

HARRISON COUNTY SCHOOL BOARD

AGENDA

April 8, 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. New Business
 - A. Memo regarding Changes to the Agenda
 - B. Mitchell King, Superintendent
District-wide Updates
 - C. ATSI Updates - March 2024 (HCHS, BAE, DMS)
 - D. First Reading - Policy and Policy Reviews for Section C and D
 - 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 March 22, 2024, and March 28, 2024, reconciled by the Accounting Department. (DJ)
2. Approve request honoring bids for years two and three, as specified in the bid documentation and contract. The original bid allowed up to a three-year contract and auditors requested Board approval each fiscal year. (DJED)
Vendor/Contract Year
Kid's First, LLC - Year 3
Lexia Learning Systems, LLC - Year 3
Literacy Resources, LLC - Year 3
Renaissance Learning - Year 3
NWEA - Year 3
Curriculum Associates, iReady - Year 3
Zaner Bloser - Year 3
Curriculum Associates, ELLevations - Year 3
Imagine Learning - Year 3
Educational Materials - Year 2
3. Authorize to request assistance from the Harrison County Board of Supervisors to repair potholes in the parking lot, student drop-off area, and school bus lanes at D'Iberville High School. (EBGA)
4. Approve request allowing West Harrison High Rho Kappa students to travel to Mobile, AL, on May 6, 2024, for a field trip to the USS Alabama. (JMA)
5. Authorize requesting use of the D'Iberville Community Club and waive rental fees for the D'Iberville High School bass fishing team banquet scheduled for May 13, 2024. (DBGA)
6. Authorize payment to exceed \$5,000.00 to OWA theme park in Foley, Alabama for the cost of the Harrison Central High Senior Class of 2024 field trip. Permission to travel out of state has already been approved. The students

raised funds to cover travel expenses. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)

7. Authorize payment to exceed \$5,000.00 to OWA theme park in Foley, Alabama for the cost of the D'Iberville High Senior Class of 2024 field trip. Permission to travel out of state has already been approved. The students raised funds to cover travel expenses. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)
8. Authorize payment to exceed \$5,000.00 to OWA theme park in Foley, Alabama for the cost of the West Harrison High Senior Class of 2024 field trip. Permission to travel out of state has already been approved. The students raised funds to cover travel expenses. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)
9. Approve an Interlocal Governmental Cooperation Agreement with the Harrison County Board of Supervisors to share/combine governmental operations for the years 2024 through 2028.
10. Authorize to advertise sealed bid proposals for the Privilege of Keeping School District funds. (DJED)
11. Authorize to advertise sealed bid proposals for a Digital Math Support Program for the Federal Programs Department. In previous years, the Mississippi Department of Education provided this service. (DJED)
12. Approve Change Order #1 to J.W. Puckett & Company, Inc., in the amount of \$38,214.23 for hardware, signage, brick, and site work changes for the Creekbend Elementary and Middle School Stadium project. (FDGB)
13. Authorize payment in the amount of \$134,747.05 to Dan Hensarling, Inc., for pay application #3 - West Harrison High School classroom addition project. (FDGB)
14. Authorize requesting use of the Saucier Community Center and waive rental fees for Harrison Central High School softball banquet scheduled on May 23, 2024. (DBGA)
15. Authorize payment in the amount of \$6,234.83 to Wynn Clark, Attorney at Law, School Board Attorney, for specific cases and litigation through April 3, 2024. A detailed list of item is recorded. (FDGB)
16. Authorize payment that exceeds \$5,000.00 for the Harrison County Career and Technical Center, Educators Rising students traveling to Washington, D.C. for their national conference. The out-of-state travel was previously approved. However, any payment over \$5,000.00 must be School Board approved for audit purposes. Also, authorize to request for reimbursement from Carl Perkins Funds in the amount of \$4,364.08, which is the travel expenses for two students that achieved first place at the state level and will compete at the national competition. (JMA)
17. Approve request to add Hidden Forest Boulevard, Pass Christian, MS to the list of school bus turnarounds.
18. Authorize payment in the amount of \$6,475.40 to Seal Electrical Inc., for emergency repairs at North Gulfport Elementary and Middle School due to a fire in the electrical panel in the elementary gymnasium on March 18, 2024. Note, the district has requested reimbursement from the panel manufacturer for damages. (FDGB)
19. Authorize distribution of 16th Section transfers and payments for the 2023 calendar years as follows: (ABB)

Biloxi	\$20.99
Gulfport	\$855,070.30
Long Beach	\$21,659.01

Jackson County	\$5,599.33
Ocean Springs	\$0.52
Pass Christian	\$9,412.42
Stone County	\$61.34
Harrison County	\$1,653,605.78

20. Authorize payment in the amount of \$1,750.00 to Mississippi Association of School Superintendents for the 2024-2025 school year. (DJ)
21. Approve request from Coast Electric Power Association for use of Lyman Elementary as a staging area in the event of a hurricane during the 2024 season. (DB)
22. Authorize Federal Programs to pay advanced placement and dual credit fees for high school students enrolled in classes during the FY23, 4th quarter, and eligible through Title IV. (IDGA)
23. * Authorize requesting use of the storm shelter and waive rental fees for West Harrison High School band banquet scheduled for May 10, 2024. (DBGA)
24. * Approve request allowing D'Iberville High School bowling team permission to travel to Mobile, Alabama on April 26, 2024, for a field trip to Top Golf Toptracer. (JMA)
25. * Approve extending homebound services for Harrison Central Elementary student #35565 due to medical condition. Documentation is on file. (IDDC)
26. * Approve Change Order #1 to Phoenix Construction, LLC, in the amount of \$5,967.00 for the HCSD Administration Warehouse Renovation project. The change order includes door finish hardware, added contract time, and reconciliation. (FDGB)

G. Approval of the following:

1. Personnel (GBD:GBQ)
 Personnel Recommendations
 2024-2025 Personnel Recommendations
 2024-2025 Personnel Recommendations - with exceptions
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
3. Single Source (DJED)

H. Appeal Case #609-51-2-2 (WWthm)

I. Appeal Case #313-08-1-2 (ALT/DHS)

J. Executive Session - Personnel appeal request

K. Executive Session - Personnel

VII. Adjourn