

JMPHS BOARD MEETING NOTES 12/18/18

Start Time: 5:06 pm

Members Present:

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

Administrators Present:

- Scot Bunch - Principal
- James Johnson – Guidance Counselor

Call to Order - Justin Davis

Approval of Minutes

- Motion to approve by Bo Hardee
 - ✓ Seconded by Merv Mattair
 - ✓ Unanimously approved by all members

Teacher Time

- Donna Law – lunch detention – only 68 with only 15 suspensions. Part of the detention is to write a letter to the teacher apologizing.
- Heather Johnson expressed concerns about the STEM coordinator position.

Financial Update

- We are functioning within our budget and have borrowed a small amount from the Foundation.

Administrative Evaluation

- Discussed the upcoming need for an administrative evaluation of the principal. Mr. Bunch advised that he would prefer to use the District's evaluation tool this year.

Employee Leave

James Johnson was on military leave and did not have leave time available. A reduction in check for the pay period Nov. 16 thru Dec. 15 would be \$2458.33

- James Johnson brought up past practices by the Board and how they are utilized. It was discussed that the policy was changed, approved by the Board, and included in the Employee Handbook for the 2018-2019 school year.
- Merv Mattair made a motion to pay as usual and add an additional 90 hours to his leave. It was seconded by Justin Davis and did not pass with a 2-5 vote.

- Julie Townsend made a motion to split the leave without pay over a three month interval so that it would not have such a large impact on James' family budget. It was seconded by Justin Davis and passed 6-1.
- This would make for a reduction in the next three checks of \$819.44 monthly.

Roof Repairs

- Reviewed bid from Lewis Walker Roofing for \$89,000.

Facility Update

- To accommodate the repairs, we are going to have to look at possible a loan to accomplish the roof repairs.

PTO Update

- The final approval for the Casino Night in March was tabled so that all the details could be worked out.
- Concerns were expressed about serving alcohol and a third party vendor was going to be explored.

Enrollment

- Total enrollment is 187. Possibly other students may be returning.

The next meeting will be Jan. 17th at 5:30 pm and was approved by all members.

Adjournment was called by Justin Davis at 6.15 PM and unanimously approved.