Authorize shredding out-dated bookkeeper and counselor documents for the Harrison County Career and Technical Center. Documents are dated between 2012-2015. (CNB)
- 6. Authorize payment to Valbridge Property Advisors for the certified appraisals conducted on the following: (FDGB)
  - Community Baptist tract - Landon Road \$1,500.00
  - Chang tract - Landon Road \$800.00
- 7. Update Small Cell Site Installation Agreement between HCSD and Cellular South Real Estate, Inc., (CSREI) for equipment installed on existing light pole at Harrison Central High School. Originally approved on May 24, 2021, for \$100 per month, and updated to include \$125.00 per month as per agreement between CSREI and MS Power Company. (EBJ)
- 8. Approve Amendment to 16th Section Land Lease Agreement with Kansas City Southern Railway Company to renew their original lease for an additional twenty-five (25) years expiring February 2046, and update rent in the amount of \$48,250.00. (EBJ)

9. Approve affidavits for removal of property from Harrison County Career and Technical Center for items broken beyond repair. (DM)
  10. Approve Claim Docket for checks prepared on July 30, 2021, and reconciled by the Accounting Department. (DJ)
  11. Authorize advertising bids for Science Textbooks including a digital version. Since both could cumulatively exceed \$150,000.00, we are required to advertise. (DJED)
- D. Discipline Committee Decisions (JCCA)
- E. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote (DJED)
  3. Single Source (DJED)
- F. CS - Appeal Case #022-38-2-2
- VIII. Adjourn