

HARRISON COUNTY SCHOOL BOARD
AGENDA
December 16, 2024
5:30 PM

- I. Call to Order
- II. Teacher of the Year Awards (Districtwide)
- III. Administrator of the Year Award
- IV. Items to be added:
- V. Approve Agenda (BCBH)
- VI. Approve Minutes (BCBH)
 - December 2, 2024
- VII. Public Comments (sign-ins) (BCAF)
- VIII. Old Business
- IX. New Business
 - A. Approve General Ledger and Financial Statement:
 - Financial Statement for November 2024
 - Activity Statement for November 2024
 - B. *Policy Review and Revisions: 1st Reading:
 - Policy Revision - JCDAE - Weapons
 - C. School District Updates (No Action Required) 1. School District Reports:
 - HCSD Employment Vacancies
 - Student Monthly Attendance Report
 - Teacher Monthly Attendance Report
 - Student Monthly Discipline Report
 - Sept. 2024 - Benchmark 1 Data
 - 2023-24 Family Engagement Statistics
 - D. 2. School District Improvements Updates:
 - Dec. 2024 Bel-Aire ATSI
 - Nov. 2024 D.M.S. ATSI
 - E. Discipline Committee Decisions (JCCA)
 - F. 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):
 - 12/06/2024
 - 12/13/2024
 - 2. Authorize payment in the amount of \$11,091.29 to Wynn E. Clark, Attorney, for professional services rendered through December 11, 2024. Specific cases are detailed in the documents and on file. (FDGB)
 - 3. Authorize payment in the amount of \$966.00 to Adams and Reese, LLP, for professional services rendered through November, 2024. Specific cases are detailed in the document provided and on file. (FDGB)

4. Authorize payment in the amount of \$149,567.65 to Dan Hensarling for pay application #11 - West Harrison High School Classroom Addition Project No.: 023-031, for work completed through 11/30/2024. (FDGB)
5. Authorize payment in the amount of \$32,775.00 to Advantage Roofing & Construction of LA for pay application #7 - WHHS Roof Repair, Project No:023-006, for work completed through 11/27/2024. (FDGB)
6. Authorize payment in the amount of \$52,250.00 to Advantage Roofing & Construction of LA for pay application #7 - DHS Roof Repair, Project No:023-010, for work completed through 12/04/2024. (FDGB)
7. Approve MS Power Pay Application #2 for Belaire Elementary and Harrison Central High School Bldg. 5 in the amount of \$2,097,659,80 for HVAC Project. This will complete this project.
8. Approve incentive pay for teachers endorsed and teaching in the 206 area for SY24-25. List of teachers is attached.
9. Approve stipends for teachers serving on the Math Council SY 24-25. List of teachers is attached.
10. Authorize payment to MS Forestry Services for professional services rendered as follows: (DJ)
Section 16, T5W, R12W \$800.00 PAC Timber Sale - Post Sale Work
11. Authorize payment in the amount of \$1,500.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th section land, Proposed West Harrison Lift Station, 2401 Landon Rd., and accept fair market value as determined by appraisal. (EBJ)
12. Approve Narcan Memorandum of Understanding with Department of Mental Health.
13. Approve 2025 Mutual Aid Agreement with Specialized Treatment Facility (STF) for HCSD to loan STF two (2) school buses to transport residents and staff in the event of an evacuation. STF will provide licensed bus drivers.
14. Approve 16th Land Lease which was awarded to Wes Rea, Rea Holdings, term 10-year lease for Section 16, T5S, R12 W, Harrison County, MS (622 Acres +/-).
15. Approve affidavit for removal of property from the fixed asset inventory list for Harrison Central High School, D'Iberville High School, and St. Patrick High School. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
16. 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)
17. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - West Harrison High School - Student #: 9633
 - North Gulfport Middle School - Student #: 4135
18. *Approve request to allow Harrison Central High cheerleaders to travel to Orlando, Florida on February 7-11, 2025 to participate in the National High School Cheerleading Competition (NHSCC). The cost of the trip will exceed \$5,000.00 and will be paid by the cheer team. (JMA)
19. Approve out of state travel and use of district transportation for WHMS 8th grade students for Growth Field Trip on February 25, 2025, at the Exploreum Science Center, 65 Government St., Mobile, Al 36602.
20. Approve out of state travel for North Gulfport Middle School - all 4 middle school basketball teams to attend Pelicans vs. Mavericks NBA Game, 1500

Sugar Bowl Drive, New Orleans, LA 70112, on January 31, 2025. This is an after school trip.

- G. Approval of the following:
 - 1. *Personnel (GBD:GBQ)
 - 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 3. Single Source (DJED)
 - No Single Source
- X. Adjourn
- XI. Legislative Session Update