

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday October 16, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:47 a.m.
October 16, 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

NONE

Quorum: 1982

2/3rds: 2615

Roll Call:

 P Bill Biggerstaff (JMG)
 P Cara Smith / Jonathan Green (Meridian)
 P Dr.Andrea Evers (Cairo)
 P Greg Frehner (VES)
 P Brad Misner (Egypt)
 P Joe Nighswander (NSH)
 P Kimberly Shoemaker (Cypress)
 P Landon Sommer (Century)
 P Josh Stafford (VHS)
 P 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 September 18, 2018 Open and Closed Session minutes.

Roll Call Vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- November Executive Board Meeting Date and Time
 - The Director announced that the November Executive Board Meeting would be held on November 20 following Five County Vocational
- November 1 IEP Writing Training (Addendum "D")
 - The Director informed everyone that JAMP would be hosting our annual IEP Writing Training on Thursday, November 1st at Shawnee Community College. Registration will begin at 8:00 with the training to begin at 8:30.
- FY20 IDEA Grant Changes
The Director presented and reviewed the recommended changes to the Articles of Joint Agreement
- Excess Cost Worksheets
The Director reminded everyone that the Excess Cost Worksheets would be released soon.

Executive Session

NONE

Action of Executive Session

A motion was made to approve the contract for Marilyn Harper as a Social Worker for the Grand Chain Learning Center as presented.

Motion made by: Josh Stafford Seconded by: Brad Misner

Roll call vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

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

Motion made by: Josh Stafford Seconded by: Greg Frehner

Roll call vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve hiring Latrice Wood as a Teacher Assistant contingent upon appropriate licensure, s and successful completion of a criminal background check.

Motion made by: Landon Sommer Seconded by: Joe Kimberly Shoemaker

Roll call vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to authorize Assistant Bookkeeper Beth McGuire to become a signatory to all of the JAMP accounts.

Motion made by: Brad Misner Seconded by: Landon Sommer

Roll call vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All in favor Nays: None

A motion was made to approve the resignation of Lindsay Williams.

Motion made by: Josh Stafford Seconded by: Greg Frehner

Roll call vote:

Biggerstaff, Smith, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Craig, Tripp and Stafford

Ayes: All in favor Nays: None

A motion was made to approve the Short Term Substitute Training Agreement as presented.

Motion made by: Joe Nighswander Seconded by: Josh Stafford

MOTION TO ADJOURN

Time: 11:29 a.m.

Motion to adjourn made by: Joe Nighswander Seconded by: Josh Stafford

All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board