

JMPHS BOARD MEETING MINUTES 4/20/2023

Start Time: 5:30 pm

Members Present:

- Merv Mattair
- Tracey Platt
- Bo Hardee
- Jimmy Durst
- Chuck Finley

Administrators Present:

- Mark Akerman - Principal

I. Call to Order - Bo Hardee

II. Approval of Minutes

- ✓ Motion to approve by Mattair
- ✓ Seconded by Durst
 - ✓ Unanimously approved by all members

III. Teacher Update – Alan Androski stated the need for new teachers including math

IV. Financial Report – Update presented by Amy Gibson by email

- ✓ **Proposed Change to Business Policy to raise the competitive bidding amount to \$10,000.00 from \$2,500.00.** Motion to approve made by Mattair and seconded by Durst. Motion carried unanimously. The approved policy change is as follows:

*Competitive Bidding. Competitive bidding is generally required for purchases, leases, and contracts over **\$10,000** (was \$2,500). To the extent practicable, a written statement detailing the goods or services required should be provided to vendors. It is recommended that at least three (3) written bids be obtained and evaluated. Awards should be made to the vendor whose bid or offer is most advantageous to the School, considering price, quality, service, and conformance to specifications. The School Board has authority to reject all bids and/or request new bids. If the School Board does not accept the lowest bid, it must provide adequate justification for its decision.*

*Formal competitive bidding may not be appropriate in certain exceptional cases, such as a highly specialized piece of equipment (or service) that is only available from one source or due to legitimate extenuating or emergency circumstances. In such a case, the School Administrator may source the vendor for purchase of the item with authorization for exceptions to omit formal competitive bidding for items over **\$10,000** (was \$2,500) by School Board President or Treasurer.*

*Documentation of competitive bidding (or justification why competitive bidding was not used) must be included in all requests for approval of purchases that exceed **\$10,000**, along with the related purchase order or check requisition.*

V. Fund Raising – Mr. Akerman Outdoor raffle ticket sales have been going well. FFA did a flea market sale and raised over \$500.00.

VI. PTA report – None present

VII. Principal Report –

1. Physical Plant –
 - a. Obtaining bids for 24x48 pole barn.
 - b. Academy is selling the portables and we will purchase two of them.
2. Curriculum –
 - a. Looking at new materials for math, science and social studies.
 - b. Mrs. Fletcher in progress of setting meetings with parents for schedules
3. Staffing: Advertising for new Social Studies and Math teachers. These are additional positions.
4. Enrollment: Waiting lists for 9th, 10th and 11th grades with very few openings for 12th grade.
5. Communication – Akerman has been working the website and is learning a little more each day.
6. Other – Graduation is May 25th, 2023.

Meeting adjourned at 6:01 pm and the next regular meeting will be May 18, 2023 at 5:30pm.