JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Thursday April 27, 2017

The regular meeting of the JAMP Board of Directors was called to order at 11:06 a.m.on April 27, 2017 by Chairperson Kimberly Shoemaker in the River Room / Shawnee Community College
The Following members were present:

____Joe Nighswander / NSH (252)
____Spencer Byrd / Meridian (519)
____Greg Frehner / VGS (427)
____Leslie Varble / Century (382)
____Kim Shoemaker / Cypress (128)
____Vicki Tripp / Buncombe (61)
_____Brad Misner / Egyptian (498)
____ Josh Stafford / VHS (358)
_____Dr.Andrea Evers / Cairo (476)
_____Bill Biggerstaff / JMG (283)
____ Dr.Steve Webb / Goreville (620)

JAMP STAFF PRESENT
Doug Edwards
Tammy St.Arbor

VISITORS
NONE

Quorum: 2003
2/3rds: 2642

Roll Call:
P Bill Biggerstaff
P Andrea Evers (FaceTime)
P Greg Frehner
Brad Misner (out of room)
P Joe Nighswander
Spencer Byrd (out of room)
P Kimberly Shoemaker
P Josh Stafford
A Vicki Tripp
P Leslie Varble
P Anna Craig (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING
Addendum A
Motion made by Josh Stafford, Seconded by Leslie Varble to accept the March 21, 2017 Open and Closed Session minutes.

Roll Call Vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Stafford, Frehner and Craig

Ayes: All Nays: None Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Leslie Varble, Seconded by Greg Frehner to approve the Bills and Treasurer's financial report as presented.

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Stafford, Frehner and Craig

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- May Executive Board Meeting Date and Time
  - The Director reminded everyone that the May Executive Board Meeting will be Tuesday, May 16th at 10:45 following the Five County Vocational meeting.
- Power 504
  - The Director announced that Power 504 is operational. The Director asked that anyone that the districts wanted to have access needed to turn in their names to Tammy.
- August Administrators Academy
  - The Director announced that the annual August Administrator Academy has been scheduled for Tuesday, August 8th @ 8:30. The districts were asked to let Tammy know how many people would be in attendance.
- Timely and Meaningful Consultation- Thursday, May 18 @ 3:00
  - The Director reminded everyone that the ISBE required TMC meeting is scheduled for May 18th @ 3:30

Executive Session

Time: 11:12 a.m.
Motion made by : Dr.Andrea Evers Seconded by: Joe Nighswander

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Stafford, Frehner and Craig

Open Session

Time: 11:25
Motion made by: Bill Biggerstaff Seconded by: Joe Nighswander

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig

Action of Executive Session

A motion was made to approve the resignation letter from Rhi Slife at the conclusion of the FY17 school year.
Motion made by: Joe Nighswander Seconded by: Bill Biggerstaff

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to approve hiring Aaron Halle as a School Psych Intern, contingent upon appropriate licensure and successful completion of a criminal background check.
Motion made by: Brad Misner Seconded by: Greg Frehner

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to employ Anthony Davison as a licensed School Psychologist for the FY18 school year, contingent upon appropriate licensure and successful completion of a criminal background check.
Motion made by: Joe Nighswander Seconded by: Spencer Byrd

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to approve a one year, 100 day contract for Emma Herring for the FY18 school year.
Motion made by: Greg Frehner Seconded by: Joe Nighswander

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to approve hiring Betsy Jennings as a SLP for 2/5 time for the FY18 school year.
Motion made by: Bill Biggerstaff Seconded by: Joe Nighswander

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to employ Paige Dirden as a teacher assistant, pending appropriate certification and the successful completion of a criminal background check.
Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to authorize the Director to utilize Baysinger Architects to proceed with the development of a Time Out / Alternative classroom.
Motion made by: Brad Misner Seconded by: Greg Frehner

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

A motion was made to approve the FY18 school calendar as presented in Addendum "E".
Motion made by: Josh Stafford Seconded by: Andrea Evers

Roll call vote:
Biggerstaff, Evers, Nighswander, Shoemaker, Varble, Misner, Bryd, Stafford, Frehner and Craig
Ayes: All in favor Nays: None
Motion Carried

MOTION TO ADJOURN

Time: 11:36 a.m.

Motion to adjourn made by: Joe Nighswander Seconded by: Leslie Varble
All in favor Nays: none

Motion was carried by acclamation.

Secretary, Executive Board

Chair, Executive Board