

HARRISON COUNTY SCHOOL BOARD
AGENDA
August 19, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - A. Regular Meeting - August 5, 2024
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Adopt Section G - GBRCA
 - B. Adopt 2024-2025 Athletic Handbook
- VII. New Business
 - A. Approve General Ledger and Financial Statement - July 2024
 - B. U.S. Army Colonel Farragut to present award to the D'Iberville High School JROTC program for scoring a perfect score on their accreditation review.
 - C. First Reading - Policy and Policy Reviews for Section I and J
 - D. Dr. Williams - Research and Development Updates
 - 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 August 9, 2024 and August 16, 2024, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$367,866.52 to Harrison County, for School Resource Officers Reimbursement for 2nd Qtr. & 3rd Qtr. FY 2023-2024, per amended contract approved 9/5/2023.
 - 3. Authorize payment in the amount of \$7,811.90 to Wynn Clark, School Board Attorney, for professional services rendered through August 15, 2024. Specific cases are detailed in the document provided and on file. (FDBG)
 - 4. Authorize payment in the amount of \$22,498.00 to Adams & Reese, Attorneys at Law, for professional services rendered in special education matters File No.: 003808-000004. (IDDF)
 - 5. Authorize Federal Program funds to pay dual credit and advanced placement fees for high school students enrolled in classes during FY25 1st Semester Fall Dual Credit and Collegiate Academy fees for Free and Reduced students first, and then the students that are eligible through Title IV.
 - 6. Authorize Federal Program funds to pay West Wortham Elementary School Stipends for Facilitation of Parent Engagement Meetings.
 - 7. Authorize to hire McKibben Demographic Research to do population forecasts and enrollment forecasts for the years 2025, 2030 and 2035 by age, sex, and total population for Harrison County School District, Elementary Schools, Elementary/Middle Schools, and High Schools.

8. Approve Memorandum of Understanding 2024-2025 with Chamberlain Counseling. (IDDF)
 9. Approve updated 2024-2025 Memorandum of Understanding with Mississippi Gulf Coast Community College - Dual Credit and Collegiate Academy Addendum. Updates are on Pg. 3 CTE Program 1: Emergency Medical Technician. (IDDF)
 10. Approve Memorandum of Understanding 2024-2025 William Carey University Practicum and Residency Experience. (IDDF)
 11. Approve Memorandum of Understanding 2024-2025 with MHS Mobile Dental. (IDDF)
 12. Approve student transfers to and from other districts during the 2024-2025 school year. A student release and data form is attached for each student transferring. (JBCD)
 13. Authorize contacting City of D'Iberville to request use of the D'Iberville Community Club and waive fees for the D'Iberville High School Prom, March 28th-30th, 2025.
 14. Approve request to extend home-bound services for River Oaks Elementary student due to medical condition.
 15. Approve to add the following address to the School Bus services Turn Around List:
Green Acres Drive as a turn around for:
 - 24701 Hwy. 53, Saucier, MS
 - 25119 Hwy. 53, Saucier, MS
 16. Approve out of state travel for WHHS to take a Juniors and Seniors to the University of South Alabama on September 25th, 2024 to attend JAG day. USA will supply the buses and lunch for students and chaperons. (JMA)
 17. Approve out of state travel allowing Harrison Central High School Football Team to travel to New Orleans, Louisiana, September 6, 2024. (JMA)
 18. Approve out of state travel for D.H.S. Cheer team to attend a UCA Mobile Cheerleading Regional cheer competition in Mobile, AL on November 9, 2024. Transportation will be provided by parents.
 19. Approve out of state travel for WHMS Band for travel to Atlanta, GA March 21 - 23, 2025 for a band trip with Best in Class Tours, LLC. Agreement attached. (JMA)
 20. Approve a request allowing the organization of an agency account for North Gulfport Elementary School and Middle School Beyoutiful G.E.M.S. and adopt the by-laws.
 21. Approve a request allowing the organization of an agency account for West Harrison Middle School Eco Guardians and adopt the by-laws.
- G. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 3. Single Source (DJED)

VIII. Appeal Case # 150-33-2-2

IX. Adjourn