

# HARRISON COUNTY SCHOOL BOARD

## AGENDA

August 5, 2024

5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - A. Regular Meeting - July 22, 2024
  - B. Special Meeting - July 29, 2024
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Adopt 2024 MSBA Legislative Policy Updates
  - B. Adopt Section I - Policy IDE, and Policy IHA
- VII. New Business
  - A. First Reading Section G - GBRC A
  - B. First Reading 2024-2025 Athletic Handbook
  - C. 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 July 26, 2024, and August 2, 2024, and reconciled by the Accounting Department. (DJ)
- 2. Authorize payment in the amount of \$5,370.61 to Wynn Clark, School Board Attorney, for professional services rendered in specific cases and litigation through July 31, 2024. A detailed list of item is recorded. (FDGB)
- 3. Authorize payment in the amount of \$82,471.40 to Dan Hensarling for pay application #7 - West Harrison Middle School Baseball & Softball Concessions project, for work completed through 7/31/2024. (FDGB)
- 4. Authorize payment in the amount of \$319,059.40 to Dan Hensarling, Inc., for pay application #7 - West Harrison High School Classroom Addition for work through 07/31/2024. (FDGB)
- 5. Authorize payment in the amount of \$402,115.00 to Advantage Roofing & Construction of LA, Inc., for pay application #4 - West Harrison High School Roof Repair for work completed through July 18, 2024. (FDGB)
- 6. Authorize to advertise sealed bid proposal for Transportation Handheld Radio Communication devices.
- 7. Authorize to advertise sealed bid proposal or District handheld Radio Communication devices.
- 8. Authorize to advertise sealed bid proposal for Hunting Rights on S16, T5S, R10W, Harrison County, which is currently leased to Mule Pond Hunting Club.
- 9. Authorize to advertise sealed bid proposal for Hunting Rights on S16, T5, R12W, Harrison County, which is currently leased to Rea Holdings.

10. Approve Designation of Applicant Agent for public assistance to identify Michael Weaver as the designated applicant agent for public assistance FEMA-4576-DR-MS, and authorize to execute applications for the purpose of obtaining and administering certain federal financial assistance.
  11. Approve to add the following address to the School Bus Services Turn Around List: 14031 N Malley Rd., Pass Christian, MS 39571
  12. Approve 2024-25 Swetman Security Service Agreement for Security Services. (IDDF)
  13. Approve the amended 2024-2025 Use of Schoology and Edgenuity During Alternative Placement.
  14. Approve Memorandum of Understanding with the City of Gulfport, Police Department to provide School Resource Officers during the 2024-2025 school year. (IDDF)
  
  15. Approve request to extend home-bound services for Harrison Central High School student due to medical condition.
  
  16. Approve out of state travel for HCHS to take a maximum of 50 Juniors and Seniors to the University of South Alabama on September 9th, 2024 to attend Jag Day. USA will supply the buses and lunch for students and chaperons.
  17. Approve Mississippi Employer-Assisted Housing Teacher Program Loan Agreement (MFB)
  18. Approve 2024-2025 Mentor Teacher Stipend
  19. Approve University of Southern Mississippi MOU - Teaching Internship and Practicum (MFB)
  20. Approve 2024-25 Mississippi Action for Progress, Inc. Head Start Collaborative Agreement
  21. Approve the 2024-2025 Agreement for Non-Payment of Maintenance Funds and Tuition for Transfer Students between the Harrison County School District and the following school Districts:
    - Pass Christian School District Tuition Rate: \$2,000.00
    - Long Beach School District Tuition Rate: \$2,500.00
    - Bay Waveland School District Tuition Rate: \$1,500.00
    - Gulfport School District Tuition Rate: \$2,000.00
    - Jackson County School District Tuition Rate: \$1,000.00
    - Oceans Springs School District Tuition Rate: \$1,000.00
    - Pascagoula-Gautier School District Tuition Rate: \$2,000.00
  22. Approve the denials for Military Petition for Transfer due to lack of capacity. A petition is attached for each student. (JBCD)
  23. Approve student transfers to and from other districts during the 2024-2025 school year. A student release and data form is attached for each student transferring.(JBCD)
- D. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
  3. Single Source (DJED)

VIII. Executive Session

- A. C.J. - W.H.H.S. Parent - transfer request
- B. R.G. Parent - K.G. Student D.M.S.

IX. Adjourn

