

## JMPHS BOARD MEETING NOTES 03/26/19

“PREPARING STUDENTS TO MASTER THEIR FUTURES”

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** – No teachers were present

### **Financial Update**

- We reviewed the financial statements and where we are with meeting our budget and borrowing from the Foundation.
- We are looking into the possibility of a 25-30 person van for the 19-20 school year to include insurance, maintenance, & fuel to be used for field trips and transporting students to competitions.
- The Best & Brightest will be disbursed to our staff for being highly effective and effective. It was decided that these staff members should be recognized in the local paper and on social media.
- Amy Gibson requested to attend a Grant workshop April 29<sup>th</sup>-30<sup>th</sup>.
- Motion to approve the trip for Amy was made by Justin Davis
  - ✓ Seconded by Annette Johnson
  - ✓ Unanimously approved by all members

### **Approval of OPS Employee**

- The Board was asked to approve an OPS position (with no benefits) for the remainder of the 18-19 school year to provide additional classroom support as teaching assignments have been adjusted to accommodate the vacancy of a resigning staff member.
- Motion to approve by Justin Davis
  - ✓ Seconded by Annette Johnson
  - ✓ Approved by all members present with Merv Mattair abstaining.

### **Approval of Administrative Evaluation Instrument**

- The evaluation instrument used for 2015-2017 will stay in place until a revised one can be presented that could be consider as a replacement for the memo that has been approved.
- Motion was made to accept this proposal by Julia Waldrep
  - ✓ Seconded by Julie Townsend
  - ✓ 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 with a matrix using performance data to make the calculation for each category.
- Motion was made to accept this instrument for the 2018-2019 evaluation by Justin Davis
  - ✓ Seconded by Annette Johnson
  - ✓ Unanimously approved by all members

### **Facility Update**

- Trey Faust will develop a scope of work for this project. It needs to be started by June 1.

### **PTO & Fundraising Update**

- The Casino Night PTO fundraiser has been postponed until May or June.

### **Enrollment**

- Total enrollment is 187
- Enrollment for the 2019-2020 year is projected to be:
  - ✓ 54 freshman
  - ✓ 44 sophmores
  - ✓ 49 juniors
  - ✓ 48 seniors
  - ✓ TOTAL 195
- Motion was made to increase the freshman class to 55 by Justin Davis
  - ✓ Seconded by Annette Johnson
  - ✓ Unanimously approved by all members

- The next meeting will be Thursday April 25th.

**Adjournment** was called at 7:36 pm by Justin Davis and unanimously approved.