

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday July 17, 2018

The regular meeting of the JAMP Board of Directors was called to order at 9:41 a.m. July 17, 2018 by Chairperson Dr. Andrea Evers at the Grand Chain Learning Center.
The Following members were present:

Joe Nighswander / NSH (245)
Jonathan Green / Meridian (463)
Greg Frehner / VGS (426)
Landon Sommer / Century (367)
Kimberly Shoemaker / Cypress (117)
Vicki Tripp / Buncombe (62)

Brad Misner / Egyptian (448)
Josh Stafford / VHS (382)
Dr.Andrea Evers / Cairo (388)
Bill Biggerstaff / JMG (268)
Dr.Steve Webb / Goreville (601)

JAMP STAFF PRESENT

Doug Edwards
Tammy St.Arbor

VISITORS

Heather Jones

Quorum: 1982
2/3rds: 2615

Roll Call:

 P Bill Biggerstaff (JMG)
 A Jonathan Green (Meridian)-Arrived at 11:10
 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 Kathy Anderson / Josh Stafford (VHS)
 P Vicki Tripp (Buncombe)
 P Jerri Miller / Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Landon Sommer, Seconded by Joe Nighswander to accept the June 14th , 2018 Open and Closed Session minutes.

Roll Call Vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Miller, Tripp and Anderson

Ayes: All Nays: None Motion carried.

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Roll Call Vote:

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Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Miller, Tripp and Anderson

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- August Executive Board Meeting Date and Time
 - The Director informed everyone that the August Executive Board Meeting would be Tuesday, August 21st following the Five County Vocational Meeting
- August Governing Board Meeting Date and Time
 - The Director informed everyone that the August Governing Board Meeting would be held on Thursday, August 30 @ 6:00 P.M.
 - The Director asked everyone to contact their respective member to determine if they would be able to attend. The Director asked everyone to consider having an alternate as well.
- August Admin Academy
 - The Director informed everyone that our August Administrator's Academy meeting would be held on Tuesday, August 7th at 8:30 at the Grand Chain Learning Center. Everyone was asked to let Tammy know who would be attending from their District.
- August Isolated Time Out Training
 - The Director informed everyone that we would be having our half day Isolated Time Out training on August 9. Everyone was asked to let Tammy know if a representative would be attending from their District.

Executive Session

Time: 10:53 a.m.

Motion made by: Brad Misner Seconded by: Joe Nighswander

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Miller, Tripp and Anderson

Open Session

Time: 11:16 a.m.

Motion made by: Greg Frehner Seconded by: Kimberly Shoemaker

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Green, Nighswander, Shoemaker, Sommer, Miller, Tripp and Anderson

Action of Executive Session

A motion was made to approve the resignation of MaryAnne Boren.

Motion made by: Joe Nighswander Seconded by: Bill Biggerstaff

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Green, Nighswander, Shoemaker, Sommer, Miller, Tripp and Anderson

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the employment of Angela Alexander as a JAMP Supervisor, contingent upon appropriate licensure, successful completion of a criminal background check, and under the contractual terms discussed in Executive Session.

Motion made by: Landon Sommer Seconded by: Andrea Evers

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Green, Nighswander, Shoemaker, Sommer, Miller, Tripp and Anderson

Ayes: All in favor Nays: None

Motion Carried

Business

A motion was made to approve the IASB Policy Updates as presented.
Motion made by: Greg Frehner Seconded by: Joe Nighswander

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Green, Nighswander, Shoemaker, Sommer,
Miller, Tripp and Anderson
Ayes: All in favor Nays: None
Motion Carried

MOTION TO ADJOURN

Time: 11:27 a.m.

Motion to adjourn made by: Greg Frehner Seconded by: Joe Nighswander
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board