

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, July 16, 2019**

The regular meeting of the JAMP Board of Directors was called to order at 10:47a.m.  
Tuesday July 16, 2019 by Chairperson Dr.Andrea Evers at Shawnee Community  
College/ River Room

The Following members were present:

Joe Nighswander / NSH (211)  
Jonathan Green / Meridian (458)  
Greg Frehner / VGS (387)  
Landon Sommer / Century (393)  
Kimberly Shoemaker / Cypress (102)  
\_\_\_\_\_ / Buncombe (62)

Brad Misner / Egyptian (416)  
Josh Stafford / VHS (380)  
Dr.Andrea Evers / Cairo (362)  
Dr.Vickie Artman / JMG (249)  
Dr.Steve Webb / Goreville (556)

**JAMP STAFF PRESENT**

Doug Edwards  
Tammy St.Arbor

**VISITORS**

None

**Quorum: 1789**

**2/3rds: 2384**

Roll Call:

  A   Vickie Artman (JMG)  
  A   Jonathan Green (Meridian)  
  P   Dr.Andrea Evers (Cairo)  
  P   Greg Frehner (VES)  
  P   Brad Misner (Egpyt)  
  P   Joe Nighswander (NSH)  
  P   Kimberly Shoemaker (Cypress)  
  A   Landon Sommer (Century)  
  P   Josh Stafford (VHS)  
  A   \_\_\_\_\_ (Buncombe)  
  A   Dr. Steve Webb (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Josh Stafford, Seconded by Kimberly Shoemaker  
To accept the June 18, 2019 Open and Closed Session minutes.

Roll Call Vote:

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

**FINANCIAL**

**Addendum B and Addendum C**

Motion made by Josh Stafford, Seconded by Greg Frehner to approve the Bills and Treasurer’s financial report as presented.

Roll call vote:

Evers, Frehner, Misner, Nighswander, Shoemaker and Stafford

Ayes: All Nays: None Motion carried.

**CORRESPONDENCE**

**NONE**

**STATUS / DIRECTORS’ REPORT:**

- August Executive Board Meeting Date and Time
  - The Director informed everyone that the August Executive Board Meeting would be held on July 16th following Five County Vocational
- August Governing Board Meeting (August 29, @ 6:00 p.m.)
  - The Director reminded everyone that the August Governing Board Meeting would be at 6:00 p.m. Please contact your respective members to ensure participation.
- FY20 MOE
  - The Director updated everyone on the number of district that have not resolved their MOE issues
- August 7, 2019 Administrators Academy.
  - The Director reminded everyone that on August 7th, Brandon Wright is scheduled to do our annual admin academy.

**Executive Session**

Time: 10:52 a.m.

Motion made by: Josh Stafford      Seconded by: Brad Misner

**Roll call vote:**

Evers, Frehner, Misner, Nighswander, Shoemaker and Stafford

**Open Session**

Time: 11:18 a.m.

Motion made by: Joe Nighswander      Seconded by: Brad Misner

**Roll call vote:**

Evers, Frehner, Misner, Nighswander, Shoemaker and Stafford

**Action of Executive Session**

A motion was made to approve the employment of Kimberly Clayton as Assistant Director for FY20 and for Director FY21 under the terms discussed in Executive Session  
Motion made by: Joe Nighswander      Seconded by: Josh Stafford

**Roll call vote:**

Evers, Frehner, Misner, Nighswander, Shoemaker and Stafford

Ayes: All      Nays: None      Motion carried.

Motion Carried

**MOTION TO ADJOURN**

Time: 11:40 a.m.

Motion to adjourn made by: Dr. Andrea Evers      Seconded by: Brad Misner  
All in favor      Nays: none

Motion was carried by acclamation.

  
Secretary, Executive Board

  
Chair, Executive Board