

## **JMPHS Board Minutes: 7/19/18**

Start time: 5:30pm

### **Members Present:**

- Justin Davis (President)
- Bo Hardee (Legal Counsel)
- Julia Waldrep (Treasurer)
- Merv Mattair

### **Administrators Present:**

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

### **Teachers/Staff Present:**

- Dr. Amy Gibson (Finance Manager)

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.
- Motion to approve by Justin Davis
  - Seconded by Julia Waldrep
  - Unanimously approved by all members

#### III. Approve the Budget 2018 - 19 School Year

- There was a motion made by Justin Davis to approve the benefits package in the budget to provide an insurance offsetting compensation package to the staff a staff member so desired.
  - Seconded by Julia Waldrep
  - Unanimously approved by all members
- A motion was made by Bo Hardee to formally accept that all previous insurance stipends would be rolled into each staff member's salary and that, from here on, that the above mentioned benefits package would be the only insurance benefit offered.
  - Seconded by Justin Davis
  - Unanimously approved by all members
- The motion was made by Justin Davis to approve the 2018-19 budget as presented.
  - The motion was seconded by Julia Waldrep
  - The motional was unanimously approved

IV. Approve New Employee

- Scot Bunch presented the new English teacher (Stephen Page).
  - Clarification was made that his contract would contain a contingency based off of him receiving a teaching certification (temporary or professional).
- Justin Davis made the motion to approve the hire.
  - Merv Mattair seconded the motion
  - School Board agreed unanimously

V. Teacher Time

- No teachers were present for teacher time.

VI. Enrollment Update

- Scot Bunch explained that we currently have 194 students.
  - 42 Freshmen
  - 52 Sophomore
  - 52 Juniors
  - 50 Seniors
- We currently have 42 applications for the next year.

VII. Facility Update

- Scot Bunch mentioned that the floor in the Auditorium will be installed this week.
- There are numerous leaks that need to be addressed through the roofing and the gutters.
- We are also waiting to hear from the city to see if they will give help with adding a wall at the far end of the building.
- There will be a shower drain installed in the science lab for water drainage so that the eye washing station can be tested regularly.

Next meeting was set on August 23rd with a workshop on a TBA date by Justin Davis and was unanimously approved.

Adjournment was called by Justin Davis and unanimously approved.