

JMPHS BOARD MEETING NOTES 9/20/18

Start Time: 5:30 pm

Members Present:

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

Administrators Present:

- Scot Bunch - Principal

Call to Order - Justin Davis

Approval of Minutes

- Motion to approve by Justin Davis
 - ✓ Seconded by Annette Johnson
 - ✓ Unanimously approved by all members

Financial Update

- Discussed spending and being closer on track with budget and borrowing less from Foundation each month to meet expenses.
- We need to continue to encourage the participation of PTO so that we can collectively as a group work on fundraising for the school.

Grad Bash

- The date is April 26th. Two bus lines were contacted (Annette Bus Lines & Kelly Tours)
- Annette Bus Lines has the best deal with the price per student being \$160 if there are 35 or \$155 if there are 40 students.

Teacher Time

- Patrick White shared Donuts for Dads on Sept 26th. Kim Davis is picking up the donuts. Homecoming is Oct. 5th with JMPHS having a float and 7 vehicles in the parade. JMPHS is having a Homecoming Dance on 10/6 from 7-11 pm here at the school. Herff Jones is coming to the school on 10/25 to talk to the Juniors about class rings and to Seniors about graduation invitations and announcements. The National Honor Society process continues to be a work in progress.
- Michael Tolar shared about the Breakfast being offered to all students on the morning of 10/10 as they are testing that day on the PSAT / SAT. Volunteers are needed for that day to help with the proctoring.
- Caitlyn Ortega was also at the meeting and said that everything was running smoothly.

State Testing Retake Updates

- The ELA and Alg I retakes have been taken and we are waiting for the results.

Stipend for Lunch Detention – Donna Law

- She will supervise detention in her classroom during lunch and will be compensated \$500 per semester. Approved unanimously.

Employee/Employment/Contract Employees and Contractors

- We need to work at being transparent with employment issues and very aware of legal ramifications such as nepotism. Documentation will be done addressing these issues.

Safe School Funds Proposal – Scott Bunch

- Scot Bunch proposed that his salary consist of \$54,500 of general revenue funds plus the \$26,000+ Safe School funds and that his job responsibilities include lawn care, trash take off and records clerk.
- It was suggested that we get bids from other sources for lawn care and trash pick up to have a reference point from which to make informed decisions.
- A motion was made by Justin Davis to provide Bo Hardee (Board Attorney) with this information and allow him time to formulate and negotiate a counter proposal that best serves the school. This motion was seconded by Merv Mattair and approved unanimously.

Purchase of Computers Update

- 25 Chromebooks, 25 Management Licenses, and 15 laptops have been ordered from Virtual World Technologies for \$18,935.00.

Bylaw Amendments

- This was tabled until the next meeting

Enrollment

- Total enrollment at this time is 190

Facility Update

- The roof needs work. 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. Pipes are needed so that these can be created.
- Gutters need to be repaired.
- Parking signs are up although there continues to be issues about parking. It was suggested that we purchase additional signs that the hospital can use at the north end of their lot.

The next meeting will be Oct 18th and was approved by all members.

Adjournment was called by Justin Davis and unanimously approved.