

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, August 17, 2021**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. Tuesday, August 17, 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:

  A   Dr.Vickie Artman (JMG)  
  P   Jonathan Green (Meridian)  
  A   Janiece Blake (Cairo) Arrived 10:47  
  P   Dr.Greg Frehner (VES)  
  P   Brad Misner (Egyptian)  
  P   Joe Nighswander (NSH)  
  A   Kimberly Shoemaker (Cypress)  
  P   Dr.Landon Sommer (Century)  
  P   Josh Stafford (VHS)  
  P   Vickie Tripp (Buncome)  
  P   Anna Craig (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Dr. Landon Sommer,           Seconded by Josh Stafford  
To accept the July 20, 2021   Open and Closed Session minutes.

Roll Call Vote:

Green,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All   Nays: None

Motion carried.

**FINANCIAL**  
**Addendum B and Addendum C**

Motion made by Josh Stafford                      Seconded by Jonathan Green  
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:  
Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig  
Ayes: All    Nays: None  
Motion carried.

**CORRESPONDENCE**

**NONE**

**STATUS / DIRECTORS' REPORT:**

- September Executive Board Meeting Date and Time
  - The Director informed everyone that the September Executive Board Meeting would be held on September 21th following Five County Vocational
- August Governing Board Meeting (August 26, @ 6:00 p.m.)
  - The Director reminded everyone about the upcoming Governing Board Meeting. The Director asked that everyone let her know ASAP WHO their respective member would be and if they would be attending. The Director reminded each district superintendent that they could be the proxy vote for the Governing Board (if they were appointed as such by their respective school board)
- Maintenance of Effort Training September 30, 2021 9:00 AM @ JAMP
  - The Director announced that there would be a training offered with Justin Miller for Bookkeepers and admin staff that want to learn to better track MOE throughout the course of the year. Periodic (Quarterly) Reports for the IDEA grant will also be covered for those who are interested. Other cooperative related topics can also be added, if requested.

### **Executive Session**

Time: 10:49 a.m.

Motion made by: Vickie Tripp    Seconded by: Joe Nighswander

#### **Roll call vote:**

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

### **Open Session**

Time: 11:03 a.m.

Motion made by: Joe Nighswander    Seconded by: Jonathan Green

#### **Roll call vote:**

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

### **Action of Executive Session**

A motion was made to approve the resignation of School Psychologist Aaron Hale.

**Motion made by: Josh Stafford                      Seconded by: Brad Misner**

Roll call vote:

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the resignation of Teacher's Aide Lolita Houston.

**Motion made by: Joe Nighswander                      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 employment of Yolanda Lyas as a Teacher's Aide.

**Motion made by: Josh Stafford                      Seconded by: Joe Nighswander**

Roll call vote:

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All    Nays: None

Motion carried.



A motion was made to approve employment of Dr. Milton West as a 100 days School Psychologist.

**Motion made by: Jonathan Green**

**Seconded by: Josh Stafford**

Roll call vote:

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve Jaala Terry as a Social Work Intern for the 2021 – 2022 School Year.

**Motion made by: Jonathan Green**

**Seconded by: Brad Misner**

Roll call vote:

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All Nays: None

Motion carried.

### **Business**

A motion was made to approve the IASB Policy Updates as presented.

**Motion made by: Dr. Landon Sommer**

**Seconded by: Brad Misner**

Roll call vote:

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the JAMP Wellness Plan as presented.

**Motion made by: Josh Stafford**

**Seconded by: Janiece Blake**

Roll call vote:

Green,Blake,Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:08

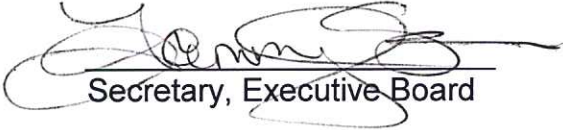
**Motion made by: Vickie Tripp      Seconded by: Joe Nighswander**

Roll call vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford, Tripp & Craig

Ayes: All    Nays: None

Motion carried.

  
Secretary, Executive Board

  
Chair, Executive Board