

HARRISON COUNTY SCHOOL BOARD
AGENDA
January 24, 2022
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. Approve Financial Statements for December 2021
 - B. Approve General Ledger for December 2021
 - C. * Approve First Reading - Policy GBQAA
 - 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 Service Agreement Amendment with Medical Analysis, LLC, to include clinic on Three Rivers Road - Unit D, Gulfport, MS, which shall be used for only for Covid testing. Cost shall be reimbursed through FEMA.
- 2. Award bid for Smart Interactive Displays for Creekbend Elementary and Middle School to Academic Technologies, the lowest bidder meeting specifications. The reverse auction bid was held on Tuesday, January 18, 2022, with bidders listed as follows:
 - Academic Technologies
 - Virtual Technologies
 - Galaxy Next Generation, Inc.,
 - SYNC Information Services, LLC
- 3. Approve 2022-2023 School Year Calendar as prepared by Mitchell King, Superintendent, and Calendar Committee.
- 4. Approve Claim Docket for checks prepared on January 7, 2022, January 14, 2022, and January 21, 2022 reconciled by the Accounting Department. (DJ)
- 5. Authorize payment in the amount of \$15,707.39 to Associated Adjusters, Intl., for second quarter payment for the 2021-2022 policy. (FDGB)
- 6. Approve request allowing Harrison Central High track team to travel to Birmingham, Alabama on January 29, 2022, to participate in the Metro Cross Plex Indoor Track Invitational Tournament. (JMA)
- 7. Approve request allowing the Harrison County Sheriff's Department use of West Harrison High School to host their annual BRAVE summer camp. (DB)
- 8. Authorize payment in the amount of \$71,869.50 to Gulfport Police Department for School Resource Officers provided October-December 31, 2021. (FDGB)
- 9. Approve request allowing West Harrison High School band to travel to Orlando, Florida to participate in the Bands of America Championships during October 2022. (JMA)

10. Authorize Federal Program funds to pay dual credit and advanced placement fees for high school students enrolled classes during the FY2022 3rd quarter, and eligible through Title IV, free and reduced meals. (IDAG)
 11. Authorize Federal Programs to pay advanced placement and dual credit fees for Harrison Central High School student enrolled in the classes during the FY2022 1st quarter, and eligible through Title IV, free and reduced meals. (IDAG)
 12. Approve request allowing D'Iberville High School band to travel to Indianapolis, IN, on November 10-12, 2022 to participate in the Bands of America Grand National Championships. (JMA)
 13. Approve request allowing early release from Alternative Placement and Behavior Modification programs for students eligible based on good behavior and served a minimum of thirty (30) days.
 14. Authorize payment in the amount of \$907,732.57 to Drace Construction Corp, for pay application #18 - Creekbend Elementary and Middle School construction project. (FDGB)
 15. Authorize payment in the amount of \$130,024.72 to Wharton-Smith, Inc., for payment #25 - West Harrison Middle School construction project. (FDGB)
 16. Authorize payment in the amount of \$112,942.00 to Starks Contracting Co., Inc., for pay application #2 - HCSD Canopy Repair projects. (FDGB)
 17. Approve sub-lease agreement between John Tampa, Anchor Development, Anchor Retails, LLC and CZN Franchising, LLC, for property located at Daniel Blvd, Gulfport, Section 16, Township 7 South, Range 11 West. (EBJ)
 18. Authorize payment in the amount of \$9,537.40 to the Law Office of Albert Necaie, Attorney at Law, for professional serviced rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)
 19. Approve ATSI Updates for Harrison Central High School, Crossroads Elementary, and D'Iberville Middle School for January 2022. Documentation prepared by each principal and Melissa Garrison, Federal Programs Director.
 20. Approve request to extend homebound services due to medical condition for the following students: (IDDC)
 North Woolmarket - Student #8117, #27506, #10077, #11869, #16655
 River Oaks - Student #20063, #25689
 D'Iberville Middle - Student #16439
 West Harrison Middle - Student #26966
 21. * Authorize advertising sealed bid proposals for furniture for Creekbend Elementary and Middle School. (DJED)
 22. * Award bid for Desktop Workstations for Creekbend Elementary and Middle School to Dell EMC, the lowest bidder meeting specifications. The reverse auction bid was held on Tuesday, January 18, 2022, with bidders listed as follows:
 Dell EMC
 IOT Professional, William Willis
- F. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- G. Creekbend Elementary and Middle School Construction Project Update
 Contractor and Architect
- H. BF - Appeal Case #407-51-0-1 (WWEMS)
- I. AP - Appeal Case #374-16-1-2 (HCHS)
- J. SC - Appeal Case #381-04-2-2 (DMS)

- K. AA - Appeal Case #285-02-2-1 (BAE)
- L. SM - Appeal Case #344-33-2-1 (NGEMS)
- M. AH - Appeal Case #376-64-2-2 (WHMS)

N. Executive Personnel - Request for Appeal

VIII. Adjourn