

HARRISON COUNTY SCHOOL BOARD
AGENDA
May 20, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes of May 6, 2024 and Adopt Order and Decision of Case #410-06-2-2 (BCBH)
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Adopt Policy and Policy Reviews - Section E and F
- VII. New Business
 - A. Approve First Reading - Policy and Policy Reviews - MSBA
 - B. Approve General Ledger and Financial Statements for April 2024
 - C. * Marty Hardy, Architect
Update - Lyman Elementary flooring
 - D. Approve ATSI for May 2024 at D'Iberville Middle, Bel-Aire Elementary, and Harrison Central High
 - 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 May 3, 2024, and May 17, 2024, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$4,205.90 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through May 17, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 - 3. Approve request to extend the contract for Online Speech-Language Services (SLP) with Imagine Learning, LLC for the Special Education Department. The original bid was approved on September 5, 2023, and eligible for two (2) years. (DJED)
 - 4. Authorize advertising sealed bid proposals for Waste Disposal Services for the 2024-2025 school year that includes dumpster services for school campuses and cafeterias. (DJED)
 - 5. Approve school bus transportation to New Orleans airport for students enrolled in the Rising Educator program at the Harrison County Career and Technical Center. The students will fly to Washington, D.C. to compete at the national conference. The original travel request was approved on March 18, 2024. (JMA)
 - 6. Authorize payment in the amount of \$3,000.00 to Preps, Inc., for the 2024-2025 membership dues. (DJ)
 - 7. Approve the Memorandum of Understanding for the 2024-2025 school year with Mississippi State University Head Start - Early Head Start Programs and

the Harrison County School District Special Education Department for students with disabilities. (IDDF)

8. Approve request allowing West Harrison High School volleyball team permission to travel to Hammond, Louisiana on July 18-20, 2024, to attend the camp hosted by Southeastern Louisiana University. (JMA)
 9. Bids for Digital Math Support were opened and publicly read on Friday, May 3, 2024, with bidders listed as follows:
Houghton Mifflin Harcourt Publishing Company
Age of Learning (My Math Academy)
Renaissance Learning, Inc.
IXL Learning, Inc.
Heinemann, a division of Greenwood Publishing Group
SAVVAS Learning Company
Imagine Learning, LLC
Can U University
Award bid to IXL Learning, the lowest bidder meeting specifications. A copy of the bids and tabulation are on file in the Superintendent's office. (DJED)
 10. Approve affidavit for removal of property from the fixed asset inventory list for Central Office, Crossroads Elementary, West Harrison High, Pineville Elementary, and the Transportation Department. These items are broken, beyond repair, outdated, stolen, or damaged. Police reports are attached (DM)
 11. Authorize payment in the amount of \$51,470.24 to Mississippi Municipal Workers Compensation Group for the audit balance through June 15, 2024.
 12. Authorize payment in the amount of \$171,984.60 to J.W. Puckett & Co., Inc., for pay application #10 - Creekbend Stadium project. (FDGB)
- G. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
- H. Appeal Case #704-02-2-1
- I. Appeal Case #705-02-2-1 (BAE)
- J. Executive Session - Child Nutrition personnel
- K. Executive Session - Personnel

VIII. Adjourn