

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 14, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 09/23/2024 Regular Meeting
 - 09/30/2024 Special Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Policy review and Revisions,
Adopt - Policy MO Relations with Home School Students
- VII. New Business
 - A. Approve Combined Budget Report amended for year ending June 30, 2024, as prepared and reconciled by George Triggs, HCSD Accountant, Business Manager. (DC)
 - B. Approve General Ledger and Financial Statement:
 - Financial Statement Activity Funds - September 2024
 - C. Policy Review and Revisions: 1. New Policy:
 - A. DJEDD Bid Protest
 - B. DJEAA Purchasing Procedure2. Revised Policy:
 - A. II Testing Program
 - B. IHE Promotion & Retention
 - D. Award Bid - District Bus Radios and Services
 - E. 5:45 p.m. Open Hunting Bid - Section 16, T5S, R10 W, Harrison County, MS (640 Acres (+/-))
 - F. Discipline Committee Decisions (JCCA)
 - G. 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 and reconciled by the Accounting Department. (DJ)
 - Detail Report for checks dated 9/27/2024
 - Detail Report for checks dated 10/04/2024
 - Detail Report for checks dated 10/10/2024
 2. Authorize payment in the amount of \$8917.11 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through October 8, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 3. Authorize payment in the amount of \$3,910.00 to Adams & Reese, Attorneys at Law, for professional services rendered in August 2024, special education matters File No.: 003808-000004. (IDDF)

4. Authorize payment in the amount of \$23,529.72 to Associated Adjusters for 1st quarter of 2024-2025 policy period. (FDGB)
5. Authorize payment in the amount of \$208,611.45 to Dan Hensarling for pay application #9 - West Harrison Middle School Baseball & Softball Concessions project, for work completed through 9/30/2024. (FDGB)
6. Authorize payment in the amount of \$304,815.10 to Dan Hensarling for pay application #9 - West Harrison High School Classroom Addition, for work completed through 9/30/2024. (FDGB)
7. Authorize payment in the amount of \$54,625.00 to Advantage Roofing & Construction of LA, Inc., for pay application #6 - West Harrison High School Roof Repair for work completed through October 7, 2024. (FDGB)
8. Authorize payment in the amount of \$102,600.00 to Advantage Roofing & Construction of LA, Inc., for pay application #6 - D'Iberville High School Roof Repair for work completed through October 6, 2024. (FDGB)
9. Approve Agreement with the City of D'Iberville for use of recreational facilities owned by the City of D'Iberville - Rusty Quave Sports Complex. The use is limited to soccer, baseball and softball. The cost is \$35,000 for the 2024-2025 school year.
10. Authorize payment in the amount of \$35,000.00 to the City of D'Iberville for use of recreational facilities, Rusty Quave Complex during 07/01/2024-06/30/2025. (FDGB)
11. Approve request to allow Pastor Bryan Atwood, Harvest Baptist Church to Petition Harrison County Tax Assessor Office to combine 16th Section Land Parcels 0809D-02-008.000 & 0809-D-02-009.000 for the construction of new church building. MS SOS Lease #: 8052.
12. Approve Leslie Hood, an ACT representative, to conduct professional development sessions for our high school teachers on Friday, January 3, 2025. Services are free of charge.
13. Approve request to extend home-bound services for Harrison Central High School student due to medical condition.
14. Approve request to extend home-bound services for North Gulfport Middle School student due to medical condition.
15. Approve request allowing Harrison Central High School World Language Club to travel to Mobile, Alabama on November 22, 2024, to attend the Mobile International Festival. (JMA)
16. Approve a request allowing the organization of an agency account for Harrison Central High School World Language Club and adopt the by-laws. This club will replace the Spanish Club the previously existed.
17. Authorize request allowing Harrison Central High School to contact Harrison County Board of Supervisors for use of the Lyman Community Center for Underclassmen (5/14/2025) and Senior Awards Nights (5/15/2025), and request waiver of rental fees.
18. Approve affidavit for removal of property from the fixed asset inventory list for Bel-Aire Elementary, 5/22/24 and 6/7/24. These items are broken, beyond repair, outdated, stolen, or damaged. Police reports are attached (DM)
19. Authorize request allowing D'Iberville High School Volleyball to contact the D'Iberville City Council for use of the D'Iberville Community Center for their annual 2024 banquet and request waiver of rental fees. The banquet is planned for October 21, 2024.
20. Approve request allowing eligible students from D'Iberville High School to travel to Orlando, FLorida May 13, 2025, to May 18, 2025, for

the senior class trip booked through Disney Imagination Campus. Trip is capped at 100 students.

21. Approve out of state travel and bus transportation for D'Iberville Middle School Cheerleading squad to attend the Regional Competition in Mobile, AL on November 9, 2024.
22. Approve out of state travel and transportation for West Harrison High School Cheerleaders to travel to Smoothie King Center in New Orleans, Louisiana, on November 11, 2024 to support the W.H.H.S. basketball teams.
23. Approve West Harrison High School Cheerleaders travel and transportation to:
 - 12/7/2024 Jackson, MS - Magnolia Regional Competition (school bus);
 - 12/14/2024 Jackson MS - MHSAA State Competition (school bus);
 - 02/07/2025 - 02/10/2025 - Orlando, FL - UCA National Competition (charter bus)
24. Approve a request allowing the organization of an agency account and adopt the by-laws for North Gulfport Elementary Middle School:
 - Wildcat Guitar & Choral Club
 - Wildcat Pride Club
 - Boys Brilliance Mentoring Group
 - Mini Wildcats Dance Team
 - Little Gems Club

H. Approval of the following:

1. *Personnel (GBD:GBQ)
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
3. Single Source (DJED)

I. Appeals

1. Appeal Case #: 113-08-4-2 (D.H.S.)
2. Appeal Case #: 115-08-2-2 (D.H.S.)
3. Appeal Case #: 121-01-1-2 (D.M.S.)
4. *Appeal Case Number 096-16-2-2 (Alt./HCHS)
5. Appeal Case #: 104-16-2-1 (H.C.H.S)
6. Appeal Case #: 093-16-2-1 (H.C.H.S)
7. Appeal Case #: 094-16-2-1 (H.C.H.S)
8. Appeal Case #: 095-16-2-2(H.C.H.S)

VIII. Executive Session

A. Litigation

IX. Adjourn