

HARRISON COUNTY SCHOOL BOARD
AGENDA
July 22, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - A. Regular Meeting - July 8, 2024, 5:30 p.m.
 - B. Special Called Meeting - July 16, 2024, 6:00 p.m.
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Adopt Policy and Policy Revisions for Policy EDA, JBC, JBCD
- VII. New Business
 - A. Approve General Ledger and Financial Statement - June 2024
 - B. Approved the recommendation of Marty Hardy, Architect, to award the bid for Track Replacement at DHS, WHHS, HCHS, to Hellas Construction, Inc., the lowest and best bidder meeting specifications. A copy of all bids and the tabulation are on file in the Superintendent's office. Bidders are as follows: (DJED)
 - Hellas Construction, Inc. \$847,946.00
 - Spts Contractor Unlimited, LLC \$1,190,270.00
 - C. First Reading 2024 MSBA Legislative Policy Updates
 - D. First Reading, Section I - Policy IDE, and Policy IHA
 - E. First Reading - 2024-2025 Athletic Handbook
 - F. Approve FY24-25 Emergency Response and Crisis Plan Annual Review
 - G. Approve 2024-2025 Kindergarten Assessment
 - H. Approve 2024-2025 Instructional Management Plan
 - I. Approve FY25 School Library Media Program Policy and Procedure Handbook
 - J. Approve 2024-2025 Guidelines for Use of Schoology and Edgenuity during Alternative School Placement
 - K. Approve FY25 English Learner Plan
 - L. Approve FY24 School Improvement Plan and Budget
 - M. Approve FY25 Professional Learning Plan
 - N. Approve 2024-25 Dropout Prevention Plan
 - O. Approve FY25 Consolidated Federal Program Application Plan and Budget
 - P. 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 July 12, 2024 and July 19, 2024, and reconciled by the Accounting Department. (DJ)
- 2. Authorize payment in the amount of \$74,749.18 to D'Iberville Police Department, for School Resource Officers from April 1, 2024, through June 30, 2024. (FDGB)

3. Authorize payment in the amount of \$70,183.95 to Gulfport Police Department for School Resource Officers from April 1, 2024, through June 30, 2024. (FDGB)
4. Authorize payment in the amount of \$23,234.54 to Adams and Reese LLP for professional services rendered in special education due process matter for May 2024. Documentation provided in attached files. (FDGB)
5. Authorize payment in the amount of \$3,220.00 to Adams and Reese LLP for professional services rendered in special education due process matter for June 2024. Documentation provided in attached files. (FDGB)
6. Authorize payment in the amount of \$27,025.43 to Associated Adjusters for professional services for the 4th quarter of 2023-2024, policy period. Documentation provided in attached files. (FDGB)
7. Authorize payment in the amount of \$17,171.35 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through July 17, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
8. Authorize payment to Hardy & Associates for professional services rendered on the following projects:
 Inv#: 3982 \$ 9,389.25 - WHHS Classrooms Addition project
 Inv#: 3983 \$27,300.00 - Lyman ES Flooring Repairs
9. Approve request to advertise for quotes on the Central Bidding platform for: (DJED)
 - Online Learning Management System
 - School Safety/Professional Development Training Services/System
 - School Visitor Badge Services/System
 - Vape Detector Software Subscription
 - Online Documentation Storage
10. Approve Mississippi State University MOU - Teaching Internship and Practicum (MFB)
11. Approve 2024-2025 MGCCC Dual Credit and Collegiate Academy Addendum
12. Walden University Letter of Agreement Licensure Programs (MFB)
13. Approve request to pay nurse stipends.
14. Approval request for Federal Programs to pay stipends for New Teacher Orientation participants. Participants of this training are new to Harrison County School District and off contract
15. Approve Affidavits for Removal of Property from fixed asset inventory list for Bel-Aire Elementary Cafe for items that are obsolete/broken beyond repair. (DM)
16. Approve request to dispose of records for fiscal years ended June 30, 2019, and older, including Paid Invoices, Revenue binders & receipts warrants/books, Trial Balance Reports, Bank Statements, Agency and activity reports, check copies, other reports and documents, excluding Katrina related files. (JR)
17. Approve Corrected Ground Lease and Sublease, Recognition and Estoppel Agreement with PMAT-Stirling Crossroads, LLC, and Belk Stores of Mississippi, LLC, and in favor of Sixth Street Lending Partners. Section 16, Township 7 South, Range 11 West, Harrison County. (EBJ)
18. Approve request of Harvest Church of Gulfport to change from annual rent payments to quarterly rent payments for the 16th Section Land Lease, 16-7-11 located at 15523 Landon Road, Gulfport, MS - for lease term beginning May 6, 2021, and ending May 6, 2061.

19. Approve 16th Section Land - 16-6-10 Sublease Agreement between Bayou Concrete LLC, and Bottom 2 Top Construction LLC.
 20. Approve a request allowing the organization of an agency account for Harrison Central High School EmpowerHER **Club** and adopt the by-laws.
 21. Approve a request allowing the organization of an agency account for Harrison Central Highschool EmpowerHIM **Club** and adopt the by-laws.
 22. Approve request to change Lyman Elementary School Logo. Documentation attached showing current school logo, and requested change.
- Q. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 3. Single Source (DJED)
- VIII. Executive Section
- A. C.S. Parent of E.S. D.H.S.
 - B. Potential Litigation - Construction Projects
- IX. Adjourn