

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Thursday, November 10, 2011**

The regular meeting of the JAMP Board of Directors was called to order at 11:55 a.m. on November 10, 2011 by Chairperson Leslie Varble at the Regional Office of Education. The Following members were present:

\_\_\_ Kathy Anderson NSH (273)  
\_A\_ Terry Moreland / Meridian (630)  
\_\_\_ Greg Frehner / VGS (424)  
\_\_\_ Leslie Varble / Century (417)  
\_\_\_ Dennis Holland / Cypress (124)  
\_\_\_ Vicki Tripp / Buncombe (72)

\_\_\_ Brad Misner / Egyptian (593)  
\_\_\_ Edwin Shoemate / VHS (353)  
\_A\_ Dr. Leotis Swopes / Cairo (450)  
\_\_\_ Steve Ptacek / JMG (289)  
\_\_\_ Dr. Steve Webb / Goreville (628)  
\_\_\_ Janet Ulrich/ ROE

**JAMP STAFF PRESENT**

Doug Edwards  
Judy Williams  
Barb Harris

**VISITORS**

Diana Pemberton, JEA President  
Terri Parmly, ROE

**Quorum: 2098**  
**2/3rds: 2769**

**ROLL CALL:**

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

A motion by Kathy Anderson was made, seconded by Steve Ptacek to accept the October 13, 2011 Open and Closed Session minutes.

Ayes: All Nays: None

Motion carried.

**FINANCIAL**

**Addendum B**

A motion was made by Dr. Steve Webb, seconded by Steve Ptacek, to approve the bills and as presented.

Roll call vote: Aye: Anderson, Frehner, Holland, Misner, Ptacek, Shoemate, Tripp, Varble and Webb.

Ayes: All Nay: None

Motion carried.

**Addendum C**

A motion was made by Kathy Anderson, seconded by Greg Frehner, to approve the Treasurer's Financial report as presented.

Roll call vote: Aye: Anderson, Frehner, Holland, Misner, Ptacek, Shoemate, Tripp, Varble and Webb.

Ayes: All Nay: None

Motion carried.

**CORRESPONDENCE**

**NONE**

## **STATUS / DIRECTORS' REPORT:**

Director Edwards reminded the Board of the December 8, 2011 meeting of the JAMP Executive Board following the ROE meeting at the Regional Office of Education.

Director Edwards gave an update on the Olmstead property. It has been listed with Bennett Realty, however, there have been no offers to date.

Director Edwards presented GCLC Bus / Attendance issues regarding drop off and pick up times (parent complaints). Although bussing is up to the home school district, students must be allowed to get their minimal instructional time completed. Also, there are issues in regard to students receiving their full 175 days of instruction.

Director Edwards stated that JAMP had received a phone call from Pam Reising with ISBE in regard to students with DD eligibility being placed in Headstart / Pre-K. Her question was "do these students have a Special education teacher with EC certification listed as case managers". We may be at a crossroads in relation to our EC services. Discussion held and consensus of opinion was to post for a specific teacher to serve this need for next year.

## **CLOSED SESSION:**

**Time:** 12:12 p.m.

**Motion:** Brad Misner

**Second:** Kathy Anderson

To enter into executive session for purposes to consider information relative to the appointment, employment, compensation, discipline, performance of specific employees of the school district or collective negotiating matters between the district and its employees or their representatives.

Roll call vote: Aye: Anderson, Frehner, Holland, Misner, Ptacek, Shoemate, Tripp, Varble and Webb.

Ayes: All Nay: None

Motion carried.

## **OPEN SESSION**

**Time:** 12:38 p.m.

A motion was made by Edwin Shoemate, seconded by Dr. Leotis Swopes, to return to open session at 12:38 p.m.

Roll call vote: Aye: Anderson, Frehner, Holland, Misner, Ptacek, Shoemate, Tripp, Varble and Webb.

Ayes: All Nay: None

Motion carried.

## **ACTION OF EXECUTIVE SESSION**

A motion made by Greg Frehner, seconded by Edwin Shoemate to employ Heidi Clark-Miller as a Life Skills teacher at MS Step 2 pending verification of previous employment and successful completion of criminal background check.

Roll call vote: Aye: Anderson, Frehner, Holland, Misner, Ptacek, Shoemate, Tripp, Varble and Webb.

Ayes: All Nay: None

Motion carried.

**BUSINESS:**

Director Edwards presented the IASB recommended Policy Revisions-First Reading(Addendum “E”)

- 2:250 / Governing Board; Access to District Public Records
- 3:60 / General District Administration; Administrative Responsibility of the Building Principal/Dean of Students
- 4:80 / Operational Services; Accounting and Audits
- 5:90 / General Personnel; Abused and Neglected Child Reporting
- 5:100 / General Personnel; Staff Development Program
- 5:200 / Professional Personnel; Terms and Conditions of Employment and Dismissal
- 5:240 / Professional Personnel; Suspension
- 6:150 / Instruction; Home and Hospital Instruction
- 7:305 / Students; Student Athlete Concussions and Head Injuries

A motion made by Edwin Shoemate, seconded by Dr. Steve Webb to approve the bid for the replacement of the JAMP Mercury Villager. A Bid for a used 2011 Ford E350 XLT with 9,000 miles for \$19,500 by Harper Ford was accepted. Additionally, a \$550 bid to install running boards was also accepted.(Addendum “F”)

Roll call vote: Aye: Anderson, Frehner, Holland, Misner, Ptacek, Shoemate, Tripp, Varble and Webb.

Ayes: All Nay: None

Motion carried.

**MOTION TO ADJOURN**

Time: 12:45 p.m.

Motion to adjourn made by Dr. Steve Webb, seconded by Dennis Holland

All in favor

Nay: none

Motion carried.

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Secretary, Executive Board

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Chair, Executive Board

