

HARRISON COUNTY SCHOOL BOARD
AGENDA
January 13, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 12/16/2024 Regular Meeting*
 - 01/09/2025 Special Meeting
- V. President Dr. Barbara Thomas opens floor for nominations for 2025 President
 - President opens floor for 2025 Vice-President nominations
 - President opens floor for 2025 Executive Secretary nominations
 - Superintendent's recommendation for General Architect
 - Superintendent's recommendation for School Board Attorney
 - Superintendent designated as Purchasing Agent
- VI. Parent of the Year Award
- VII. Public Comments (sign-ins) (BCAF)
- VIII. New Business
 - A. Approved the recommendation of Marty Hardy, Architect, to award the bid for Creekbend Elementary Middle School Classroom and Cafeteria Addition - **Kitchen Equipment Only**, Project Number 023-033, to Singer H & R, the lowest and best bidder meeting specifications. A copy of all bids and the tabulation are on file in the Superintendent's office. Bidders are as follows: (DJED)
 - Singer H & R \$243,000.00
 - B. Approved the recommendation of Marty Hardy, Architect, to award the bid for Creekbend Elementary Middle School Classroom and Cafeteria Addition - **Buildings Only**, Project Number 023-033, to Dan Hensarling, Inc., the lowest and best bidder meeting specifications. A copy of all bids and the tabulation are on file in the Superintendent's office. Bidders are as follows: (DJED)
 - Dan Hensarling, Inc \$6,191,000.00*
 - Starks Contracting Company \$6,590,000.00*
 - C.M. Combs Construction, LLC \$6,784,000.00*
 - Orocon Construction, LLC \$7,287,000.00*
 - C. *Total Bid with/ALT.
 - D. * Approve 2025-2026 School Calendar
 - E. Discipline Committee Decisions (JCCA)
- IX. Old Business
 - A. Policy Review and Revisions: Second reading and recommended adoption of Policies:
 - Policy Revision - JCDAE - Weapons
 - B.
- X. 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.

- A. Approve Claim Docket for checks prepared and reconciled by the Accounting Department. (DJ)
 - 12/20/2024
 - 1/10/2025
- B. Authorize payment in the amount of \$210,627.00 to Hellas Construction, Inc. for pay application #2 - DHS, WHHS, HCHS Track Replacement, Project No:024-020, for work completed through 12/31/2024.
- C. Authorize payment in the amount of \$32,300.00 to Samuel B. Day Construction for pay application #3 - Lyman Elementary School Renovations and Floor Replacement Addition Project No.: 024-032, for work completed through 12/18/2024. (FDGB)
- D. Authorize payment to Wynn E. Clark in the amount of \$5,713.64 for professional services rendered through January 9, 2025. Specific cases are detailed in the documents and on file. (FDGB)
- E. Authorize payment in the amount of \$1,610.00 to Adams and Reese, LLP, for professional services rendered through November, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
- F. Authorize payment in the amount of \$23,986.42 to Associated Adjusters for professional services for the 2nd quarter of the 2024-2025 policy period. Detailed documentation attached and on file. (FDGB)
- G. Authorize payment in the amount of \$90,279.24 to Gulfport **Police Department**, for School Resource Officers from October 2024, through December 2024.
- H. Authorize to accept the \$10,200.00 MS Power Environmental Education Grant, to recipients who applied. The list of recipients is attached.
- I. Authorize to accept \$1,896.94 **donation** from Arbor View D'Iberville, LLC, to the Child Nutrition Department, D'Iberville High School to pay student debts.
- J. Authorize to accept \$1,000.00 anonymous **donation** to the Child Nutrition Department, Saucier Elementary to pay student debts.
- K. Approve Memorandum of Understanding for Registered Teaching Apprenticeship Program between the University of Southern Mississippi and Harrison County School District 2024 through June 30, 2028 unless sooner terminated by either party.
- L. * Approve Assignment of 16th Section Lease Agreement between Retail Management, LLC, to Magnolia Capital Holdings, LLC., for assignment of Commercial Lease Agreement dated November 10, 1999, in Book 1472 at Page 506-514, 15096 Creosote Road, Gulfport, MS - Section 16, Township 7 South, Range 11 West, Harrison County. (EBJ)
- M. Approved the request from Southeastern **Realty** MGT - Gulfport, LLC (SRMG) allowing extension to March 31, 2025. (EBJ)
- N. Approve Graduation Regalia Proposal. Specifically, for student academic recognition (Pin, Stole, & Cord).
- O. Approve request to change Harrison Central Elementary School Mascot. Documentation attached showing requested change.
- P. *Approve Creekbend Elementary and Middle School Band for out of state travel for a school-sponsored trip to the Smoothie King Center in New Orleans, LA on March 6, 2025, leaving at 2:30 p.m and returning around 11:30 p.m. Students will be performing at the pregame show and then attend the game. The trip will be chaperoned by the band teacher and other Harrison County School

employees. Students and chaperons will travel by Harrison County School Bus. The band is responsible for the cost of the trip.

- Q. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - North Woolmarket - Student #: 41974
 - Harrison Central High School - student#: 37636
 - West Wortham - Student #: 16099
 - West Harrison High School - Student #: 39200
- XI. Approval of the following:
 - A. Personnel (GBD:GBQ)
 - B. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 10 Quotes
 - C. Single Source (DJED)
 - No Single Source
- XII. School Board Meeting Attendance Annual Report for 2024
- XIII. Superintendent Evaluation Instrument
- XIV. MSBA Annual Conference - February 25, & 26, 2025 - Flowood, MS
- XV. Executive Session
 - A. Litigation
- XVI. Adjourn
 - Next Regular Board Meeting January 27, 2025