

HARRISON COUNTY SCHOOL BOARD

AGENDA

May 5, 2025

5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 4/14/2025 Regular Meeting
 - 4/30/2025 Special Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Annual Policy Review - Second Reading and recommended adoption of Policies:
 - Section G
- VII. New Business
 - A. Dr. Spencer - Alternative School REACH MS PBIS Banner Presentation
 - B. Superintendent Report - No Action Required
 - Summary Report
 - School District Improvements Updates:
 - April 2025 Bel-Aire ATSI
 - April 2025 D'Iberville Middle School ATSI
 - C. Award Bid - 2526 Substitute Services Bid
 - D. Award Bid - Web-Based Supplemental Multi-Tier System of Support (MTSS) Storehouse
 - E. Award Bid - Supplemental ELA and Math Diagnostic Intervention Program Proposals
 - F. Discipline
 1. Approve the recommendation of William Bentz, Superintendent and Dr. Laretta Marks, Assistant Superintendent to grant early release for senior students who are currently serving 45 days in the Alternative School. These students will be released at the end of the school day, Wednesday, May 22, 2025, and if graduating be allowed to participate in graduation rehearsal and graduation. List of students are attached. (JCD)
 2. Discipline Committee Decisions (JCCA)
 - G. 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. (DJ)
 - 04/11/2025 WHHS Senior Class Trip - Park at OWA LLC
 - 04/14/2025
 - 05/02/2025

2. Authorize payment in the amount of \$9,374.48 to Wynn E. Clark for professional services rendered through May 1, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
3. Authorize payment in the amount of \$7,742.00 to Adams & Reese for professional services rendered through March 2025. Specific cases are detailed in the document provided and on file. (FDGB)
4. Authorize payment in the amount of \$60,722.34 to D'Iberville **Police Department**, for School Resource Officers from January 1, 2025, through March 31, 2025.
5. Authorize payment in the amount of \$440,187.00 to Harrison County Board of Supervisors for School Resource Officers for: (FDGB)
 - SY2024-2025 First Quarter \$220,093.50
 - SY024-2025 Second Quarter \$220,093.50
6. Authorize payment in the amount of \$72,485.00 to Samuel B. Day Construction, Inc. for Pay application #7 - Lyman Elementary School Renovations and Floor Replacement, Project No. 024-032 for work completed through 4/16/2025. (FDGB)
7. Authorize payment in the amount of \$348,847.92.00 to Hellas Construction for pay application #1 - WHHS Tack Replacement Project No.: 024-020, for work completed through 1/31/2025 (100% complete less retainage). (FDGB)
8. Authorize payment in the amount of \$18,360.00 to Hellas Construction for pay application #2 - WHHS Track Replacement Project No.: 024-020, for work completed through 1/31/2025 (100% complete including retainage). (FDGB)
9. Approve request to contract geo-technical services with the lowest quote for Warrior Stadium Renovation - D'Iberville Highschool, as recommended by Marty Hardy, Architect. W. Engineering \$24,211.00
Southern Earth Sciences \$26,762.00
10. Authorize to advertise for bids for Custodial Supplies for the 25-26 school year.
11. Authorize to advertise on Central Bidding for quotes for:
 - Online Learning Management System
 - Online Student Activity Management System
12. Authorize the transfer of interest earnings from the 16th Section Principal Fund \$83,841.01 to the 16th Section Interst Fund for distribution of 16th Section transfers and payments totaling \$3,035,764.81 for the 2024 calendar year as follows: (ABB)

Biloxi	\$49.45
Gulfport	\$1,099,242.33
Long Beach	\$21,726.67
Jackson County	\$6,620.83
Ocean Springs	\$0.99
Pass Christian	\$9,528.97
Stone County	\$156.02
Harrison County	\$1,898,439.55
13. Approve request from Harrison County Board of Supervisors to cancel their 16th Section Land Lease on 1.0 acre tract located at 15309 Community Road, Gulfport, MS. MS SOS lease #9332, HC Tax Parcel I.D. #0809D-01-002.003. (DM)
14. Approve agreements with other school districts the 2025-2026 SY for Transfer Students from one district to another and approve tuition rates as follows: (JBCD)

- Pass Christian School District Tuition Rate: \$2,000.00
 - Long Beach School District Tuition Rate: \$2,500.00
 - Jackson County School District
15. Approve Memorandum of Understanding agreements with Private Schools for Equitable Services - Title I funds for:
 - Students attending a private school in the physical boundaries of the Harrison County School District.
 16. Approve Memorandum of Understanding agreements with Private Schools for Equitable Services - Title I funds for:
 - Students that live in Harrison County attendance area but attend a private school in another school District.
 17. Approve 2025-2026 Memorandum of Understanding with Pine Belt Mental Healthcare Resources (PBMHR) for mental health services and programs.
 18. Authorize Brandon Waltman, Principal, WHHS, requesting permission to coordinate with the Harrison County Board of Supervisors for the use of chairs for graduation practice on May 22, 2025 in school gym and waive rental fees. (DBGA)
 19. Approve request to pay for the West Harrison 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)
 20. Approve request to pay for the Harrison Central High School Universal Dance Association invoice from their agency account. These expenses are paid by the Dance Team. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)
 21. Approve out of state travel for Harrison County Career & Technical Center SKILLS to travel to Atlanta, GA to attend and compete at the Skills National Conference and Competition June 20, 2025 - June 28, 2025. The cost will exceed \$5000.00 toward registration and lodging fees.
 22. Approve the Harrison County Board of Supervisors, Conceptual Plan for the Lizana Elementary Track and Park Renovations, pursuant to the interlocal agreement between the Harrison County Board of Supervisors and the Harrison County School District. This project is anticipated to be completed in stages, with a total projected budget of **\$715,000.00**. An initial grant in the amount of **\$250,000.00** has been secured to begin the project. All future stages will proceed as funding becomes available and with continued compliance under the interlocal agreement.
 23. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - HCHS - Student #: 1962 2/17/2025 - 4/28/2025
 - NGEMS - Student #: 44358
 24. 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)
 25. Approve affidavit for removal of property from the fixed asset inventory list for Central Office and Crossroads. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
 26. Approve

- Lease and Sublease, with PMAT-Stirling Crossroads, LLC, and Homegoods, LLC, Section 16, Township 7 South, Range 11 West, Harrison County. (EBJ)
 - Non-Disturbance, Recognition and Attornment Agreement from Fee Owner/Parent Landlord, Harrison County School District, PMAT-Stirling Crossroads, L.L.C., Landlord and Homegoods, LLC, Sublease/Tenant, Section 16, Township 7 South, Range 11 West, Harrison County. (EBJ)
- H. Southern Region Leadership Conference Lake Charles, La - July 28-30, 2025
- I. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 25 Items
 3. Single Source (DJED)
 - No Single Source
- J. Executive Session
1. Student Appeals
 - a. Appeal Case #: 437-33-2-2 (NGEMS/ALT)
 - b. Appeal Case: 426-16-2-2 (HCHS/ALT)
 - c. Appeal Case #: 516-51-1-2 (W.W.E.M.S.)
 2. *Personnel - H.C.H.S. Certified Non Renewal Hearing
 3. Potential and Pending Litigation
- VIII. Adjourn
- IX. Reminders
- 5/19/2025 Regular Meeting
 - 5/24/2025 Graduation - MS Coast Colliseum