

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, October 19, 2021**

The regular meeting of the JAMP Board of Directors was called to order at 10:40 a.m. Tuesday, October 19, 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

VISITORS

Heather Jones - JEA

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

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Dr.Landon Sommer
To accept the September 21, 2021 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Blake, Frehner, Misner, Shoemaker, Sommer, Stafford & Craig
Ayes: All Nays: None
Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Shoemaker, Sommer, Stafford & Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- November Executive Board Meeting Date and Time
 - The Director informed everyone that the November Executive Board Meeting would be held on November 16th following Five County Vocational

Executive Session

Time: 10:47 a.m.

Motion made by: Josh Stafford Seconded by: Jonathan Green

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Shoemaker, Sommer, Stafford & Craig

Open Session

Time: 11:27 a.m.

Motion made by: Josh Stafford Seconded by: Jonathan Green

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Craig

Action of Executive Session

A motion was made to approve the PERA Evaluation Unsatisfactory Rating Appeal Procedure

Motion made by: Dr. Landon Sommer Seconded by: Jonathan Green

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Craig

Business

NONE

A motion was made to adjourn.

Time: 11:30

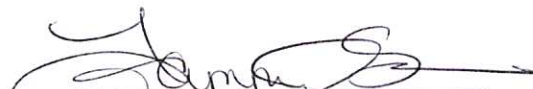
Motion made by: Dr. Landon Sommer Seconded by: Jonathan Green


Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Craig

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board