

JMPHS BOARD MEETING NOTES 11/15/18

Start Time: 5:30 pm

Members Present:

- Bo Hardee
- Justin Davis – President
- Jimmy Durst
- 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 Justin Davis
 - ✓ Unanimously approved by all members

Financial Update

- Dual Enrollment fees are higher because of students taking more credit hours. More money needed on budget line than appropriated. A budget amendment will need to be made.

Approve Line Item Budget (finance update)

- A budget line needs to be created as a place holder for the repairs on the roof.
- A budget line needs to be adjusted to address insurance (life, dental, vision).
- School Recognition Bonuses for teachers
- The budget line for Technology should be adjusted for 73 Chromebooks and 15 laptopss
 - ✓ Motion to put \$15,000 on this budget line was made Julia Waldrep, seconded by Jimmy Durst and unanimously approved
 - ✓ Motion to adjust the insurance line to \$11,000 for th above mentioned items was made by Justin Davis, seconded by Merv Mattair, and unanimously approved.
 - ✓ Motion to use School Recognition funds to pay teachers was approved and accepted the proposal from the faculty.
 - ✓ Motion was approved to adjust technology line for \$9,000 for Chromebooks and laps.

PTO Update

- The meetings are live on Facebook.
- Everyone was reminded about Giving Tuesday. Teachers are asking for Chromebooks on DonorsChoose
- Encourage everyone to use Amazon Smile which benefits the school.

- It was suggested to have a Casino Night in March as a fundraiser

Teacher Time

- No teachers were present.

PSAT / SAT/ PERT Updates

- The scores are starting to come in but are not all back yet.

Approve Principal Contract Addendum

- A motion was made to approve the addendum to Scot's principal contract.
 - ✓ Motion made by Jimmy Durst approve, seconded by Merv Mattair, and unanimously approved.

Approve School Recognition Fund Bonuses and Expenditures

- School Recognition Bonuses for teachers
 - ✓ Motion to use School Recognition funds to pay teachers as proposed by the faculty was made by Justin Davis, seconded by Bo Hardee and approved unanimously.
 - ✓ \$3,058 would go toward laptops

Discuss Employee Benefit Options

- PTO Leave – We discussed how leave is being dealt with and how the accumulation of it is limited and if we need to address it again. No decision were made.

Discuss Teacher Evaluations and Observations

- Scot Bunch will do teacher evaluations using the Danielson Model.
- All of these tools will be used to collectively formulate an annual evaluation with the Principal having the final decision.

Bylaw Amendments

- Plan a workshop to revamp bylaws

Enrollment

- Total enrollment is 187

Facility Update

- 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. Metal from Crosby was mentioned.

Future Expansion of Facilities

- Review the possibility of the Fraleigh 30 acres
- Possibility of partnering with MCAA
- Pursue all opportunities as we work on a 5 year plan

The next meeting will be Dec. 20th and was approved by all members.

Adjournment was called by Justin Davis at 7:20 PM and unanimously approved.