

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, July 20, 2021**

The regular meeting of the JAMP Board of Directors was called to order at 10:50 a.m. Tuesday, July 20, 2021 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (214)
Jonathan Green / Meridian (461)
Dr.Greg Frehner / VGS (385)
Dr.Landon Sommer / Century (351)
Kimberly Shoemaker / Cypress (120)
Vickie Tripp / Buncombe (56)

Brad Misner / Egyptian (383)
Josh Stafford / VHS (351)
Janiece Blake / Cairo (338)
Dr.Vickie Artman / JMG (231)
Dr.Steve Webb / Goreville (609)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor
Robert Evers

VISITORS

**Quorum: 1837
2/3rds: 2448**

Roll Call:

 P **Dr.Vickie Artman (JMG)**
 A **Jonathan Green (Meridian)**
 A **Janiece Blake (Cairo)**
 P **Dr.Greg Frehner (VES)**
 P **Brad Misner (Egyptian)**
 P **Joe Nighswander (NSH)**
 P **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century)**
 P **Josh Stafford (VHS)**
 A **Vickie Tripp (Buncome)**
 A **Dr. Steve Webb (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Dr. Landon Sommer
To accept the June 15, 2021 Open and Closed Session minutes.

Roll Call Vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford
Ayes: All Nays: None
Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Dr. Vickie Artman Seconded by Brad Misner
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- August Executive Board Meeting Date and Time
 - The Director reminded everyone that the August Executive Board Meeting would be held on August 17th following Five County Vocational
- August Governing Board Meeting (August 26, 2021 @ 6:00 p.m.)
 - The Director reminded everyone that the August Governing Board Meeting would be at 6:00 p.m. The Director asked everyone to contact their respective members to ensure participation. The Director asked everyone to let Tammy St.Arbor know ASAP who their respective member would be and IF they can attend.
- August 4, 2021 Administrators Academy.
 - The Director reminded everyone that Brandon Wright is scheduled to do our annual admin academy on August 4th
 - Ms. Clayton let everyone know that we now have a link for registration on the JAMP website.
- District divisions on our staff time sheets
 - The Director discussed how JAMP has been keeping track of minutes of service for elementary, middle, and high school buildings for the past few years. The Director noted that we have not been asked for this information and asked if we still needed to collect it.
 - The Director discussed the amount of ESSR 3 Money for Special Education Cooperatives and the requirements for spending it.

Executive Session

Time: 11:01 a.m.

Motion made by: Joe Nighswander Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Open Session

Time: 11:30 a.m.

Motion made by: Dr. Vickie Artman Seconded by: Josh Stafford

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Action of Executive Session

A motion was made to approve the resignation of Lucy Rheaume effective July 20,2021.

Motion made by: Joe Nighswander Seconded by: Dr.LandonSommer

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve employment of Gina Hill as a 120 day Teacher of the Visually Impaired.

Motion made by: Dr. Landon Sommer Seconded by: Josh Stafford

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve employment of Jennifer Henson as a Special Education Teacher.

Motion made by: Joe Nighswander Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 salary of Tammy St.Arbor as presented in Executive Session.

Motion made by: Josh Stafford

Seconded by: Dr. Vickie Artman

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 salary of Robert Evers as presented in Executive Session.

Motion made by: Josh Stafford

Seconded by: Brad Misner

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 contractual amendment of Angela Alexander as presented in Executive Session.

Motion made by: Joe Nighswander

Seconded by: Dr. Vickie Artman

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 contractual amendment of James Yates as presented in Executive Session.

Motion made by: Joe Nighswander

Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 contractual amendment of Jeanna Nance as presented in Executive Session.

Motion made by: Josh Stafford

Seconded by: Landon Sommer

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 contractual amendment of Nora Saxton as presented in Executive Session.

Motion made by: Kimberly Shoemaker

Seconded by: Joe Nighswander

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY22 contractual amendment of Kimberly Clayton as presented in Executive Session

Motion made by: Josh Stafford

Seconded by: Dr. Vickie Artman

Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

Business

NONE

A motion was made to adjourn.

Time: 11:58

Motion made by: Dr. Landon Sommer


Seconded by: Josh Stafford

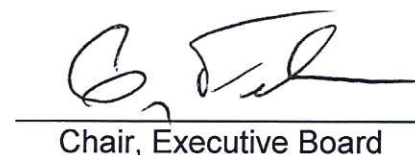
Roll call vote:

Artman, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board