

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 21, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Public Comments (sign-ins) (BCAF)
- V. Old Business
 - A. Policy Review and Revisions: Second reading and recommended adoption of Policies:
 - 1. New Policies:
 - A. DJEDD Bid Protest
 - B. DJEAA Purchasing Procedure
 - 2. Revised Policies:
 - A. II Testing Program
 - B. IHE Promotion & Retention
- VI. New Business
 - A. Approve General Ledger and Financial Statement:
 - Financial Statement for September 2024
 - B. Marty Hardy, Architect, Hardy and Associates Project Updates
 - C. Discipline Committee Decisions (JCCA)
 - D. 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 October 18, 2024 and reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$3,507.90 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 \$81,565.12 to D'Iberville **Police Department**, for School Resource Officers from July 1, 2024, through September 30, 2024.
 - 4. Authorize payment in the amount of \$67,000.12 to Gulfport **Police Department**, for School Resource Officers from July 2024, through September 2024.
 - 5. Authorize payment in the amount of \$183,933.25 to Harrison County, for school resource officers for 4th quarter FY 2023-2024 per amended contract approved 9/5/2023.
 - 6. Award Hunting Bid to Matthew R. Scott, Mule Pond Hunting Club, current lessee, who has agreed to match the highest bid, annual rent \$5,280.00, term 5-year lease for Section 16, T5S, R10 W, Harrison County, MS (640 Acres (+/-))
 - 7. Approve partnership with Keesler Federal Credit Union for recognition of teachers and staff with perfect attendance. KFCU will be providing positive incentives for teacher appreciation.

8. Authorize payment to MS Forestry Services for professional services rendered as follows: (DJ)
 - Section 16, T7S, R12W \$1,080.00 Boundary Line Maintenance
 - Section 16, T5S, R 9W \$1,080.00 Boundary Line Maintenance
 - Section 16, T5S, R12W \$1,080.00 Boundary Line Maintenance
 - Total Amount Due: \$3,240.00
 9. Approve Local Organization Agreement (LOA) between HCSD and HealthyWage, LLC (District Weight Loss Challenge). We have participated in this program since 2020.
 10. Approve request to extend homebound services for West Wortham Elementary and Middle School student D.B, due to medical condition. (IDDC)
 11. Approve D.H.S. Soccer Coaches for out of state travel to the Soccer Coaches Convention in Chicago, IL January 8-12, 2025.
 12. Approve the addendum to Harrison Central High School Cheer Team Constitution regarding transportation to games, competitions, etc.
 13. Approve HCHS Student Council (13 students and 2 chaperons) for out of state travel, to the 2024 National Honor Society and National Student Council Conference in Chicago, IL, January 31, 2025, to February 2, 2025. Students and chaperons will travel by plane, leaving on January 30, 2025, and returning February 2, 2025.
- E. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
10 Quotes
 3. Single Source (DJED)
No Single Source
- VII. Executive Session
- A. Discipline Appeals
 1. Case No.: 639-16-2-2 (Alt./H.C.H.S.)
 - B. Potential Litigation
 - C. Student Discipline
- VIII. Adjourn