

HARRISON COUNTY SCHOOL BOARD
AGENDA
February 21, 2022
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
Minutes of Special Called Meeting on February 7, 2022, 4:00 p.m.
Minutes of Regular Meeting on February 7, 2022, 5:30 p.m.
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
- VII. New Business

- A. 2022 Parent of the Year
2022 Teacher of the Year
2022 Administrator of the Year
- B. Dorene Hansen, Curriculum Director - Update Test Scores
- C. First Reading - Policy and Revisions, Sections D, E, and F
- D. Approve General Ledger - January 2022
- E. Approve Financial Statement - January 2022
- F. Discipline Committee Decisions (JCCA)
- G. 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 February 10, 2022, February 14, 2022, and February 18, 2022, reconciled by the Accounting Department. (DJ)
- 2. Approve Certificate of Ground Lessor with PMAT-Stirling Crossroads, LLC, PMAT Crossroads Investment, LLC, and Stirling Crossroads, LLC for assignment of 16th Section Land Lease from Gulfport Retail Partners, LP and DDR Crossroads Center LLC., for 16th section property located at Crossroads Shopping Center, township 7 south, range 11 west. Authorize conducting an appraisal to determine current rent value and offer CPI rent option. (EBJ)
- 3. Approve ATSI Updates for January 2022 for Crossroads Elementary, Harrison Central High, and D'Iberville Middle School. Documentation prepared by each principal and Melissa Garrison, Federal Programs Director
- 4. Approve application with MS Department of Environmental Quality (MDEQ) for School Bus Replacement rebate program. Prepared by Tad Shaw, Transportation Director.
- 5. Authorize payment in the amount of \$391,918.65 to Drace Construction Corp. for pay application #19 - Creekbend Elementary and Middle School construction project. (FDGB)
- 6. Authorize payment in the amount of \$194,415.13 to Harrison County for School Resource Officers reimbursement, 1st quarter payment. (FDGB)
- 7. Authorize payment in the amount of \$10,491.91 to Law Office of Albert Ncaise, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)

8. Approve request allowing Harrison Central High School Band Guard program to travel out of state to participate in the competition at Lakeshore High School in Mandeville, Louisiana on March 12, 2022. (JMA)
 9. Authorize final payment in the amount of \$33,097.95 to Servpro of Biloxi/Gulfport for completed project at D'Iberville High School baseball field house, sewer back-up damage. (FDGB)
 10. Approve request from Gulfport Police Department for use of Crossroads Elementary and North Gulfport Elementary/Middle School to host their annual summer camp and youth leadership programs. (JMA)
 11. Approve request from Coast Electric Power Association for use of Lyman Elementary as a staging area in the event of hurricane during the 2022 season. (DB)
 12. Approve acceptance of \$10,000.00 donation from Robinwood One Stop for West Wortham Elementary/Middle School and Harrison Central High School. Each school received \$5,000 for activity funds. (DFK)
 13. Authorize payment in the amount of \$46,118.00 to Starks Contracting Co., Inc. for pay application #3 - HCSD Canopy Repairs project. (FDGB)
 14. Bids for Network Infrastructure Equipment at Creekbend Elementary and Middle School were conducted through reverse auction on February 15, 2022. Award bid in the amount of \$1,184,724.00 to CSpire, the lowest bidder meeting specifications.
CSpire \$1,184,724.
CDWG \$1,198,539.
Ventech \$1,700,000. (does not meet specs)
 15. Authorize Federal Programs to pay dual credit and advanced placement fees for high school students enrolled in 3rd term classes during the FY2022 school year, and eligible through Title IV, free and reduced meals (IDAG)
 16. Approve request allowing early release from Alternative Placement program for student eligible based on good behavior and served a minimum of thirty (30) days.
 17. Authorize extending homebound services for student at North Woolmarket, and D'Iberville Middle School due to medical condition. Documentation is attached for each student. (IDDC)
- H. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- I. Appeal Case #448-33-2-2 (NGEMS)
- J. Appeal Case #207-16-2-1 (HCAS)
- K. Appeal Case #208-16-2-2 (HCAS)
- L. Executive Session - Personnel

VIII. Adjourn