

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Thursday March 15, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:57 a.m.
March 15th, 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

None

Quorum: 1982
2/3rds: 2615

Roll Call:

 A Bill Biggerstaff
 P Andrea Evers
 P Greg Frehner
 P Bret Gowin / Brad Misner
 P Joe Nighswander
 A 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 Landon Sommer, Seconded by Greg Frehner to accept the February 20th , 2018 Open Session minutes.

Roll Call Vote:

Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford

Ayes: All Nays: None Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- April Executive Board Meeting Date and Time
 - The Director informed everyone that the April Executive Board Meeting would be held on Tuesday, April 17th 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
- August Admin Academy
 - The Director announced that August 7th has been set as a tentative date for our back to school Admin Academy.
- Timely and Meaningful Consultation- May 23rd @ 3:00
 - The Director announced that the required TMC meeting would be held on Wednesday, May 23rd @ 3:00 at Grand Chain.
- FY 2019 District Schedules
 - The Director requested that once their districts had completed the scheduling process, that they forward their FY19 district schedules to him ASAP.
- FY19 Fall Housing Numbers
(Addendum "D")
 - The Director provided the FY18 Fall Housing Numbers. He explained that the FY18 numbers are utilized to determine quorum, weighted votes, and billing for the upcoming school year.

Executive Session

Time: 11:07 a.m.

Motion made by : Kimberly Shoemaker Seconded by: Josh Stafford

Roll call vote:

Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford

Open Session

Time: 11:27 a.m.

Motion made by: Greg Frehner Seconded by: Kimberly Shoemaker

Roll call vote:

Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford

Action of Executive Session

A motion was made to approve posting a Part-Time Supervisor's Position.

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY18 Amended Budget as presented.

Motion made by: Dr.Andrea Evers Seconded by: Landon Sommer

Roll call vote:

Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 Infinitec Contract as presented.
Motion made by: Greg Frehner Seconded by: Landon Sommer

Roll call vote:

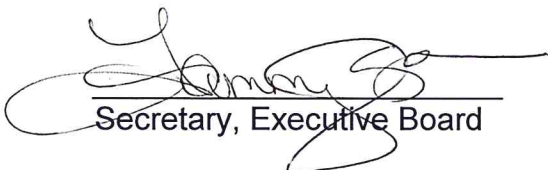
Evers, Frehner, Gowin, Nighswander, Craig, Shoemaker, Tripp, Sommer and Stafford
Ayes: All in favor Nays: None
Motion Carried


MOTION TO ADJOURN

Time: 11:35 a.m.

Motion to adjourn made by: Josh Stafford Seconded by: Joe Nighswander
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board