

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**May 19, 2025**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - 05/05/2025 Regular Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Award Bid - 2526 Substitute Services Bid
- VII. New Business
  - A. Approve General Ledger and Financial Statement:
    - Financial Statement - April 2025
    - Activity Statement - April 2025
    - Agency Accounts - April 2025
  - B. Annual Policy Review - First Reading of Policies:
    - Section J
  - C. Superintendent Report - No Action Required
    - Summary Report
    - School District Improvements Updates:
      - May 2025 Bel-Aire ATSI
      - May 2025 D'Iberville Middle School ATSI
    - Nutrition - Wellness Policy (JG) Annual Reporting
  - 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 and reconciled by the Accounting Department. (DJ)
      - 05/09/2025
      - 05/14/2025 - DMS Robotics
      - 05/16/2025
    - 2. Authorize payment in the amount of \$658,541.70 to Dan Hensarling for pay application #3 - Creekbend Elementary & Middle School Classroom & Cafeteria Addition, Project No:023-033, for work completed through 04/30/2025.
    - 3. Authorize payment in the amount of \$18,620.00 to Samuel B. Day Construction, Inc. for Pay application #8 - Lyman Elementary School Renovations and Floor Replacement, Project No. 024-032 for work completed through 5/12/2025. (FDGB)
    - 4. Approve request for Harrison County School District to discontinue insurance services by PFS Shareholders Services effective June 1, 2025.

5. Approve HCSD Special Services Center FY 2025 Extended School Year (ESY) Application for Summer.
6. Approve 2025-26 Memorandum of Understanding between HCSD and MHS Mobile Dental.
7. 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)
  - Gulfport School District - Tuition Rate: \$1,500.00 or \$2,000.00 per Year
  - Bay-Waveland School District - Tuition Rate \$1,500.00
8. Approve USM - Golden Eagle Teacher Apprenticeship Program and the Harrison County School District.
9. 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.
10. 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.
11. 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)
12. Authorize to accept \$5,000.00 from Hancock Whitney Bank **donation** to Harrison Central Elementary School to support improving the playground..
13. Approve request to allow Maritime & Seafood Industry to use 2 school buses to transport campers during their annual Sea-n-Sail Adventure Camp, June 2, 2025, through July 25, 2025.
14. Authorize HCHS to request use of the Saucier Storm Shelter from the Harrison County Board of Supervisors and waive fees for the HCHS Underclassmen and Senior Awards Banquet on May 13 and May 14. , 2025. (DBGA)
15. Authorize requesting use of the Woolmarket Community Center from Harrison County Board of Supervisors and waive rental fees for the D'Iberville High School Baseball band banquet on May 20, 2025. (DBGA)
16. Approve affidavits for removal of property from the fixed asset inventory list for the Maintenance Department, and Central Office for items that are broken beyond repair, lost, or stolen. (DM)
17. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
  - NGEMS - Student #: 4135
  - NGEMS - Student #: 9428
  - HCHS - Student #: 4907
  - WHHS - Student #: 6686
  - WHHS - Student #: 1418457
  - WHHS - Student #: 9633
  - WHHS - Student #: 39200
18. Approve request to allow D'Iberville Police Department and D'Iberville Fire Department to use D'Iberville Elementary School (the gymnasium and 2 classrooms) and school buses during First Responders Summer Camp, July 7, 2025, through July 11, 2025 and waive facility use fees.

- F. Approval of the following:
  - 1. Personnel (GBD:GBQ) - Updated 5/19/2025
  - 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
    - 13 Quotes
  - 3. Single Source (DJED)
    - NONE
- G. Executive Session
  - 1. Student #: 5836 (WHHS) - Student & Parent Request to discuss district policy ACT Requirements for early graduation
  - 2. Student Appeals
    - a. Appeal Case #: 499-38-1-1 (NWEMS/ALT)
    - b. Appeal Case #: 608-55-1-2 (WHHS)
  - 3. Litigation - Settlement Update
- VIII. Reminders:
  - 5/24/2025 Graduation - MS Coast Coliseum
  - 6/16 /2025 Regular Meeting
  - 7/28/2025-7/30/2025 Southern Region Leadership Conference - Lake Charles, La.
- IX. Adjourn