

JMPHS BOARD MEETING NOTES 02/21/19

Start Time: 5:37 pm

Members Present:

- Justin Davis – President
- Annette Johnson – Vice President
- Julia Waldrep – Treasurer
- Bo Hardee
- Julie Townsend
- Merv Mattair

Administrators Present:

- Scot Bunch - Principal
- James Johnson – Guidance Counselor

Call to Order - Justin Davis

Approval of Minutes

- Motion to approve by Justin Davis
 - ✓ Seconded by Merv Mattair
 - ✓ Unanimously approved by all members

Teacher Time

- Ricky Walker – FFA students are attending the Board Meeting to observe Roberts Rules of Order. This is part of their leadership module. Mr. Walker also suggested that field trips be incorporated into courses to spark students' interest in application of lessons in a real world setting.
- Michael Tolar - Provided the Board with information about tobacco use by youth in the 11-17 age range. E-cigarettes are marketed to our youth. Aspire is an online cessation course produced by MD Anderson that is mandated as part of the consequence for having tobacco products on the school campus.
- Patrick White - Club pictures will be taken soon. The first Senior meeting is scheduled to start the graduation process. Junior class ring day is coming up. The PROM fundraiser generated about \$2000. There will be a photo booth at the PROM. SGA completed their project with Boyz to Kings and made page 7 of the local paper with pictures from that day. The SGA group may participate in Senior Clean Up Day to help with yard work for older citizens.
- Alan Androski - Reported on STEM progress telling about geometric animation on the computer using reflections and rotations.

Financial Update

- There is concern that our portion of Safe School Grant is too small for our needs. Scot Bunch is in contact with the District representative to get clarification about how the amount was determined.
- Motion to approve the amended budget was made by Bo Hardee
 - ✓ Seconded by Annette Johnson
 - ✓ Unanimously approved by all members

Mantra

- The Board was challenged to come up with a mantra (seven words or less) to add to our vision and mission statement. Annette Johnson suggested “PREPARING STUDENTS TO MASTER THEIR FUTURES”. This can be used to help enhance our marketing for the school.
- Motion to approve by Julia Waldrep
 - ✓ Seconded by Justin Davis
 - ✓ Unanimously approved by all members

Recruiting

- Scot Bunch reported that he has presentation scheduled at MCCA on Feb. 25th at 2:00 pm and at MCAA on Feb. 26th at 2:00 pm. Brochures and a video have been produced to use for marketing. It was suggested that students be used as motivators to market the school. It was also suggested that extra credit points be promised to any student who brings a new student to JMPHS.

Approval of Administrative Evaluation Instrument

- A memo was approved by all the Board members reviewing the process of the 2015-2017 administrative evaluation and the results and that it would be placed in Mr. Bunch’s employee file.
- Motion was made by Justin Davis
 - ✓ Seconded by Bo Hardee
 - ✓ Unanimously approved by all members
- The evaluation instrument for the 2018-2019 school year has been modified to better meet the intent of the State.
- Motion was made by Justin Davis
 - ✓ Seconded by Merv Mattair
 - ✓ Unanimously approved by all members

Roof Repairs

- Ben Grass came and reviewed the damage to the roof. He applied rubber sealant to it and it should hold until the end of the year, which will allow the Board more time to plan and provide the funding for this renovation.

Facility Update

- No new issues have been brought to the Board’s attention other than the roof.

PTO Update

- The Casino Night PTO fundraiser has been scheduled for March 23rd at the Madison Country Club.

Enrollment

- Total enrollment is 186.
- The next meeting will be Thursday March 21st.

Adjournment was called at 7:42 pm by Justin Davis and unanimously approved.