

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday August 22, 2017**

The regular meeting of the JAMP Board of Directors was called to order at 10.53 a.m.
August 22, 2017 by Chairperson Dr. Andrea Evers in the River Room / Shawnee
College.

The Following members were present:

_____ Joe Nighswander / NSH (244)
_____ Spencer Byrd / Meridian (493)
_____ Greg Frehner / VGS (436)
_____ Landon Sommer / Century (371)
_____ Kim Shoemaker / Cypress (132)
_____ Vicki Tripp / Buncombe (57)

_____ Brad Misner / Egyptian (490)
_____ Josh Stafford / VHS (363)
_____ Dr.Andrea Evers / Cairo (472)
_____ Bill Biggerstaff / JMG (273)
_____ Dr.Steve Webb / Goreville (632)

JAMP STAFF PRESENT

Doug Edwards
Tammy St.Arbor

VISITORS

Heather Jones -JEA

Quorum: 1982
2/3rds: 2615

Roll Call:

 A **Bill Biggerstaff**
 P **Andrea Evers**
 P **Greg Frehner**
 P **Brad Misner**
 P **Joe Nighswander**
 P **Spencer Byrd**
 P **Kimberly Shoemaker**
 P **Josh Stafford**
 P **Vicki Tripp**
 P **Landon Sommer**
 P **Anna Craig /Dr. Steve Webb**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Spencer Byrd, Seconded by Brad Misner to accept the July 18, 2017
Open and Closed Session minutes.

Roll Call Vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and
Sommer

Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- September Executive Board Meeting Date and Time
 - The Director reminded everyone that the September Executive Board meeting will be held on Tuesday, September 19th following Five County Vocational
- August 31st Governing Board Meeting
 - The Director reminded everyone that Our Bi-Annual Governing Board meeting will be held on August 31st at Grand Chain at 6:00 p.m.
 - There will be a short Budget hearing followed by the meal and then the meeting.
 - The board packets will go out by the end of this week
- FY18 Maintenance of Effort (MOE)
 - The Director announced that all member districts have met MOE
 - The Grant was approved this morning. The Director asked that if anyone had any additions to the grant to email them to him.

Executive Session

Time: 11:02 a.m.

Motion made by: Kimberly Shoemaker

Seconded by: Joe Nighswander

Roll call vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Open Session

Time: 11:08

Motion made by: Dr. Andrea Evers Seconded by: Brad Misner

Roll call vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Action of Executive Session

A motion was made to approve accepting Alma DeWitt's letter of resignation.

Motion made by: Kimberly Shoemaker Seconded by: Landon Sommer

Roll call vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve accepting Kim Sargent's letter of resignation.

Motion made by: Vickie Tripp Seconded by: Joe Nighswander

Roll call vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Lucille Rheaume as a Teacher for the Grand Chain Learning Center for 17-18 school year. This is retroactive to August 10, 2017 and contingent upon appropriate certification and successful completion of a criminal background check.

Motion made by: Joe Nighswander Seconded by: Dr. Andrea Evers

Roll call vote:

Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the Tentative Budget as presented in Addendum "G" for FY18.

Motion made by: Greg Frehner Seconded by: Spencer Byrd

Roll call vote:

Evers, Frehner, Misner, Nighswander ,Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the modifications to the Certified Staff Evaluation Plan as presented in Addendum "H".

Motion made by: Kimberly Shoemaker Seconded by: Anna Craig

Roll call vote:

Evers, Frehner, Misner, Nighswander ,Byrd, Shoemaker, Stafford, Trip, Craig and Sommer

Ayes: All in favor Nays: None

Motion Carried

MOTION TO ADJOURN

Time: 11:32 a.m.

Motion to adjourn made by: Spencer Byrd Seconded by: Anna Craig

All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board