

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday February 20, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:55 a.m. February 20th, 2018 by Chairperson Dr. Andrea Evers Shawnee Community College / River Room

The Following members were present:

Joe Nighswander / NSH (244)
Spencer Byrd / Meridian (493)
Greg Frehner / VGS (436)
Landon Sommer / Century (371)
Kimberly 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
 A Spencer Byrd
 P Kimberly Shoemaker
 P Josh Stafford
 A Vicki Tripp
 A Landon Sommer
 P Anna Craig /Dr. Steve Webb

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Kimberly Shoemaker, Seconded by Josh Stafford to accept the January 23rd , 2017 Open Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

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

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- March Executive Board Meeting Date and Time
 - The Director informed everyone that the March Executive Board Meeting would be held on THURSDAY, March 15th following the Five County Voc. meeting.
- March Governing Board Meeting Date and Time
 - The Director reminded everyone that the March Governing Board meeting would be Thursday, March 22nd at 6:00 pm at Grand Chain
 - Everyone was asked to notify Tammy when it was determined who would be representing their district
- Excess Cost Worksheets
 - The Director announced that all worksheets were turned in on time and have been approved by ISBE.
- FY 2019 District Schedules
 - The Director asked that once everyone had completed their school calendars to please forward a copy to him ASAP. .

Executive Session

Time: 11:02 a.m.

Motion made by: Joe Nighswander Seconded by: Anna Craig

Roll call vote:

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

Open Session

Time: 11:47 a.m.

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

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

Action of Executive Session

A motion was made to approve accepting Marva Purchase's letter of resignation effective February 2, 2018.

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 100 day contract for VI Teacher, Emma Herring.

Motion made by: Greg Frehner Seconded by: Kimberly Shoemaker

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the employment of Lynn Graves, a Licensed Special Education Teacher, for the duration of the 17-18 school year.

Motion made by: Kimberly Shoemaker Seconded by: Greg Frehner

Roll call vote:

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

Ayes: 8 Nays: 1

Motion Carried

A motion was made to approve posting for an Assistant Bookkeeper.

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 contract for Supervisor Maryann Boren.

Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 contract for Supervisor Vickie Miller.

Motion made by: Greg Frehner Seconded by: Joe Nighswander

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the IASB Press Policy Updates as presented in Addendum "F"

Motion made by: Brad Misner Seconded by: Josh Stafford

Roll call vote:

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

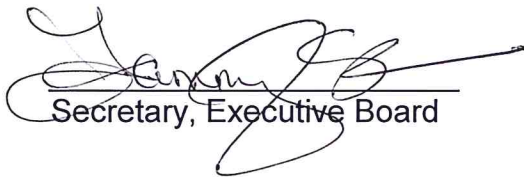
Ayes: All in favor Nays: None

MOTION TO ADJOURN

Time: 12:05 a.m.

Motion to adjourn made by: Brad Misner Seconded by: Greg Frehner
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board 3/15/18