

HARRISON COUNTY SCHOOL BOARD
AGENDA
December 2, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH):
 - 11/18/2024
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. *School Board school visits.
- VII. New Business
 - A. Discipline (JCCA)
 - 1. Discipline Committee Decisions (JCCA)
 - 2. Discipline - IEP Committee Decisions(JCCA)
 - B. 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):
 - 11/22/2024
 - 2. Approve updates to English Learner Plan (EL). The state now uses a different assessment than previously listed in the plan. We have updated our plan to more accurately reflect the assessment in which ELs will participate.
 - 3. Authorize payment in the amount of \$230.00 to Adams and Reese, LLP, for professional services rendered through October, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 - 4. *Authorize payment in the amount of \$9,028.69 to Wynn E. Clark, Attorney for professional services rendered through November 26, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
 - 5. *Authorize payment in the amount of \$395,584.74 to Hardy & Associates, PLLC for professional services rendered for the following projects:
 - Inv. #: 3989 Project: 023-006 WHHS Roof Repairs \$6,144.80
 - Inv. #: 3990 Project: 023-033 Creekbend EMS Classroom Addition \$268,125.00
 - Inv. #: 3991 Project: 024-020 DHS/WHHS/HCHS Track Replacement \$20,465.69
 - Inv.#: 4049 Project: 023-031 WHHS Classroom Addition \$9,389.25
 - Inv#: 4051 Project: 024-050 HCSD Admin. Life Safety Review \$2,115.00
 - Inv. #: 4052 Project: 024-055 NWEMS Classroom Addition \$89,375.00

6. **Authorize** to advertise **bids** for Creekbend Classroom and Cafeteria Addition.
 7. *Authorize payment in the amount of \$254,081.91 to Hellas Construction, for Pay Application #1, DHS, WHHS, HCHS Track Replacement, Project #: 024-020, for work completed through 10/21/2024. (FDGB)
 8. Approve **Change Order** to Hellas Construction, in the amount of \$8,429.00 to add two-four-foot-wide running lanes for the long and triple jump on the backside of the visitor's bleachers at the West Harrison High School Track Project #: 024-020. (FDGB)
 9. Authorize payment in the amount of \$24,700.000 to Samuel B. Day Construction for pay application #2 - Lyman Elementary School Renovations and Floor Replacement, Project No:024-032, for work completed through 11/21/2024. (FDGB)
 10. Authorize payment in the amount of \$10,000.00 to J.W. Puckett & Co., Inc., for pay application #11 - Creekbend Stadium Project No:022-041, for retainage. (FDGB)
 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 Woolmarket Elementary, Lizana, D.M.S., D.H.S. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
 13. Approve out of state travel for D'Iberville High School:
 - Baseball: 02/18/2025 - Allma Bryant (Mobile, AL)
 - Bowling: 01/10/2025 - Mobile AL
 14. Approve out of state travel for Harrison Central Band, West Harrison Band, & D'Iberville High School for the following dates requested (All trips are by school bus unless marked Charter bus):
 - 02/08/25 WHHS: Guard- Drums - Denham Springs H.S./ Denham Springs, LA
 - 02/15/25 HCHS, DHS: Guard- Lakeshore H.S. / Mandeville, La
 - 02/22/25 DHS: Guard- Dutchtown H.S. / Geismer, LA
 - 03/08/25 HCHS: Guard - Comeaux H.S. / Lafayette, LA
 - 03/15/25 WHHS: Guard- Memphis WGI Regional/ Collierville H.S.
 - 03/15/25 WHHS: Drums -Atlanta WGI Regional/ N. Forsyth H.S.
 - 03/22/25-03/23/25 WHHS, HCHS, DHS: Guard, Drums -U. of SE Louisiana/ Hammond, La
 15. Approve out of state travel for Harrison Central Boys Basketball Team to play in the Holiday Classic, Spring Hill College in Mobile, AL on December 26, 27, 28, 2024. The team will travel back and forth each day.
 16. * Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - Harrison Central High School - Student #: 6930
 - North Woolmarket Elem.Middle School - Student#: 41974
 - *Harrison Central High School - Student #: 37636
- C. Approval of the following:
1. Personnel (GBD:GBQ)
 2. *Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 3. Single Source (DJED)

VIII. Executive Session:

A. Student Appeals:

1. Appeal Case #: 244-33-2-2 (NGEM)
2. *Appeal Case #: 253-16-1-1 (HCHS)
3. Appeal Case #: 022-16-2-2 (ALT/HCHS)
4. Appeal Case #: 010-38-1-2 (ALT/NWEM)
5. Appeal Case #: 110-08-2-2 (ALT/DHS)
6. Appeal Case #: 142-33-1-2 (ALT/NGMS)

B. *School Personnel Issues

IX. Adjourn