A Regular Meeting of the Board of Trustees of Ocean Springs School District will be held March 10, 2020, beginning at 5:30 PM in the Board Room at the Central Office located at 2300 Government Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order
II. Pledge of Allegiance and Prayer
III. Adoption of Agenda
IV. Consideration to approve the minutes of the Work Session Meeting held on February 11, 2020.
V. Consideration to approve the minutes of the Regular Meeting held on February 11, 2020.
VI. Community Input
VII. Consent Agenda
   A. Office of the Director of Human Resources
      I. Approval of the personnel resignations, recommendations, and transfers as outlined on the attachment (pending qualifying criminal background checks):
   B. Office of the Assistant Superintendent - Curriculum and Instruction
      I. Consideration to approve the following teachers to receive a $100.00 per day stipend plus matching benefits for each day worked during our summer reading institute: Deanna Caviness, Nina Wansley, Melissa Vick, Jennifer Chaney, Ashley French, Tonianne Grafton, Regi Wood, Denise Allen, Ashley Tatham, Heather Wyatt, and Dawn Lastrade.
      II. Consideration to approve seven (7) teachers to work our Summer CTE Camp funded through a grant from Chevron.
      III. Consideration to approve (2) teachers from Ocean Springs Middle School to receive a $100 per day stipend plus matching benefits for days worked during summer remediation in June.
      IV. Consideration to approve the following teachers to receive $100.00 per day stipend plus matching benefits for each day worked during our summer bridge program: Shonda
Bourn, Tracy Conerly, Madeline Kohler, Ben Stansbury, and Brian Butler.
Consideration to approve program site coordinator to receive $1000 stipend plus
benefits.

V. Consideration to approve Shannon Saucier to serve as the summer reading institute
director and be paid her daily rate plus matching benefits this summer.

VI. Consideration to approve the following teachers to work the summer remediation
program: Brannon Glass, Jodi Rice, Leslie Roberson, Taylor Borries. Consideration to
approve the summer administrator, Wade Vick, to facilitate the summer remediation program.

C. Office of the Director of Operations


II. Approval of the following field trip:
   a. AP Human Geography (Marie Joachim), High School, March 31, 2020, Biloxi, MS
   b. National Estuarine Research Reserve (Heather Edwards), High School, March 24,
      2020, Moss Point, MS
   c. National Estuarine Research Reserve (Heather Edwards), High School, March 25,
      2020, Moss Point, MS
   d. National Estuarine Research Reserve (Heather Edwards), High School, March 26,
      2020, Moss Point, MS
   e. TSA Regional Competition (Amanda Bruhl), Middle School, March 24-27, 2020,
      Jackson Civic Center
   f. AP Physics - Scott Hawkins Cardboard Boat Race (Scott Hawkins), High School,
      March 12, 2020, YMCA, Ocean Springs, MS

D. Office of the Chief Financial Officer

I. Approval of the docket of claims #438951-440058

II. Approval of the Monthly Fixed Asset Inventory Report

III. Approval of the listed contracts and/or agreements

IV. Approval of the listed Free Apps

V. Consideration to dispose of the items listed

VI. Approval of the listed cash donations

E. Office of the Superintendent

I. Approve the second reading to revise the following School Board Policies:
   a. ABCD: Method of Election
   b. JCDBA: Personal Appearance Regulations
   c. IHAD: Policy Statement on Grading

F. Office of the Director of Student Services

I. Consideration to approve of the listed student to be released from the Ocean Springs
   School District for the 2019-2020 School Year as per Parent/Guardian Request.
II. Consideration to approve Out of District Students attending Ocean Springs School District whose parents are Ocean Springs School District Instructional Employees for the remainder of the 2019-2020 school year.

VIII. Recognitions/Reports/Requests
A. Ocean Springs School District Student of the Month - Dr. Jennifer Pope, Oak Park Elementary School
B. Oak Park Elementary Community Partner - Dr. Jennifer Pope, Oak Park Elementary School
C. Recognition of the Varsity Boys Soccer Team as 6A State Soccer Champion - Mr. Mark Hubbard, Director of Athletics
D. Carbon Dioxide Research Report - Mr. Jacob Adams, Student, Ocean Springs High School
E. JBHM Project Update - Mr. Carl Bradley, JBHM Architects, P.A.
F. Board of Trustees Member Reports

IX. Action Items
A. Approve the first reading to add or revise the following School Board Policies:
   I. IDDI: Advanced Placement Policy
   II. IDEB: International Baccalaureate Program
B. Consideration to approve the property and inland insurance renewals as supplied by Lemon Mohler Insurance at an anticipated cost of $981,893.00.
C. Consideration to approve Change Order #1 to use $2,700.00 in contingency allowance money to furnish and install (2) 100-amp electrical panels at the OSHS CTE Aquaculture Greenhouses. This expense along with the return of the remaining contingency allowance will reduce the overall contract sum. The new contract amount will be $113,200.00.
D. Consideration to approve substantial completion documents for Aquaculture Greenhouses SY20 project as submitted by JBHM and approved by Mr. Brooks McKay, Director of Operations.
E. Consideration to approve Change Order #1 to reduce the amount of the HVAC SY20 contract by $15,000 for unused contingency funds. The new contract amount will be $154,900.00.
F. Consideration to approve substantial completion documents for HVAC SY20 project as submitted by JBHM and approved by Mr. Brooks McKay, Director of Operations.
G. Consideration to approve Change Directive #1 to use $855.00 in contingency allowance money to repair welds at existing through-roof flue penetration on the roof of the OSUE gymnasium. This expense will come out of the contingency allowance. The remaining amount in the contingency allowance is now $14,115.00.
H. Consideration to grant Operations permission to oversee and allow construction of a storage shed to be placed under the new home bleachers.

X. Election of the School Board Officers
XI. Executive Session
   A. Discipline Case 022:18-19C
   B. Discipline Case 040:19-20
   C. Discipline Case 041:19-20
   D. Discipline Case 044:19-20
   E. Personnel
   F. Property
   G. Litigation