

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday April 17th, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:56 a.m. April 17th, 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

Quorum: 1982

2/3rds: 2615

Roll Call:

 A Bill Biggerstaff (JMG)
 P Spencer Byrd (Meridian)
 P Dr.Andrea Evers (Cairo)
 P Greg Frehner (VES)
 P Brad Misner (Egpyt)
 P Joe Nighswander (NSH)
 P Kimberly Shoemaker (Cypress)
 P Landon Sommer (Century)
 P Josh Stafford (VHS)
 A Vicki Tripp (Buncombe)
 P Anna Craig / Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Joe Nighswander to accept the March 15th , 2018 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Landon Sommer, Seconded by Anna Craig to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

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

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 would be Tuesday, May 15th following the Five County Vocational Meeting.
- August Admin Academy
 - The Director announced that the Annual JAMP Admin Academy is Scheduled for Tuesday, August 7th at 8:00 a.m., As of now, we still anticipate Brandon Wright making the presentation
- Timely and Meaningful Consultation- May 23rd @ 3:00
 - The Director reminded everyone that the Timely and Meaningful Consultation would be held on May 23rd @ 3:00 p.m.
- FY 2019 District Schedules
 - The Director asked that everyone forward to him their FY19 school calendars as soon as possible.

Executive Session

Time: 11:03 a.m.

Motion made by :Kimberly Shoemaker

Seconded by: Joe Nighswander

Roll call vote:

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

Open Session

Time: 11:26 a.m.

Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:

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

Action of Executive Session

A motion was made to approve the resignation of Dawn LaBelle.

Motion made by: Joe Nighswander Seconded by: Anna Craig

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Kim Clayton a a half-time Administrator and half-time Special Educaiton Early Childhood Teacher upon a Memorandum of Understanding being signed by the JAMP Education Association, IEA-NEA..

Motion made by: Josh Stafford Seconded by: Landon Sommer

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Lynn Graves as a licensed Special Education Teacher for the FY19 school year.

Motion made by: Greg Frehner Seconded by: Josh Stafford

Roll call vote:

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

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 School Calendar as presented.
Motion made by: Joe Nighswander Seconded by: Brad Misner

Roll call vote:

Evers, Frehner, Misner, Nighswander, Craig, Shoemaker, Byrd, Sommer and Stafford
Ayes: All in favor Nays: None
Motion Carried

A motion was made to approve the FY19 Brecht's Database Solutions contract as presented.
Motion made by: Joe Nighswander Seconded by: Landon Sommer

Roll call vote:

Evers, Frehner, Misner, Nighswander, Craig, Shoemaker, Byrd, Sommer and Stafford
Ayes: All in favor Nays: None
Motion Carried

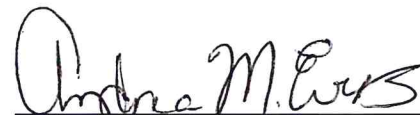
MOTION TO ADJOURN

Time: 11:32 a.m.

Motion to adjourn made by: Landon Sommer Seconded by: Anna Craig
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board