

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

April 14, 2025

5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - 4/7/2025 Regular Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
- VII. New Business
  - A. D'Iberville High School English Learner Class Presentation - Ms. Ramshur
  - B. D'Iberville Middle School Robotics Club Presentation - Ms. Klobe
  - C. Approve General Ledger and Financial Statement:
    - Financial Statement - March 2025
    - Activity Statement - March 2025
    - Agency Accounts - March 2025
  - D. Annual Policy Review - First Reading
    - Section G
  - 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 on and reconciled by the Accounting Department. (DJ)
  - 04/11/2025
2. Authorize payment in the amount of \$2,198.30 to Wynn E. Clark, Attorney for professional services rendered through April 10, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
3. Authorize payment in the amount of \$1,200.00 to Mississippi Valuations, LLC, for certified appraisal conducted on 16th section land, Saucier Fairley Roadway Easement (.16 AC) South Side of Saucier Fairley Road, and accept fair market value as determined by appraisal. (EBJ)
4. \* Authorize payment in the amount of \$75,982.05 to Dan Hensarling for pay application #13 - West Harrison Middle School Baseball & Softball Concessions, Project No:023-041, for work completed through 01/31/2025 and final punch list corrections completed thru 04/10/2025; (100%) complete including retainage. (FDGB)
5. Authorize payment in the amount of \$51,129.00 to Dan Hensarling, Inc. for pay application #1 - Creekbend Elementary & Middle School Classroom & Cafeteria Additions Project No.: 023-033, for work completed through 2/28/2025. (FDGB)

6. Authorize payment in the amount of \$11,085.00 to Hellas Construction for pay application #2 - DHS Track Replacement Project No.: 024-020, for work completed through 1/31/2025 (100% complete). (FDGB)
7. Authorize payment in the amount of \$13,372.74 to Hellas Construction for pay application #2 - Harrison Central High School Track Replacement Project No.: 024-020, for work completed through 1/31/2025 (100% complete). (FDGB)
8. Authorize payment in the amount of \$144,396.00 to Dan Hensarling for pay application #14 - WHHS Classroom Addition, Project No:023-031, for work completed through 01/31/2025, (100%) complete. (FDGB)
9. Approve Harrison County School District Employee Badge Agreement.
10. Approve job description for Network Admin.
11. Approve affidavit for removal of property from the fixed asset inventory list for Maintenance M-44. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
12. Approve Federal Program funds to pay for FY25 Title IV - 2nd Semester Spring Dual Credit/AP/Collegiate Academy fees for students that are eligible through Title IV. Attached is a list of names for each high school. (IDAG)
13. Approve out of state travel for the Orange Grove Elementary Beta Club to attend the National Beta Club Convention in Orlando, FL, June 27, 2025 - July 3, 2025. There will be two teachers chaperoning the trip. Parents are responsible for all costs associated with the trip.
14. Approve request for Harrison Central High School to host the Harrison Central Marching Invitational on October 18, 2025 at HCHS. Gates open at 3pm and show starts at 4pm.
15. \*Approve request to pay for the Harrison Central High School cheer camp invoice from their agency account. These expenses are paid by the cheerleaders. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)
16. Approve request allowing D'Iberville High School cheerleaders to participate in the summer camp at the University of Southern Mississippi. The cost of the camp will exceed \$5,000.00 making it necessary for School Board approval. The cheerleaders will pay all expenses and raise money through various fundraisers. (JMA)
17. Approve request for West Harrison High School to create an club account for the Track and Field Team. Track and Field team is already an established MHSAA sport at WHHS. This request is solely for the creation of the club account and not for the formations of a new club or team.
18. Approve request allowing D'Iberville High School cheerleaders permission to travel to Orlando, Florida, in February 2026, to participate in the UCA National High School Cheerleading Championship competition. The costs will exceed \$5,000.00 and will be paid by the cheerleaders. The only money requested from the Harrison County School District is \$500.00 to assist with athletes' meals on competition days.(JMA)
19. Approve request to pay for the D'Iberville High School cheerleaders' camp wear and shoes from their agency account. The parents have paid for these expenses. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)
20. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
  - NGMS - Student #: 4135

- NGMS - Student #: 28209
  - NWEMS - Student#: 41974
21. \*Approve out of state travel for D.M.S. Robotics Team to compete at National Level to Jersey City, NJ, May 15, 2025 - May 20, 2025. The team will travel by plane and rent a van upon arrival. Chaperones will be teachers, parents, coaches. The costs will be \$16k - \$20k and paid by the school, Robotics club, Community Sponsorship, and fundraising. (JMA)
  22. \* Authorize D'Iberville Middle School - Robotics Teams to **accept monetary donations** to help offset costs to attend the National competition in Jersey City, NJ:
    - \$500.00 - Hardy & Associates Architect PLLC
    - \$500.00 - VFW of MS Post 6731
    - \$500.00 Wildlife Solutions Inc.
    - \$500.00 - Friends to Elect Zachary Grady
- G. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
    - 24 Quotes
  3. Single Source (DJED)
    - 1 Item
- H. Frank Bordeaux - Cadence Insurance
- I. Executive Session
1. Student Appeals
    - a. Appeal Case #: 516-51-1-2
- VIII. Reminders
- 5/5/2025 4:30 p.m. Special Meeting
  - 5/5/2025 5:30 p.m. Regular Meeting
  - 04/28/2025 - 04/29/2025 MSBA Legislative Update Conference
- IX. Adjourn