

## **JMPHS BOARD MEETING NOTES 10/18/18**

Start Time: 5:40 pm

### **Members Present:**

- Bo Hardee
- Julie Townsend
- Merv Mattair
- Julia Waldrep – Treasurer

### **Administrators Present:**

- Scot Bunch - Principal
- James Johnson – Guidance Counselor

Call to Order - Bo Hardee

### **Approval of Minutes**

- Motion to approve by Bo Hardee
  - ✓ Seconded by Julia Waldrep
  - ✓ Unanimously approved by all members

### **Financial Update**

- A budget amendment will need to be made to adjust from health insurance coverage to life insurance for all employees.
- It was unanimously approved to provide life insurance for all employees.

### **PTO Update**

- Officers for the 18-19 School Year were approved. Carolyn Thigpen, Darla Page, Christy Androski, and Christy Grass.
- They will set financial goals for PTO and help with fundraising for the school.

### **Teacher Time**

- Patrick White shared that Homecoming was a great success. Heriff Jones is coming for Seniors to talk about invitations, and for Junior to give the opportunity for class rings. He also told us about IMPACT classes and Donate for Life
- Donna Law shared that the first 9 weeks had gone pretty good. She has large Biology classes but doesn't want to change anything.
- Dela Carroll shared about Fields of Faith.

### **PSAT / SAT/ PERT Updates**

- Testing will be on 10/24 with breakfast served from 7:30 to 8:30 AM

### **Safe School Funds Proposal – Scott Bunch**

- This proposal was pushed to the strategic planning section of this meeting and will be voted on at the November meeting for final approval.
- This Item will be put on the Agenda again in November.

### **Plan for Teacher Evaluations and Observations**

- Scot Bunch will do teacher evaluations using the Danielson Model.
- Alan Androski will do evaluations as Lead Teacher to provide coaching, support, and feedback for classroom teachers.
- Amy Gibson will do observations in classrooms using the AdvancEd tool (ELEOT) to help prepare for accreditation review.
- All of these tools will be used to collectively formulate an annual evaluation with the Principal having the final decision.

### **Bylaw Amendments**

- This was tabled until the November meeting.

### **Enrollment**

- Total enrollment at this time is 187

### **Facility Update**

- The roof needs work. Bids are being gathered for price estimates.
- Bollards are going to be installed at the parking spaces on the west side of the building to keep anyone from running into the new fence and gate. These are to be completed by Cody Cline and Cody Davis.
- We need a door for the fence.
- Gutters need to be repaired.
- Steps to the Art Building need to be repaired.

### **Other Items of Interest**

- All legal issues that need to be discussed with Bo need to be sent to his work email which is: [Bohardee@aol.com](mailto:Bohardee@aol.com)

The next meeting will be Nov 15th and was approved by all members.

**Adjournment** was called by Bo Hardee at 6:10 PM and unanimously approved.