

HARRISON COUNTY SCHOOL BOARD
AGENDA
February 17, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 2/3/2025
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Approve Memorandum of Understanding with Harrison County Sheriff's Department to provide Law Enforcement Officers (SRO). (IDDF)

VII. New Business

- A. Approve General Ledger and Financial Statement:
 - Financial Statement January 2025
 - Activity Statement for January 2025
 - Agency Accounts for January 2025
- B. Policy Review: First reading and review of Policies:
 - New Policy - GCDC - Classified/At-Will Employee Separation
 - New Policy - GAHD - Arrest of Employee
- C. Superintendent Report - No Action Required
- D. Discipline Committee Decisions (JCCA)
- E. 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 on and reconciled by the Accounting Department. (DJ)
 - 02/07/2025
 - 02/14/2025
- 2. *Approve 2025-26 District Pay Scales for Certified Employees and Classified Employees.
- 3. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors for certified appraisal conducted on 16th section land, and accept fair market value. Property is located at 15151 Community Road. (FDGB)
- 4. Authorize payment in the amount of \$11,531.45 to Dan Hensarling, Inc. for pay application #12 - 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 \$4,091.65 to Dan Hensarling, Inc. for pay application #13 - West Harrison High School Classroom Addition Project No.: 023-031, for work completed through 01/31/2025. (FDGB)
- 6. Authorize payment in the amount of \$7,166.22 to Wynn E. Clark, Attorney for professional services rendered through February 11, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
- 7. * Approve Energy Service Contract for the following projects:

- D'Iberville High School - LED Sports Lighting Project -
Lease \$560,532 (\$6,673 per month over 84-month lease term)
8. Approve Memorandum of Understanding for Mississippi Coast Crime Stopper Safe Schools Program.
 9. Approve Memorandum of Understanding Between Harrison County School District and Will's Way, LLC for the provision of wrap Around Mental Health Services to McKinney-Vento Students.
 10. Approve application with MS Department of Environmental Quality (MDEQ) for School Bus Replacement rebate program. Prepared by Tad Shaw, Transportation Director.
 11. Approve acceptance of the Growing Lunch, a School Garden Grant in the amount of \$500.00, and Memorandum of Understanding from Mississippi Department of Agriculture and Commerce to Bel-Aire Elementary School. (JGHR)
 12. Approve request to award the Emergency Medical Technician dual credit class two (2) E2 credits, upon successful completion of both semesters.
 13. Approve the commitment to support the establishment of the New Health Science Class at West Harrison High School.
 14. Correct Consent Agenda Item VII.G.11. approved on 1/27/2025, to read Approve Federal Program funds to pay for FY25 - 2nd Semester Spring Dual Credit, Advanced Placement and Collegiate Academy fees for students that are alible through Title IV. Attached is a list of names. (IDAG)
 15. Approve Federal Program funds to pay for FY25 - 2nd Semester Spring Dual Credit/AP/Collegiate Academy fees for students that are eligible through Title IV. Attached is a list of names. (IDAG)
 16. Approve affidavit for removal of property from the fixed asset inventory list for Transportation Department, Three Rivers Elementary, Central Office These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
 17. **Authorize** to advertise **bids** for:
 - Web-Based Supplemental English Language Arts and Mathematics Diagnostic Intervention Supplemental Program
 - Web-Based Supplemental Student Interest (Trade Books) Reading Comprehension Evaluation System
 - Web-Based Supplemental Mutli-Tier System of Support (MTSS) Storehouse
 - English Learner Service Plan Virtual Storehouse with Monitoring & Resources
 - Online English Learner Support Program
 18. Authorize to accept \$1,000.00 from JBM Solutions LLC, Joshua Malley **donation** to the Lizana Elementary School Cafeteria Meal Debt.
 19. Approve a request allowing the organization of an agency account and adopt the by-laws for North Woolmarket Elementary Friends of the Library Club.
 20. Approve Harrison County Career & Technical Center HOSA to travel to:
 - Pearl, MS to attend and compete at the HOSA State Conference and Competition March 26-28, 2025; 16 students and 1 chaperon.
 - Nashville, TN to attend and compete at the HOSA State Conference and Competition June 17-22, 2025; 16 students and 1 chaperon.
 21. Approve Harrison County Career & Technical Center Educators Rising permission to travel to Hattiesburg, MS to attend nc compete at the ED RISING state conference and competition February 19-21, 2025.

22. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - NWEMS - Student #: 41974
 - WHHS - Student #: 39200
 - NGEMS - Student #: 4135
 23. Authorize requesting use of the **Woolmarket Community Center** and waive fees for D'Iberville High School girl soccer banquets banquet on March 27, 2025. (DBGA)
- F. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 11 Items
 3. Single Source (DJED)
 - 1 Item
- VIII. Executive Session:
- A. Student Appeals:
 1. Student No.: 13148 W.H.M.S.
 2. Student No.: 12833 D.M.S.
 3. Student No.: 13190 D.M.S.
 4. Appeal Case No.: 398-33-2-1 N.G.M.S.
 5. Appeal No.: 284-16-2-2 H.C.H.S./ALT
 6. Appeal No.: 086-54-2-2 W.H.M.S./ALT.
 7. Appeal No.: 354-16-2-2 H.C.H.S./ALT
 - B. Litigation & Potential Litigation
- IX. Adjourn