

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, April 9, 2019**

The regular meeting of the JAMP Board of Directors was called to order at 10:49 a.m.
Tuesday April 9, 2019 by Chairperson Dr. Andrea Evers at Shawnee Community
College / River Room

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

**Quorum: 1982
2/3rds: 2615**

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Landon Sommer
To accept the March 19, 2019 Open Session minutes.

Roll Call Vote:

Green, Evers, Misner, Nighswander, Sommer, Mattok and Stafford

Ayes: All Nays: None Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

Green, Evers, Misner, Nighswander, Sommer, Mattok 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 May Executive Board Meeting would be held on May 21st following Five County Vocational
- FY20 IDEA Grant Changes/Consolidated District Plan (Addendum "D")
The Director discussed the attached information that related to CDP.
- Timely and Meaningful Consultation
 - The informed everyone that the TMC meeting for ALL districts would be held at the GCLC Media Center on Wednesday, May 15th 2019 @ 3:00 p.m.
- FY20 District Calendars
 - Mr. Edwards asked that each district forward him or Tammy a copy of their District Calendar once they were completed.
- August 7, 2019 Administrators Academy.
 - The Director announced that Brandon Wright is scheduled to do our Annual Administrators Academy on August 7th

Executive Session

NONE

Open Session

Action of Executive Session

A motion was made to approve the FY19 JAMP Calendar as presented.

Motion made by: Josh Stafford

Seconded by: Brad Misner

Roll call vote:

Green, Evers, Misner, Nighswander, Sommer, Mattok and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the FY19 Enrollment figures as presented.

Motion made by: Jonathan Green

Seconded by: Josh Stafford

Roll call vote:

Green, Evers, Misner, Nighswander, Sommer, Mattok and Stafford

Ayes: All in favor Nays: None

Motion Carried

A motion was made to approve the removal of Lee Krempasky from all JAMP accounts effective June 30, 2019.

Motion made by: Brad Misner

Seconded by: Joe Nighswander

Roll call vote:

Green, Evers, Misner, Nighswander, Sommer, Mattok and Stafford

Ayes: 6 Nays: None Abstained: Ms. Andrea Evers

Motion Carried

MOTION TO ADJOURN

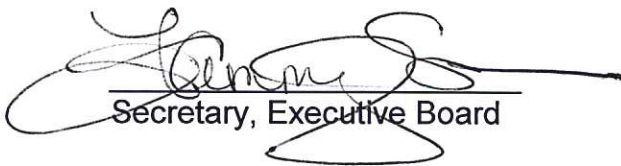
Time: 10:59 a.m.

Motion to adjourn made by: Brad Misner

Seconded by: Joe Nighswander

All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board