

HARRISON COUNTY SCHOOL BOARD
AGENDA
March 4, 2024
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 Policies and Policy Reviews for Section B (first read on 2/19/2024)
- VII. New Business
 - A. Donations to schools from North Gulfport Civic Club and the Gulfport Branch of the NAACP
 - B. Approve General Ledger for January 2024
 - C. MSBA - Lighthouse School Leader Award Beacon Award
 - D. Discipline Committee Decisions (JCCA)
 - E. * 2024-2025 School-Year Calendar
 - 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 February 23, 2024, and March 1, 2024, reconciled by the Accounting Department. (DJ)
 - 2. Approve request allowing eligible students from West Harrison High School to travel to Foley, Alabama in May 2024 for the Senior Class field trip. The exact day will be determined, weather permitting. (JMA)
 - 3. Approve request allowing eligible students from D'Iberville High School to travel to Foley, Alabama, on May 11, 2024, for the senior class field trip. (JMA)
 - 4. Approve request to extend homebound services for North Gulfport student #4135, and Harrison Central High student #26174, due to medical conditions. Documentation is provided and file. (IDDC)
 - 5. Authorize the 2024 USDA Summer Feeding Program Sites beginning June 3, 2024 through July 19, 2024 (closed July 3-5) at the following locations: Bel-Aire Elementary, D'Iberville Elementary, D'Iberville Middle, D'Iberville High, Harrison Central Elementary, Harrison Central High, Lizana Elementary, North Gulfport Elementary and Middle School, Three Rivers Elementary, West Wortham Elementary and Middle, Woolmarket Elementary, West Harrison High, Alternative School/mobile dining trailer.
 - 6. Approve request allowing D'Iberville High School ELL students to travel to Folsom, Louisiana, on April 12, 2024, for a field trip to the Global Wildlife Center. (JMA)
 - 7. Approve request allowing West Harrison High School band to travel to Denham Springs, Louisiana on March 16, 2024, to participate in the indoor percussion contest. (JMA)

8. Approve request allowing West Harrison High School science students to participate in a field trip at the Grand Bay National Estuarine Research Reserve in Moss Point, Mississippi. The field trip will include kayaking, and dip/cast netting. (JMA)
 9. Approve request allowing the organization of an agency club account for the Harrison Central High School girls basketball team. (DFK)
 10. Approve request allowing D'Iberville Middle School cheerleaders to participate in the summer camp at the University of Southern Mississippi. The cost of the camp will exceed \$5,000.00, making it necessary for School Board approval. The cheerleaders will pay all expenses and raise money through various fundraisers. (JMA)
 11. Approve request allowing D'Iberville Middle School robotics team to travel to Long Beach, California, on May 29-June 5, 2024, to participate in the Western Edge Open Invitational event. (JMA)
 12. Authorize payment in the amount of \$6,639.67 to Wynn Clark, School Board Attorney, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)
 13. Authorize payment in the amount of \$178,723.75 to Dan Hensarling, Inc., for pay application #15 - West Harrison High School field house project. (FDGB)
 14. For information purposes only.
The Harrison County Sheriff's Office will use logos of the three high schools for their neighborhood watch zones. Logos and sample signage are attached.
 15. Authorize payment in the amount of \$195,755.10 to Dan Hensarling, Inc., for pay application #2 - West Harrison High School classroom addition project. (FDGB)
 16. Approve Flood Insurance renewals for policies expiring on April 11, 2024, premium totals \$61,540.00. (FDGB)
 17. * Authorize payment in the amount of \$31,669.50 to Sports Contractors Unlimited, LLC, - pay application #1 and final pay app for Harrison Central High School baseball field renovation project. (FDGB)
 18. * Authorize payment in the amount of \$52,259.50 to Dan Hensarling, Inc., for pay application #2 - West Harrison Middle School baseball and softball concession construction project. (FDGB)
- G. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 3. Single Source (DJED)
- H. Appeal Case #262-08-2-2 (ALT/DHS)
- I. Appeal Case #097-46-2-2 (ROE)
- J. Appeal Case #488-33-2-1 (NGPT)
- K. Appeal Case #437-33-2-1 (NGPT)
- L. Appeal Case #439-33-2-1 (NGPT)

VIII. Adjourn