**JMPHS BOARD MEETING MINUTES 3/17/2022**

Start Time: 5:30 pm

**Members Present**:

* Bo Hardee
* Merv Mattair
* Julie Townsend
* Jimmy Durst
* Annette Johnson
* Tracy Platt

**Administrators Present**:

* Mark Akerman - Principal
* P. White – Assistant Principal
* Amy Gibson –
1. **Call to Order** - Bo Hardee
2. **Approval of Minutes**
* Motion to approve by Mattair
* Seconded by Jimmy Durst
* Unanimously approved by all members
1. **Teacher Update**
	* P. White: master schedule is in progress, Mrs. Fletcher in progress of doing end-of-year advising
	* Mattair report on student participation in career technical dual enrollment opportunities
	* Valedictorian: Tanner Renfroe and Salutatorian: Keillor Davis
	* 4th consecutive year of highest GPA in the district
	* Graduation
		1. Grad Bash April 8th
		2. Prom – April 23rd 8-11pm at Kinderlou Forest Golf Club
			1. Mattair has volunteered DJ services
		3. Baccalaureate May 17th
		4. Senior Walk May 20th
		5. Graduation May 26th
2. **Financial Report –** Amy Gibson presented report by email. No questions from board members regarding the report sent.
	* Motion made by Durst made for Mark Akerman and Amy Gibson for the credit card to be changed so Mark and Amy are authorized business officers for the MCCB visa.
		1. Seconded by Durst
		2. Unanimously approved by all members
	* Motion made to approve financial statement by Mattair, Second made by Johnson
		1. Unanimously approved by all members
	* Motion made by Johnson for Amy Gibson to research and open an account with a new credit card company that will offer cash back for the school.
		1. Seconded by Mattair
		2. Unanimously approved by all members
3. Accreditation Update
	* Report on status of visit from Akerman and P. White
	* Monday Morning at 9 am will be the board members meeting with the site visitors, schedule of visit reviewed and summary of report presented.
4. Busing for 2022-2023 School Year
	* District has notified JMPHS by letter that the charge for 2022-2023 will be increased to $1,500 per student per year.
	* Annett bus line for services as an option:
		1. 5-year contract joint between Annett with MCAA and JMPHS for daily student busing for both schools
		2. Presentation shared with board and discussed
		3. Motion made by Durst for Akerman and Hardee to negotiate a contract between JMPHS and MCAA with Annett for student busing to and from school each school day based on the presentation figures.
			1. Johnson seconded motion
			2. All members unanimously approved
5. **Fund Raising –**
	* Fund Raising Raffle plans in place and will be solidified this week, sell during April and drawing May 1st, goal to sell 600 tickets
6. **Board Positions**
	* No report
7. **PTA report –**
	* P. White reported on activities for Senior recognition
	* Kelly Reaves President
8. **Principal Report –**
9. Physical Plant – no update
10. Plan in place to move to MCAA building
11. Policy Change request: emailed to board prior to meeting for review
	1. GPA 2.5
	2. Pass reading/math requirements
	3. Achieve one of the industry certification or Dual enrolled (College Credit/Technical)
	4. 10th grade students to take/pass DIT and pass 4 of 5 certifications
	5. Failure of grade promotion, required to reapply
	6. OJT or DE student who chooses to not leave campus during that class must report to supervised area

Motion made by Mattair to approve the policy amendments as presented by email to the board. Second by Durst. Unanimously approved.

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1. Enrollment: 189 students,
	1. Open enrollment: 52 acceptances of students for freshman class
2. Staff: no report
3. Other: Recognition of scholarship recipients and State championship ring for Trap Team
4. **Adjournment** was called by Bo Hardee at 7:15 pm and unanimously approved. The next meeting will be April 21st , 2022 5:30pm.