

HARRISON COUNTY SCHOOL BOARD
AGENDA
December 13, 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 Reviews - Section C
- VII. New Business
 - A. Discipline Committee Decisions (JCCA)
 - B. HCHS - AW - Appeal Case #225-16-3-1
 - C. WHMS - CC - Appeal Case #62-54-1-1
 - D. NGEMS - LG - Appeal Case #279-36-7-2
 - E. NGEMS - SM - Appeal Case #207-36-2-1
 - F. NGEMS - DJ - Appeal Case #208-36-2-1
 - G. HCAS - EG - Appeal Case #216-64-2-1
 - H. HCAS - KJ - Appeal Case #RS
 - I. HCAS - AP - Appeal Case #KP
 - J. Financial Statement - November 2021
 - K. 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 December 10, 2021, and reconciled by the Accounting Department. (DJ)
2. Authorize payment in the amount of \$222.00 to Heidelberg Steinberger, P.A., for professional services rendered in Case #999-168470Q, Statement 44. (FDGB)
3. Authorize hiring management company for 16th Section School Trust Lands.
4. Approve installment #2 payment in the amount of \$189,125.92 to Mississippi Municipal Workers Compensation Group for 2021-2022 coverage. (FDGB)
5. Authorize Federal Programs to reimburse St. Vincent DePaul Catholic School for items purchased to disinfect and clean school due to COVID. ESSER Co-Op funds not to exceed \$20,000.00 (DFF)
6. Authorize Federal Programs to reimburse St. Patrick Catholic School for items purchased to disinfect and clean school due to COVID. ESSER Co-Op funds not to exceed \$8,000.00 (DFF)
7. Authorize payment in the amount of \$1,346,117.70 to Drace Construction Corp. for pay application #17 - Creekbend Elementary and Middle School construction project. (FDGB)
8. Approve affidavit for removal of items from the Central Office fixed asset inventory list for items broken beyond repair or obsolete. (DM)
9. Authorize payment in the amount of \$9,926.17 to Albert Necaize, Attorney at Law and Associates for professional services rendered for itemized December 2021 billing. (FDGB)

10. Approve ATSI Updates for Crossroads Elementary, Harrison Central High, and D'Iberville Middle School, as prepared by the principal at each school and Melissa Garrison, Federal Programs Director. (DFF)
 11. Approve by-laws and authorize agency account for West Harrison Middle School Robotics Team beginning the 2021-2022 school year (JK)
 12. Approve by-laws and authorize agency account for West Harrison Middle School Girls Basketball Team beginning the 2021-2022 school year (JK)
 13. Approve request to extend homebound services for West Harrison High student #1425233, due to medical condition. Documentation is provided and on file. (IDDC)
 14. * Approve request allowing West Harrison High School, Harrison Central High, and D'Iberville High cheerleaders to travel to Lake Buena Vista, Florida on February 9-15, 2021, to participate in the UCA National Competition. (JMA)
- L. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)

VIII. Adjourn