

HARRISON COUNTY SCHOOL BOARD
AGENDA
November 18, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - A. Regular Meeting - November 4, 2024
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Policy Review and Revisions: Second Reading and adoption of Policy:
 - 1. New Policy: JFCA - Field Trips for Out of State
- VII. New Business
 - A. Approve General Ledger and Financial Statement:
 - 2. Financial Statement for October 2024
 - 3. Activity Statement for October 2024
 - B. Discipline Committee Decisions (JCCA)
 - C. 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.on (DJ):
 - 4. 11/08/2024
 - 5. 11/14/2024
 - 2. Authorize the removal of Bel-Aire Elementary and the Career and Technical Center as voting precincts in future elections
 - 3. Authorize payment in the amount of \$2,342.00 to Adams and Reese, LLP, for professional services rendered through September, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 - 4. Authorize payment in the amount of \$1,318.71 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through November 8, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 - 5. Authorize payment in the amount of \$12,854.83 to Gulfport **Police Department**, balance due for School Resource Officers from July 2024, through September 2024. (5 Officers)
 - 6. Authorize payment in the amount of \$161,864.80 to Dan Hensarling for pay application #10 - West Harrison Middle School Baseball & Softball Concessions Project No:023-041, for work completed through 10/31/2024. (FDGB)
 - 7. Authorize payment in the amount of \$298,669.55 to Dan Hensarling for pay application #10 - West Harrison High School Classroom Addition Project No.: 023-031, for work completed through 10/31/2024. (FDGB)

8. *Authorize payment in the amount of \$8,360.000 to Samuel B. Day Construction for pay application #1 - Lyman Elementary School Renovations and Floor Replacement, Project No:024-032, for work completed through 10/10/2024. (FDGB)
9. Approve Third Amendment to Shopping Center Lease Agreement between PMAT-Stirling Crossroads, LLC and Academy LTD. for the 16th section land located at Crossroads Center. (EBJ)
10. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified **appraisal** conducted on 16th section land, TWAD Tract (7.50 Acres), and accept fair market value as determined by **appraisal**.
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 affidavit for removal of property from the fixed asset inventory list for Central Office. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
13. Authorize request allowing West Harrison High School to partner with the Harrison County Board of Supervisors to create custom parking lot signs for our 30+ Club ACT students and Student of the Month honorees. This partnership would provide high-quality signage offering significant savings.
14. Approve out of state travel for West Harrison High School Indoor Percussion and Winter Guard to compete at Winter Guard International Competition for the following dates requested:
 6. **Indoor Percussion:** March 15, 2025 - Atlanta, Georgia
 7. **Winter Guard:** March 15, 2025 - Memphis, Tennessee
15. These groups will leave March 14, 2025 & Return March 16, 2025. Transportation will be via school buses.
16. Approve Harrison County School **District** 2024-2025 Parent and Family Engagement Policy.
17. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 8. Harrison Central High School - Student #: 37636
 9. North Gulfport Elementary/Middle School - Student #: 4135
- D. Approval of the following:
 1. *Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 3. Single Source (DJED)
 10. No Single Source

VIII. Executive Session

A. Student Appeals:

1. Appeal Case #: 195-16-2-1 (HCHS)
2. Appeal Case #: 213-55-2-1 (W.H.H.S.)
3. Appeal Case #: 219-55-2-1 (W.H.H.S)
4. *Appeal Case #: 233-55-1-2 (W.H.H.S)
5. Appeal Case #: 142-33-1-2 (Alt./N.G.E.M.S)
6. Appeal Case #: 752-33-2-1 (Alt./NWEMS)
7. Appeal Case #: 088-54-7-1 (ALT.WHMS)

IX. Superintendents Monthly Reports to the School Board. No Action Needed

A. ATSI Updates for Bel Aire Elementary, and D'Iberville Middle School

11. October 2024
12. November 2024

X. Adjourn