**JMPHS BOARD MEETING MINUTES 5/19/2022**

Start Time: 5:33 pm

**Members Present**:

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

**Administrators Present**:

* Mark Akerman - Principal
* Amy Gibson

1. **Call to Order** - Bo Hardee
2. **Presentation from Students Working Against Tobacco (SWAT) from JMPHS student Andrew Pepera and CHD Representative Carissa Pepera**

**Tobacco Free Signage offered for new facility on Hwy 90**

1. **Approval of Minutes**

* Motion to approve by Annette
* Seconded by Jimmy Durst
* Unanimously approved by all members

1. **Publish vote to move Board meeting from April 21 to 28**
2. **Teacher Update**
   * Teachers to start packing up for move to Hwy 90 facility
   * Graduation
     1. Senior Walk May 20th
     2. Graduation May 26th
3. **Financial Report –** Amy Gibson presented report by email. No questions from board members regarding the report sent.
   * 1. Members to review and send questions to Amy for approval next months
4. Accreditation Update
   * Report from visit presented to board
5. Busing for 2022-2023 School Year
   * Annett bus line for services:
     1. 5-year contract in negotiation joint between Annett with MCAA and JMPHS for daily student busing for both schools
     2. 3 Routes and district access to skyward to implement the location safety services
6. **Fund Raising –** 
   * Fund Raising Raffle in progress
   * goal to sell 600 tickets, sold 376 and will still be $12,500 profit
7. **PTA report –** 
   * Kelly Reaves President
   * Students served meals during testing
   * Fund raiser for Senior banners
8. **Number of Board Members and Potential Increase**
   * Motion to increase our board member count by one to eight and need 4 as a quorum by A. Johnson and seconded by J. Durst. Motion passed unanimously.
   * Motion to nominate Chuck Finlay as a board member by M. Mattair. Motion passed unanimously.
9. **Principal Report –**
10. Physical Plant –
    1. Teachers are in process of packing up,
    2. Encouraged to dispose of things that are not necessary to move,
    3. Blue Ag building will be emptied first
11. Prep in place to move to Hwy 90 (MCAA) Facility, Available June 10th
    1. Window vendors for the main building
    2. Wall removal for front office
    3. Potential Facelift for front and exterior
    4. Classrooms need minor updates/repairs not major expense
    5. Getting estimates for Gym A/C
    6. Parking potentially limiting to Jrs/Srs but not definite
12. Curriculum: New Classes
    1. Social Studies new teacher for 9th grade, allows Tolar to teach ART FT
    2. Psychology addition
    3. Family and Consumer Sciences, Mrs. Fletcher certified
13. Staffing: New Positions
    1. Social Studies FT
    2. Paraprofessional/Teacher Assistant FT
    3. Housekeeping FT
    4. No AP at this time, to be determined

.

1. Enrollment: 187 students,
   1. Open enrollment: 52 acceptances of students for freshman class
   2. Estimated 205 for 22/23
2. **Adjournment** was called by Bo Hardee at 6:55 pm and unanimously approved. The next meeting will be June 16th , 2022 5:30pm.