

JMPHS Board Minutes: 6/26/18

Start time: 5:30pm

Members Present:

- Justin Davis (President)
- Bo Hardee (Legal Counsel)
- Julia Waldrep (Treasurer)
- Sonical Mitchell

Administrators Present:

- Scot Bunch (Principal)
- James Johnson (Assistant Principal)

Teachers/Staff Present:

- Dr. Amy Gibson

Call to Order - Justin Davis

- I. Approval of Minutes
 - Minutes were reflected on by Justin Davis
 - Motion to approve by Bo Hardee
 - Seconded by Justin Davis
 - Unanimously approved by all members
- II. Financial Update
 - Dr. Gibson was gave the update to the board via email.
 - Justin Davis commented that the PTO needed to get involved in fundraising again in order to help the budget. He asked that the Board reach out to the parents to try and get new recruits for the PTO to help them get more help.
 - Dr. Gibson asked what the Board recommended for a fall fundraiser and Justin Davis recommended the golf tournament that we have done over the last few years. The agreement was made to look at it more in the upcoming months.
 - Justin Davis got clarification from Dr. Gibson that as we end the year the budget landed where it was projected.
 - Motion to approve by Justin Davis
 - Seconded by Julia Waldrep
 - Unanimously approved by all members
- III. New Board Members
 - The recommendation for the new Board Members to be accepted was made by Justin Davis.
 - The new members were unanimously approved.
- IV. Budget 2018 - 19 School Year

- Scot Bunch reminded the Board that the biggest change in the budget was to increase salary.
 - It was also noted that Scot Bunch and James Johnson will help take on more of the data entry and Denise Mattair would have increased responsibility in lieu of the Data Entry position that no longer is occupied.
 - Insurance would also be an additional need to spend money as well.
 - The concern was raised by Julia Waldrep that the teachers had been receiving a stipend for health insurance and that this would be added on top and the decision needed to be made whether to remove the stipend if the employee takes the health coverage provision.
 - The decision was made to look over the salaries and see what amounts were stipends and what would be taken away if they only offered the health plan coverage instead of the stipend with the upcoming budget numbers.
- The decision was made to table the budget approval for July so that new Board members can get up to speed and that Board members that were absent could be present for the vote.
- The motion was made by Justin Davis to adjust the 2018-19 budget to include \$10,500.00 to pay for replacing the carpet.
 - The motion was seconded by Merv Mattair
 - The motion was unanimously approved

V. Approve SB 7026 Mental Health Plan

- Scot Bunch showed that the state gives our school \$10,000 for mental health and we will then pay the Madison District to hire a graduate level mental health professional rather than try and use our money for a part time personnel.
- Bo Hardee made the motion to approve the plan
 - Julia Waldrep seconded the motion
 - School Board agreed unanimously

VI. Safe Schools Update

- Scot Bunch updated the Board to let them know that he had to have a psychological evaluation was done in order to meet the requirements for the safe schools update.
 - The county will also allow Scot to stay on as the School Resource Officer as well as participating in the Guardian Program since he has met all the requirements to keep his law enforcement certifications current.

VII. Teacher Time

- No teachers were present for teacher time.

VIII. Enrollment Update

- Scot Bunch explained that we currently have 185 students.
 - 49 Freshmen
 - 54 Sophomore
 - 46 Juniors
 - 38 Seniors

- We currently have 45 applications for the next year.

IX. Approve New Employees

- Scot Bunch asked to approve the hire of Shelley Renfroe teaching Algebra 1 while we works on her professional certification test as well as Bobby Thompkins as a paraprofessional.
 - The motion to approve both employees was made by Justin Davis
 - The second was by Merv Mattair
 - The motion was unanimously approved by the School Board

X. Testing Update PSAT

- All 9th, 10th, and 11th graders will take the PSAT on October 10th.
- After the students complete it and we receive their data we can connect their data to Khan Academy

XI. State Test Results

- We have received our state testing scores back and our current prediction is to be a 'B' with the hope that we will become an 'A'
- All areas showed strong improvement except for American History

XII. Facility Update

- Scot Bunch mentioned that the floor in the Auditorium needed to be considered.
 - The options were:
 - Clean the existing carpet (least expensive)
 - Replace the carpet with carpet squares (more expensive)
 - Replace the carpet with vinyl (most expensive)
 - The decision was made and proposed by Justin Davis to go for the vinyl but that a budget for the project would be drawn up and try to get the price covered through donations from outside donors.
- The lease for the Blue Building has been renegotiated to include not being removed from the lease until the end of the school year.
- The Hospital also renewed their lease with the same existing terms.

Next meeting was set on July 19th with a workshop on July 17th by Justin Davis and was unanimously approved.

Adjournment was called by Justin Davis and unanimously approved.