

HARRISON COUNTY SCHOOL BOARD
AGENDA
November 7, 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. New Business
 - A. MS Power Company - Indoor Air Quality Project
Funded by ESSER-2 and ESSER-3
 - B. First Reading - Policy and Policy Reviews
MSBA and Legislative Changes
 - C. * Marty Hardy, Architect
Stadium Projects at Creekbend K-8 and North Woolmarket K-8
 - D. Approve General Ledger - September 2022
 - E. Discipline Committee Decisions (JCCA)
 - F. 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 October 21, 2022, October 28, 2022, and November 4, 2022, reconciled by the Accounting Department. (DJ)
 - 2. Authorize acceptance of a patrol car from the Harrison County Sheriff's Department for use of transporting a special education students to specialized treatment facility in Hattiesburg/Oak Grove for services for the remainder of the school year. (EDA)
 - 3. Approve Assignment of 16th Section Land sub-lease from Gulf Breeze Properties II, LLC, to JAR Ventures, which includes 2.02 acres located on Landon Road, Gulfport. There will be not changes to the master lease with John Tampa. (EBJ)
 - 4. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th Section Land - Walter Vick (Waffle House) lease, and approve fair market rent amount as determined in the appraisal. (EBJ)
 - 5. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 1.46 acre of land located on Highway 53, Gulfport, adjoining Campground Baptist Church, and approve fair market rent as determined in the appraisal. (EBJ)
 - 6. Approve 16th Section Land Lease with Persimmon Hill Baptist Church located on Riceville Road, Saucier, Township 5 South, Range 13, West, Harrison County, MS. (EBJ)
 - 7. Approve Healthy Wage Weight Loss Challenge Services Agreement for the 2023SY for the Child Nutrition Department. (EE, JG)
 - 8. Approve Change Order #3 with Drace Construction Corp. in the amount of \$10,887.05, for Creekbend, Elementary and Middle School Construction

Project. A detailed list of specific changes (credits and allowances) are included in the detailed document on record. (FDGB)

9. Authorize acceptance of donation from Anjanette Gray in the amount of \$1,000.00 to D'Iberville Middle School Baseball Team. (DFK)
10. Approve request allowing D'Iberville Middle School to establish a Technology Student Association (TSA) and adopt By-Laws. (JHA)
11. Approve updated Collaborative Agreement with Millcreek Schools, LLC, for the 2022-2023 school year. The contract is updated due to daily rate increases by the State. (IDDF)
12. Approve Memorandum of Understanding with MS Department of Rehabilitation Services, Offices of Vocational Rehabilitation and Vocational Rehabilitation for the Blind for the 2022-2023 school year. (IDDF)
13. Authorize payment in the amount of \$21,749.70 to Albert Necaise, Attorney at Law, for professional services rendered on specific cases and litigation. Documentation is provided in attached files. (FDGB)
14. Approve request to extend homebound services for West Harrison Middle School student #8149 due to medical condition. Documentation is on file. (IDDC)
15. Approve request to waive rental fees for the Lance Michael Carter Foundation annual walk at Harrison Central High School on November 26, 2022. (DB)
16. Authorize payment to Mississippi Power Company for the Indoor Air Quality Energy Services Project (HVAC) as follows:

ESSER II Project - \$5,067,852.90

Three Rivers Elementary, North Woolmarket K-8, West Wortham K-8, Harrison Central High, Bel-Aire Elementary, Crossroads Elementary, Harrison Central Elementary, North Gulfport K-8.

ESSER III Project - \$1,465,471.90

Woolmarket Elementary, D'Iberville Elementary, D'Iberville Middle, Orange Grove Elementary, Lizana Elementary, Lyman Elementary, Saucier Elementary, Pineville Elementary.

17. Authorize D'Iberville High School to contact the Harrison County Board of Supervisors seeking assistance with road repairs in the car rider line and parking lots on campus. (EB)
18. Award contract to W Engineering, P.A., to provide topographical survey for North Woolmarket K-8 stadium project. Contract amount is \$5,740.00. Quotes received were as follows:
W Engineering, P.A. \$5,740.00
Patrick Martino, Land Surveyor \$7,250.00
19. Approve request allowing D'Iberville High School senior English students to travel to New Orleans, Louisiana on January 19, 2023, to attend the Shakespeare Festival at Tulane. (JMA)
20. Approve request allowing Woolmarket Elementary 2nd grade students to travel to Mobile, Alabama for a field trip to the Exploreum Museum in February 2023. (JMA)
21. Authorize West Harrison High School to destroy records older than FY2017, which include: Attendance Records, Counselor Records, Grade books, Discipline Records, SPED folders of students older than 26 years of age, and cumulative folders. Inner sheets/transcripts of cumulative folders will remain on file forever. (JR)

22. Authorize Federal Programs funds to pay dual credit and advanced placement fees for high school students enrolled in classes during the FY2022 2nd quarter, and eligible through Title IV, free and reduced meals. (IDAG)
23. Approve affidavits for removal of items from fixed asset inventory lists at the Central Office for items that are broken beyond repair. (DM)
24. Authorize payment in the amount of \$194,415.13 to Harrison County Board of Supervisors for reimbursement for School Resource Officers provided through September 30, 2022 (4th quarter for HCBOS fiscal year). (FDGB)
25. Approve MS Community Oriented Policing Serves in Schools Grant (MCOPS) round two, assisting with School Resource Officers at each school within the Harrison County School District. (IDDF)
26. Approve Mississippi Comprehensive Automated Performance-based System (MCAPS) for the HCSD Special Education Department for fiscal year 2023. (IDEA)
27. Approve acceptance of Teacher Grants from MS Gulf Coast Chamber of Commerce, Inc., for the following: (DFK)
 \$500.00 to Knicholas Bradley, Crossroads Elementary
 \$498.00 to Ann Marie Triplett, West Wortham Elementary and Middle School
28. Approve use and waive fees for Mississippi Association of Coaches Annual Bernard Blackwell All-Star Football Classic. The program uses football fields at Harrison Central High School for practice before the all-star game. (EB)
29. * Approve request extending homebound services for West Harrison High School student #1418795 due to medical condition. Documentation is attached and on file. (IDDC)

G. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote (DJED)
3. Single Source (DJED)

H. Appeal Case #035-33-3-2 (ALT)

I. Appeal Case #009-55-2-2 (ALT)

J. Appeal Case #166-51-7-2 (ALT)

K. Appeal Case #075-16-2-2 (ALT)

L. Appeal Case #110-16-1-2 (ALT)

M. Appeal Case #013-51-1-2 (ALT)

N. Appeal Case #071-55-2-2 (ALT)

O. * Appeal Discipline #036-33-1-2

P. * Appeal Case #011-51-1-2

Q. Executive Session - Personnel - Employee Request for Appeal

VII. Executive Session - Board President

VIII. Adjourn