

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**March 24, 2025**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - 03/10/2025 - 3 P.M. Special Meeting
  - 03/10/2025 - 4 P.M. Special Meeting
  - 03/10/2025 - Regular Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Policy Review: Second reading and recommended adoption of Policies:
    - New Policy GCDC - Classified/At-Will Employee Separation
- VII. New Business
  - A. West Harrison High School Ceramics 2 Class Presentation
  - B. Approve General Ledger and Financial Statement:
    - Financial Statement for February 2025
    - Activity Statement For February 2025
    - Agency Accounts for February 2025
  - C. Approved the recommendation of Marty Hardy, Architect, to award the bid for Harrison Central High School Gym Bathroom Renovation, Project Number 024-061, to Starks Contracting Co., the lowest and best bidder meeting specifications. A copy of all bids and the tabulation are on file in the Superintendent's office. Bidders are as follows: (DJED)
    - Starks Contracting Co \$335,000.00
    - Dixon Contracting Group LLC \$360,995.00
    - HHCG,LLC \$378,480.000
    - Apple Construction Company \$411,100.00
    - Gulf Coast Solutions, LLC \$415,198.00
    - Twin L. Construction, Inc. \$465,000.00
    - Samuel B. Day Construction, Inc. \$654,400.00
    - Integrity Maintenance, LLC \$342,800.00
    - Tindle Construction, LLC \$363,600.00
  - D. Annual Policy Review - First Reading
    - Section C
    - Section D
  - E. FY 2025 Approval of School Improvement
  - F. School District Updates (No Action Required)
    - 1. Superintendent's Summary Report
    - 2. School District Improvements Updates:
      - March 2025 Bel-Aire ATSI
      - March 2025 D'Iberville Middle School ATSI
  - G. Discipline Committee Decisions (JCCA)
  - H. 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 and reconciled by the Accounting Department. (DJ)
  - 03/14/2025
  - 03/14/2025 CTC STUDENT MEALS CHECK
  - 03/21/2025
2. Approve request to advertise for quotes on the Central Bidding platform for: (DJED)
  - Online Learning Management System
  - School Safety/Professional Development Training Services/System
  - School Visitor Badge Services/System
  - Vape Detector Software Subscription
  - Online Documentation Storage
3. Authorize payment in the amount of \$14,375.90 to Wynn E. Clark, Attorney for professional services rendered through March 21, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
4. Authorize payment to Adams and Reese in the amount of \$113.00 for professional services rendered through January 2025. Specific cases are detailed in the documents and on file. (FDGB)
5. Authorize payment in the amount of \$94,535.50 to Advantage Roofing & Construction of LA Inc. for pay application #8 (final retainage) - WHHS Roof Repair, Project No:023-006, for work completed through 1/28/2025.
6. Authorize payment in the amount of \$102,372.00 to Advantage Roofing & Construction of LA Inc. for pay application #8 (final retainage) - DHS Roof Repair, Project No:023-010, for work completed through 1/28/2025.
7. Authorize payment in the amount of \$44,175.00 to Samuel B. Day Construction for pay application #5 - Lyman Elementary School Renovations and Floor Replacement Addition Project No.: 024-032, for work completed through 1/15/2025. (FDGB)
8. Authorize payment in the amount of \$169,860.00 to Samuel B. Day Construction for pay application #6 - Lyman Elementary School Renovations and Floor Replacement Addition Project No.: 024-032, for work completed through 13/19/2025. (FDGB)
9. Authorize payment to Mississippi Power in the amount of \$431,623.00, Pay App #1 for the HVAC Projects:
  - Three Rivers Elementary School \$141,606.00
  - Orange Grove Elementary School \$138,138.00
  - Lyman Elementary School \$151,879.00
    - These projects were SBA on 09/09/2024.
10. Authorize payment to MS Forestry Services for professional services rendered in the amount of \$4,480.00 as follows: (DJ)
  - Section 16, T6S, R10W \$2,240.00 Management Plans - Public Land
  - Section 16, T5S, R11W \$2,240.00 Management Plans - Public Land
11. Approve the recommendation of the Mississippi Forestry Commission to issue/return the \$5,000.00 sale performance bond, posted by Circle T. LTD Inc. and deposited into the forestry account, for the timber harvest on 16-5S-12. The work was completed within the guidelines of the contract and satisfactory results.

12. 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)
13. Authorize Harrison County School District to pay custodians for their services during periods when the district is required to open shelters at our schools due to emergencies. Custodians will have the opportunity to sign up and agree to work during the shelter operations times. Custodians will not be assigned to work without their prior consent. The district will ensure that custodians who are willing to work are adequately compensated for their services. If a storm does not meet the threshold for FEMA disaster assistance, the district will bear the responsibility for the payment of custodians during the shelter operations. The decision of when custodians should be dispatched to the shelters will be amide by the Superintendent or their designee.
14. Approve Energy Services Lighting Contract with MS Power for the installation of lighting on the new road between WHHS and WHMS.  
84-Month Lease - Monthly Payment \$1,234.00.
15. Approve Energy Service Contract with MS Power for installation of new LED Fixtures in the parking lot at Lyman Elementary School:
  - (1) 11,000 Lumens LED
  - (1) 32,000 Lumens LED
  - Lease \$54.55+Tax per month (3Yr. minimum term required)
16. Approve Woolmarket Elementary Application for NOAA Ocean Guardian School Application Grant. The **grant** is \$4,000.00, for a school garden/Habitat.
17. Approve Memorandum of Understanding/Partnership Agreement with Arkansa State University for the College of Education and Behvioral Science Dpartment of Educational Leadership, Curriculum, and Special Education
18. Approve Memorandum of Understanding and Agreement between HCSD and the Counseling Psychology Program, Department of Psychology and Counseling, William Carey University.
19. Approve affidavit for removal of property from the fixed asset inventory list for Central Office. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
20. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
  - HCHS - Student #: 1962 2/17/2025 - 3/10/2025
  - HCHS - Student #: 1962 3/11/2025 - 04/21/2025
  - WHHS - Student#: 6686
  - DHS - Student #: 5664
  - NGEMS - Student #: 4135
  - NWEMS - Student #: 41974
21. Approve Facilities Agreement & MOU between Jesus Land Movie, LLC & D'Iberville Middle School Gym, Cafeteria (no kitchen), Parking Lot/other school grounds, for Motion picture filming, for 2 days during spring break.
22. Approve Harrison County Career & Technical Center Educators Rising permission to travel to Orlando, Florida to compete in Educators Rising National Conference and Competition June 25, 2025-June 30, 2025. The cost of food, lodging, and incidentals will be paid by the student. Transportation will be on a Harrisonc outny School District bus, driven by Joseph Cates. The bus driver will be at no expense to the school district..

23. Authorize release of DECA funds to pay for the DECA park tickets for the DECA International Career Development Conference Competition trip. The total is \$17,816.00 for 37 students. The trip was board approved on 3/10/2025.
  24. Approve request from Coast Electric Power Association to use River Oaks Elementary School as a **staging** area during the 2025 storm season.
  25. Authorize WHHS band to request use of the County Farm Storm Shelter from Harrison County Board of Supervisors and waive fees for WHHS Band's annual band banquet on May 9, 2025. (DBGA)
  26. Approve in-state and out of travel for WHHS Volleyball Team to attend:
    - Volleyball team camp at Southeastern Louisiana University on July 18-20. Coaches and players will stay in the dorms on campus. The team plans on using a school bus for transportation. The trip is 105 miles one-way, thus the meeting falls within the 150-mile radius.
    - MissHSAA volleyball tournament in August 2025 in Jackson. It is a Friday and Saturday event. The team will utilize school buses for transportation and will be staying overnight for 1 night.
  27. Approve out of state travel for members of D'Iberville High School Track Team to attend the Mobile Track Invitational on April 5, 2025. Harrison County School Bus will be needed for transportation.
  28. Approve D.H.S. Bowling Team to travel to Mobile, Alabama to the Dave and Busters on April 11, 2025, to acknowledge their hard work and dedication. The trip will be chaperoned by Coach Cooper, Mr. & Mrs. Gagne, Mrs. Sossaman, and Dr. Cooper. Harrison County School District bus and bus driver will be needed for transportation. The estimated cost will be \$1,500.00 and will be funded by the DHS Bowling Team.
  29. Authorize HCHS Soccer to request use of the soccer fields located on Espy Avenue from the Harrison County Board of Supervisors and waive fees for HCHS Boys Soccer to host a soccer camp on June 2, 2025 & June 3, 2025. (DBGA)
  30. \*Approve 2025-2026 Insurance Policy renewal - 30-day Extension for policies renewing 1/31/2025 through 05/01/2025 \$222,215.53. SBA 1/27/2025 - 60-day extension through 4/1/2025. List of policies attached. (FDGB)
- I. Personnel (GBD:GBQ)
    1. Personnel (Regular)
    2. Personnel 2025-2026 SY (All District)
    3. Personnel 2025-2026 SY
  - J. Quotes:
    1. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
      - 12 Quotes
    2. Single Source (DJED)
      - None
  - K. Executive Session
    1. Student Appeals
      - a. Student Appeal 073-02-2-2 (BAE)
      - b. Student Appeal #: 015-28-1-1 (LYE)
- VIII. Reminders:
- 04/07/2025 Next School Board Meeting
  - 04/28/2025-04/29/2025 MSBA Legislative Update Conference, Jackson, MS
- IX. Adjourn

