

HARRISON COUNTY SCHOOL BOARD
AGENDA
September 9, 2024
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - A. Regular Meeting - August 19, 2024
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Adopt Policy and Policy Reviews for Section I and J; Revisions to Policy JBCDA
- VII. New Business
 - A. Pete Umbenstock, Mississippi Power Company
Proposal - Investment Grade Audit - Various Gyms - IAQ Energy Services Project
 - B. Marty Hardy
 - 1. D'Iberville High School Warrior Stadium - Renovation of Stadium
 - 2. North Woolmarket Elementary and Middle School - 4 Classroom additions
 - C. William Bentz, Superintendent
Review and Approval of Harrison County School District Seal
 - D. Policy review and Revisions,
First Reading - Policy MO Relations with Home School Students
First Reading - Policy BCBC Board Meeting Preparation
 - 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 August 23, 2024, August 30, 2024, and September 6, 2024 and reconciled by the Accounting Department. (DJ)
 - 2. Bids for Flooring Replacement at Lyman Elementary School were opened and publicly read at 10:00 a.m. on Thursday, August 22, 2024, with bidders listed as follows:

<u>Total Bid Amount</u>	<u>Bidder Name</u>
\$ 420,000.00	Samual B. Day Construction, Inc.
\$ 592,000.00	Dan Hendsarling, Inc
\$2,317,077.00	Kwest Enterprises, LLC

Accept recommendation from Marty Hardy, Architect, and award the bid contract to Samual B. Day Construction, Inc., the lowest and best bid meeting specifications. (DJED)
 - 3. Authorize payment in the amount of \$7,501.00 for Southern Fire Sprinkler, Inc., for 2024 annual fire extinguisher inspection for multiple schools.
 - 4. Authorize payment in the amount of \$3,450.00 to William Carey University, School of Education-Continuing Education for 24-25 Master in-Service program to process CEUs for Professional Development for K-12 school within our school district.

5. Authorize payment in the amount of \$23,566.34 to Seal Land Services LLC - Services/Ground Maintenance, for preparation of school grounds for the 24-25 school year.
6. Approve annual premium with Mississippi **Municipal Workers** Compensation Group in the amount of \$465,320.92 (3 payments of \$158,209.11; due 10/15/2024, 1/15/2025, 4/15/2025) for October 1, 2024, through October 1, 2025.
7. Authorize payment in the amount of \$220,495.00 to Advantage Roofing & Construction of LA, Inc., for pay application #5 - West Harrison High School Roof Repair for work completed through August 23, 2024. (FDGB)
8. Authorize payment in the amount of \$68,606.15 to Advantage Roofing & Construction of LA, Inc., for pay application #5 - D'Iberville High School Roof Repair for work completed through August 26, 2024. (FDGB)
9. Authorize payment in the amount of \$150,345.10 to Dan Hensarling for pay application #8 - West Harrison Middle School Baseball & Softball Concessions project, for work completed through 8/31/2024. (FDGB)
10. Authorize payment in the amount of \$369,689.65 to Dan Hensarling for pay application #8 - West Harrison High School Classroom Addition, for work completed through 8/31/2024. (FDGB)
11. Authorize Federal Program funds to pay dual credit and advanced placement fees for high school students enrolled in classes during FY25 1st Semester Fall Dual Credit and Collegiate Academy fees for Free and Reduced students first, and then the students that are eligible through Title IV.
12. Approve Resolution Communication Tower Easement, for 16-7S-12W (County Farm Rd. 2.95 Acs.) to allow MS Power Company to grant the right to third parties to attach radios and like antennas or equipment within the area specified in the Easement. (EBJ)
13. Approve request to destroy district insurance billing files from July 2016 through June 2019.
14. Approve Memorandum of Understanding 2024-2025 with Mississippi Behavioral Health Services. (IDDF)
15. Approve USDA Fresh Fruit and Vegetable Program **Grant** agreement in the amount of \$909,155.00 for 17 schools, with the Child Nutrition Department for the 2024-2025 school year.
16. Approve Designation of Applicant Agent for public assistance to identify Michael Weaver as the designated applicant agent for public assistance FEMA-4528-DR-MS, and authorize executing applications for the purpose of obtaining and administering certain federal financial assistance.
17. 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)
18. Approve the 2024-2025 updated list of school **bus** turn-arounds for the Transportation Department.
19. Authorize William Bentz, Superintendent **of** Education, to contact the **Harrison County Board of Supervisors** to request assistance with paving roadway between West Harrison Middle School and West **Harrison** High School for bus drop off and pick up.
20. Authorize D'Iberville High School to enter a Beverage Agreement with Coca-Cola Bottling Company - Gulf Coast, LLC d/b/a Ocean Springs Coca-Cola Bottling Company, which includes (1) basketball scoreboard, (1) baseball

scoreboard, and (1) softball, monthly commission on all benign products, and rebates. Specific terms are defined in the full document. (JK)

21. Approve out of state travel for WWEMS Adventure Club for travel to Philadelphia, Hershey, Lancaster, PA, and Washington, D.C. June 1-7, 2025 for a student trip for 50 students. The cost of the trip will be paid by students through fundraisers. Agreement attached. (JMA)
 22. Approve request allowing D'Iberville Middle School 7th & 8th grade journey students to travel to Moss Point, Mississippi on January 10, 2025, for a field trip to the Grand Bay NERR center. (JMA)
 23. Approve request to extend home-bound services for North Gulfport Middle School student due to medical condition.
 24. Authorize Rachel Burt to deposit \$3,612.82 into the HCHS Girls Basketball Agency Account. The HCHS Girls Basketball Booster club account was closed.
 25. Approve a request allowing the organization of an agency account for West Harrison Middle School Technology Student Association Club (TSA) and adopt the by-laws.
 26. Approve out of state travel allowing West Harrison Softball Team to travel to Destrehan, Louisiana, February 22, 2025, to participate in the Gulf Coast Classic. (JMA)
 27. Approve out of state travel for North Gulfport and West Wortham Middle School bands for travel to Orlando, Florida for a band trip with Best in Class Tours, LLC. (JMA)
 28. Approve out of state travel for Harrison Central High School band for out of state travel for the following marching competitions: (JMA)
 3. 10/19/2024 Daphne H.S., Daphne, AL
 4. 10/25/2024 - 10/27/2024 The Bands of America Regional, Orlando, FL
 29. Approve out of state travel allowing Harrison Central High School Cheer Team to travel to Baton Rouge, Louisiana, November 17, 2024, for UCA Baton Rouge Regional competition. (JMA)
 30. Approve out of state travel allowing West Harrison High School Girls and Boys Basketball Team to travel to New Orleans, Louisiana, November 11, 2024, for a game against Gautier High School. Both teams will play at the Smoothie King Center before the Pelicans game. (JMA)
- G. 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. Discipline Appeals
1. Appeal Case # 766-55-1-2 (WHHS/ALT)
 2. Appeal Case # 751-33-2-1 (NGEM/ALT)
 3. Appeal Case # 771-04-3-2 (DMS)
 4. Appeal Case # 729-08-3-2(DHS/ALT)
 5. Appeal Case # 688-16-2-2 (HCHS/ALT)
 6. Appeal Case # 447-16-2-2 (HCHS/ALT)
 7. Appeal Case # 020-16-1-1 (HCHS)
 8. Appeal Case # 019-16-7-1 (HCHS)
 9. Appeal Case # 018-16-7-2 (HCHS)
- B. *2025 MSBA Legislative Survey

IX. Adjourn