

HARRISON COUNTY SCHOOL BOARD
AGENDA
November 4, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 1. Regular Meeting - October 14, 2024
 - 2. Special Meeting - October 21, 2024
 - 3. Regular Meeting - October 21, 2024*
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Policy Review and Revisions: Third reading and recommended adoption of Policies:
 - 1. New Policy: DJEDD Bid Protest
- VII. New Business
 - A. Policy Review and Revisions: First Reading:
 - 4. New Policy: JFCA - Field Trips for Out of State
 - B. 5:45 p.m. Open Hunting Bid - Section 16, T5S, R12 W, Harrison County, MS (622 Acres (+/-))
 - C. Banner Presentations - A or B Rating Schools
 - D. Marty Hardy, Architect, Hardy and Associates
 - 5. Harrison Central High School Gym Bathroom Renovation
 - E. Organization Chart Review and Approval
 - 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 by and reconciled by the Accounting Department. (DJ)
 - 6. **10/25/2024**
 - 7. **11/01/2024**
 - 2. Approve Comprehensive Automated Performance-based System (MCAPS), FFY24/FY25
 - 3. Authorize payment in the amount of \$4,726.90 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through October 30, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 - 4. Approve Jason M. King to be Commissioned through Harrison County School District Law Enforcement Officer
 - 5. Approve Mississippi Action for Progress, Inc./Local Education Agency (LEA) Transition Plan Agreement 08/14/2024 to 05/30/2025.
 - 6. Approve MOU between Mississippi Children Home Society, D.B.A., Canopy Children's Solutions and Harrison County Public School District, 2024-25SY.

7. Approve a Collaborative Agreement between the University of Southern Mississippi and the Children's Center for Communication and Development for 2024-2025SY.
8. Approve the University of Mississippi Clinical Education and Training Affiliation Agreement.
9. Approve Harrison County School **District** 2024-2025 **District Test Security** Plan, MDE, MS Statewide Assessment System.
10. Approve 16th Land Lease which was awarded to Matthew R. Scott, Mule Pond Hunting Club, term 5-year lease for Section 16, T5S, R10 W, Harrison County, MS (640 Acres (+/-)).
11. Approve Federal Program funds to pay for FY25 - 1st Semester Fall Dual Credit and Collegiate Academy fees for Free and Reduced Students eligible through Title IV, free and reduced meals (IDAG)
12. Approve 2024-2025SY Mentor Stipend of \$500.00. Guidelines and criteria must be met to receive \$250.00 in December and \$250.00 in June. Guidelines are attached for review and approval.
13. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 8. Harrison Central High School - Student #: 28803
 9. Harrison Central High School - Student #: 4837
 10. North Woolmarket Elem. & Middle School - Student: 41974
14. Approve affidavit for removal of property from the fixed asset inventory list for Pineville Elementary, D'Iberville High School and St. Patrick Catholic High School. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
15. Approve request allowing HCSD **Gifted Education** Department to destroy outdated **records**, which must be dated three years after a student's graduation.
16. Authorize Harrison County School District to **accept** a monetary **donation** from West Harrison Hurricane Tennis Boosters in the amount of \$1,500.00 to help offset costs for equipment container.
17. Authorize request allowing Gifted Program to contact the City of Gulfport for use of the Lyman Community Center for the Festival of Treas Family Night, planned for December 10th, 2024, and request waiver of rental fees.
18. Authorize request allowing Harrison Central High School to contact the City of Gulfport for use of the Lyman Community Center for Underclassmen and Senior Awards Nights, planned for May 13th and May 14th at 5:30 p.m., and request waiver of rental fees.
19. Approve a request allowing the organization of an agency account for D'Iberville High School Chapter of the Science of National Honor Society and adopt the by-laws.
20. Approve a request allowing the organization of an agency account for D'Iberville High School Wrestling Team and adopt the by-laws.
21. Approve out of state travel for D'Iberville High School Basketball Team for the following dates requested:
November 12, 2024 @ UMS Wright Mobile, Alabama
December 26-28, 2024 @ Covington, Louisiana
22. Authorize request allowing Kevin Roberts, Athletic Director, Harrison County School District to contact the Harrison County Board of Supervisors for use of the Harrison County Fair Grounds Soccer Fields, temporarily for home games and practice while the tracks are being refurbished and request waiver of rental

fees.

H. Approval of the following:

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

11. NO SINGLE SOURCE

I. Executive Session

1. Student Appeals:
 - a. Appeal Case #: 155-38-1-1 (NWEMS)
 - b. Appeal Case #: 752-33-2-1 (ALT./NGEMS)
2. Parent Request for Re-Enrollment - Student: 10360
3. School Safety Report (SES 1,2,8; Goals 2 & 3)
4. Student Discipline - Potential Litigation
 - a. Student Case No.: 100-55-2-1

VIII. Adjourn