

HARRISON COUNTY SCHOOL BOARD
AGENDA
June 16, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 5/19/2025 Regular Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Presentations:
- VII. Hancock Whitney Check Presentation Donation to Harrison Central Elementary for enhancements to the playground.
- VIII. Old Business
 - A. Award Bid - 2526 Substitute Services Bid
 - B. Annual Policy Review - Second Reading and recommended adoption of Policies:
 - Section J
- IX. New Business
 - A. Public Hearing - Proposed Budget FY26
 - B. Approve General Ledger and Financial Statement:
 - Financial Statement - May 2025
 - Activity Statement - May 2025
 - Agency Accounts - May 2025
 - C. Superintendent Report/Updates - No Action Required
 - School District Improvements Updates:
 - June 2025 Bel-Aire ATSI
 - June 2025 D'Iberville Middle School ATSI
 - D. Coast Gov Pro - The Board approved the renewal of the Coast Gov Pro insurance policy with a premium not to exceed **\$3,188,753.00**. Subsequently, approval is requested for the additional amount of **\$926,010.45**, bringing the **total renewal premium to \$3,992,394.00**.
Effective Dates: May 1, 2025 – May 1, 2026
 - E. 2025-2026 Harrison Co. School District Handbooks
First Reading
 - Student Handbook K-12
 - Gifted Handbook
 - Athletic Handbook
 - Employee Handbook
 - Transportation
 - F. 2025-2026 Emergency Response and Crisis Plan Annual Review
 - G. Policy Updates - First Reading
 - CNA - Access to Public Records
 - IJBC - Student Purchase of District Issued Technology
 - IFG - Early Graduation
 - JBCD - Transfers and Withdrawals
 - JDE - Expulsion
 - H. Discipline Committee Decisions (JCCA)

I. 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)
 - 05/23/2025
 - 05/30/2025 - CDW
 - 05/30/2025
 - 06/02/2025 - Arthur J. Gallagher & Co
 - 06/06/2025
 - 06/06/2025 - Post Master
 - 06/13/2025
2. Authorize payment in the amount of \$2,817.00 to Adams & Reese for professional services rendered through April 30, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
3. Authorize payment in the amount of \$4,743.39 to Wynn E. Clark for professional services rendered through June 12, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
4. Authorize payment in the amount of \$188,670.00 to Hardy & Associates, PLLC for professional services rendered for the following projects:
 - Inv.#:4125 Project: 024-054 DHS Warrior Stadium \$170,625.00
 - Inv.#:4126 Project: 024-061 HCHS Gym Bathrooms Reno \$17,420.00
 - Inv. #:4127 Expense: Mockbee Ellis PA Inv. \$625.00
5. Authorize payment in the amount of \$75,583.00 to Stark Contracting Company Inc. for Pay Application #1, HCHS Gym Bathroom Renovation, Project No. 024-061 for work completed through May 27, 2025, (24% complete)less withheld retainage. (FDGB)
6. Authorize payment in the amount of \$661,072.70 to Dan Hensarling for pay application #4 - Creekbend Elementary & Middle School Classroom & Cafeteria Addition, Project No:023-033, for work completed through 05/31/2025, (25% complete) less withheld retainage. (FDGB).
7. Approve request to terminate current contract with Swetman Security for the Harrison Central High School security gate effective June 30, 2025. A Harrison County Sheriff's Department SRO will be assigned for 2025-2026 SY.
8. Approve HCSD Resolution for 16th Section Public Trust Land MS SOS Lease No.: 9332 - 15309 Community Road, Gulfport, MS 39503, formerly known as the Harrison County Board of Supervisors Code Office, to be used for official school purposes, by the Harrison County School District.
9. Approve Resolution to engage the Harrison County Board of Supervisors for assistance with improvements to existing infrastructure to enhance safety, traffic flow, and accessibility at Lyman Elementary School.
10. Approve Resolution to engage the Harrison County Board of Supervisors for assistance with improvements to existing infrastructure to enhance safety, traffic flow, and accessibility at Pineville Elementary School.
11. Approve Memorandum of Understanding with the City of D'Iberville Police Department to provide School Resource Officers during the 2025-2026 school year. (IDDF)
12. Approve 2025-26 HCSD Mentor Teacher Stipend Agreement

13. Approve Memorandum of Understanding Accelerate MS Career Coach Grant Administered by SMPDD. (MFB)
14. Approve 2025-26 Memorandum of Understanding, William Carey University, Undergraduate Practicum and Residency Experience. (MFB)
15. Approve 2024-2026 SY Memorandum of Understanding between the MS State Department of Health and the Harrison County School District for implementing the Creating Healthy and Responsible Teens (CHART) Initiative.
16. Approve request to move a generator from North Woolmarket School to West Wortham. The Emergency Management Agency will pay for the cost of the move and a new transfer switch/hook. Harrison County School District will be responsible for the concrete slab.
17. Approve request to discontinue service with Equitable (403B provider) effective July 1, 2025; and authorize transfers to and from other approved 403B providers in our plan for existing members only.
18. Approve the 2025-2026 Agreement for Non-Payment of Maintenance Funds and Tuition for Transfer Students between the Harrison County School District and the following school Districts:
 - Ocean Spring School District
19. Approve transfer request for the 2025-2026 school year for the out-of-district students. Lists of Transfer Students INTO Harrison County School District from the following Districts are attached:
 - Hancock County School District
 - Jackson County School District
20. Approve transfer request for the 2025-2026 school year for the following HCSD Students transferring into other districts. Student Transfers from HCSD to the following school districts are attached:
 - Bay-Waveland School District
 - Biloxi School District
 - Gulfport School District
 - Hancock County School District
 - Jackson County School District
 - Long Beach School District
 - Pass Christian School District
 - Ocean Springs School District
21. Approve Harrison County Career & Technical Center to transfer five welding machines to the Pearl River County Career and Technical Center. HCCTC purchased new welding machines to replace these welding machines. Transferring the equipment allows HCSD to help other districts that may not receive funding to purchase equipment for their students. All equipment being transferred was purchased with Carl Perkins funds.
22. Approve affidavit for removal of property from the fixed asset inventory list for Bel Aire Elementary, Central Office, Creekbend, Crossroads HCCTC, Maintenance, North Gulfport Elem. & Middle, and West Harrison High School. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
23. Approve request to add asset items back to inventory. These items were disposed of as missing but found during the end of the year physical inventory. Lists are attached. (DM)
24. Authorize Harrison Central Elementary School to accept a monetary donation from the Harrison Central Elementary PTO in the amount of \$19,428.26 for the playground fund.
25. Authorize the advertisement for bids for the following contract service:

- HCSD Solid Waste Services (1-Year Contract)
26. Authorize the advertisement for Quotes on Central Bidding for the following:
 - El Language Service Plan Virtual Storehouse with Monitoring & Resources;
 - Online El Support Program
 27. Approve request honoring bids for year three of three, as specified in the bid documentation and contract. The original bid allowed up to a three-year contract and auditors requested Board approval each fiscal year. (DJED)
 - Educational Materials - ELA Testlets
 28. 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)
 29. Authorize payment to Child Nutrition Food Purchasing Program for Annual Participation July 1, 2025 - June 30, 2026, Cost \$7,588.27.
 30. Approve the following Job descriptions:
 - Case Manager - Early Childhood
 - District Safety and Risk Management Coordinator
 31. Approve 2025-26 Coaching Supplement Pay Scale
 32. Approve request allowing D'Iberville High School Baseball team permission to travel to Auburn University, Auburn, AL and participate in the Team Baseball Camp on June 24, 2025 - June 27th, 2025. The team will travel by Athletic bus; Baseball Booster Club is covering the cost through fundraising. (JMA)
 33. Approve updated bylaws for Harrison Central High School:
 - Beta Club
 - Yearbook Class/Club
 - Science National Honor Society Chapter #: 61722425
- J. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 38 Quotes
 3. Single Source (DJED)
 - 2 Single Source
- K. Executive Session
1. 16th Section - Potential Development Creosote Road
 2. Personnel - Termination Hearing (HJ, LE)
- X. Reminders
- 6/23/2025 Regular Meeting
 - 7/28/2025-7/30/2025 Southern Region Leadership Conference - Lake Charles, La.
- XI. Adjourn