

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday August 21, 2018

The regular meeting of the JAMP Board of Directors was called to order at 10:49 a.m. August 21, 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

Anthony Davison

Quorum: 1982

2/3rds: 2615

Roll Call:

 P Bill Biggerstaff (JMG)
 P Jonathan Green (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)
 P Vicki Tripp (Buncombe)
 A Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Joe Nighswander, Seconded by Josh Stafford to accept the July 17th , 2018 Open and Closed Session minutes.

Roll Call Vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All Nays: None Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- September Executive Board Meeting Date and Time
 - The Director announced that the September Executive Board Meeting would be held on September 18 following Five County Vocational
- August Governing Board Meeting Date and Time
 - The Director reminded everyone that the August Governing Board meeting would be Thursday, August 30 @ 6:00 p.m. at Grand Chain.
 - There will be a short budget hearing, followed by our traditional meal.
 - The Director asked everyone to contact their respective member to ensure they can attend.
- FY20 IDEA Grant Changes
(Addendum "D")

The Director asked everyone to review the information in addendum "D".
The Director discussed his recommendation to for an Executive Board Committee to formulate a plan to implement the required changes and revise the Articles of Joint Agreement

Executive Session

Time: 11:04 a.m.

Motion made by : Joe Nighswander

Seconded by: Kimberly Shoemaker

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Open Session

Time: 11:21 a.m.

Motion made by: Jonathan Green Seconded by: Brad Misner

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Action of Executive Session

A motion was made to approve the resignation of Martha Lipscomb.

Motion made by: Kimberly Shoemaker Seconded by: Landon Sommer

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the resignation of Kenneth Meadows.

Motion made by: Joe Nighswander Seconded by: Jonathan Green

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Lisa Davison as a Special Education Teacher effective August 27, contingent upon appropriate licensure, successful completion of a criminal background check, and under the contractual terms discussed in Executive Session.

Motion made by: Josh Stafford Seconded by: Jonathan Green

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Karen Riley as a Teacher Assistant contingent upon appropriate licensure, successful completion of a criminal background check.

Motion made by: Jonathan Green Seconded by: Joe Nighswander

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Marsha Sparks as an Itinerant HI instructor contingent upon appropriate licensure, successful completion of a criminal background check.

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the proposed JEA contract as presented in Executive Session.

Motion made by: Bill Biggerstaff Seconded by: Greg Frehner

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 salary of Tammy St., Arbor as presented in Executive Session.

Motion made by: Dr. Andrea Evers Seconded by: Jonathan Green

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 salary of Lee Krempasky as presented in Executive Session.

Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 contract of Vickie Miller as presented in Executive Session.

Motion made by: Kimberly Shoemaker Seconded by: Joe Nighswander

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 Hybrid Administrative Contract as presented in Executive Session.

Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 contractual amendment for Nora Cox as presented in Executive Session.

Motion made by: Bill Biggerstaff Seconded by: Greg Frehner

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 JAMP tentative Budget as presented in Executive Session.

Motion made by: Brad Misner Seconded by: Dr.Andrea Evers

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

Business

A motion was made to approve the FY19 JAMP tentative Budget as presented in Executive Session.

Motion made by: Brad Misner Seconded by: Dr.Andrea Evers

Roll call vote:

Biggerstaff, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

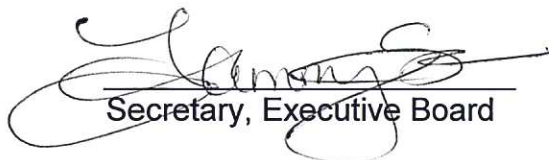
MOTION TO ADJOURN

Time: 11:28 a.m.

Motion to adjourn made by: Landon Sommer Seconded by: Josh Stafford

All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board