**JMPHS BOARD MEETING MINUTES 10/20/2022**

Start Time: 5:30 pm

**Members Present**:

* Bo Hardee
* Merv Mattair
* Annette Johnson
* Julie Townsend by phone

**Administrators Present**:

* Mark Akerman - Principal

1. **Call to Order** - Bo Hardee
2. **Approval of Minutes**

* Motion to approve by Mattair
* Seconded by Townsend
* Unanimously approved by all members

1. **Teacher Update**
   * None present
2. **Financial Report –** Approve financials as provided by Amy Gibson. Townsend made motion and second by Mattair. Unanimously approved.
3. **Publish Email Vote of 9-26-2022 –** Email vote published regarding the Proposed Teacher Salary Increase prepared by Amy Gibson. Hardee made the motion to approve with Mattair making the second. Vote carried by Hardee, Mattair, Townsend, Davis, Johnson and Durst all voted by email to approve.
4. **Busing for 2022-**2023 – Principal advised that there were 65 riders from our school.
5. **Fund Raising –** No discussion
6. **PTA report –** None present and no discussion
7. **Principal Report –**
8. Physical Plant – Things going well at new facility.
9. Staffing –
10. Enrollment:
11. Other –
    1. **Dates of Interest:**

October 20: Board Meeting 5:30 at JMPHS

October 21: Early release for Band and Football (Beginning of 6th period)

October 21: Hayley out (use same coverage schedule as today)

October 23-31: Red Ribbon Week (No formal celebrations. You are encouraged to do something in your room, but nothing school wide or special clothes day announced)

October 24: Brad Maxwell visit (Class rings, cap and gowns in media center) (all juniors and Seniors report to the gym at 10:45)

October 27: GA Museum of AG (all 9th grade students, leftovers stay in media center) (Mark, Ben and Mae out)

November 11: Veterans Day (No School)

November 14: Underclassmen pic retakes

November 21-25: Thanksgiving Break

November 30: Civic Literacy Exam (Seniors)

Homecoming Parade and Dance was a tremendous success! Very proud of all the students. Weather was perfect! Ms. Joseph mentioned our dance and how successful it was at the last administrators meeting.

Madison County Central Girls Basketball team is using our gym while their floor is being replaced. We were also complimented and thanked by Ms. Joseph for allowing them to use our facility.

Our students in 9th-11th grade have taken the PSAT this month.

Mr. Ebberson took 8 FAA officers to the Ag Expo in Moultrie, GA. The students were awesome.

Mr. Ebberson, Ms. Brown and I are taking the whole 9th grade to the Georgia Museum of Agriculture October 27.

Windows have been ordered for the school buildings.

HVAC has been approved for installation.

Dual enrolment students will begin choosing spring class next week

9th grade and new students seem to be adjusting.

Abigail Saltares was nominated and selected to participate in the FSU Tri-State Band Festival! Six other JMPHS band members were nominated. Saturday December 3, 2022, very happy and proud of Abby!

To do:

Purchase a grill for school events. (approx. 2,500)

Purchase a new school sign. (approx. 15,000)

Epoxy the gym floor. (approx. 20,000)

Social Studies Curriculum for 23/24 (approx. 15,000)

Science / Math teacher (approx. 45,000)

Cut pine in driveway (Forester told us it was barely alive.)

Small pole barn for the new tractor. ($?)

**Adjournment** was called by Bo Hardee at 7:04 pm and unanimously approved. The next meeting will be November 17th, 2022 5:30pm.

Private Strategic Meeting.