

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, August 20, 2019

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. Tuesday August 20, 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)
~~Vickie Tripp~~ 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

Heather Jones (JEA)

Quorum: 1789

2/3rds: 2384

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Anna Craig

To accept the July 16 and July 22, 2019 Open and Closed / Special Session minutes.

Roll Call Vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
Tripp and Craig.

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Joe Nighswander, Seconded by Jonathan Green to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford Tripp and 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 17th 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.
- FY20 MOE
 - The Director updated everyone on MOE. All districts have resolved their issues.
- September 12, 2019 Brandon Wright Workshop.
 - The Director informed everyone that on September 12th, 2019 that Brandon Wright will be presenting a workshop at Shawnee College. The title is Most Common Mistakes That Lead To Due Process. Everyone needs to let Tammy know who will be attending.

Executive Session

Time: 10:50 a.m.

Motion made by: Joe Nighswander Seconded by: Jonathan Green

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford Tripp and Craig.

Open Session

Time: 10:58 a.m.

Motion made by: Greg Frehner Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
Tripp and Craig.

Action of Executive Session

A motion was made to approve the retirement of Lee Krempasky effective August 30, 2019.

Motion made by: Dr. Annie Evers Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
Tripp and Craig.

Ayes: All Nays: None
Motion Carried

A motion was made to approve the appointment of Beth McGuire as Bookkeeper effective September 1, 2019.

Motion made by: Brad Misner Seconded by: Dr. Andrea Evers

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
Tripp and Craig.

Ayes: All Nays: None
Motion Carried

A motion was made to approve the contract for Rashelle Brown, Social Work Intern as presented in Executive Session.

Motion made by: Dr. Annie Evers Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
Tripp and Craig.

Ayes: All Nays: None
Motion Carried

A motion was made to approve hiring Jordan Holcomb as a Social Work Intern for the 2019-2020 School Year.

Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford Tripp and Craig.

Ayes: All Nays: None
Motion Carried

A motion was made to approve hiring Sharon Neely as a Part Time Early Childhood Teacher As presented in Executive Session.

Motion made by: Kimberly Shoemaker Seconded by: Dr. Vickie Artman

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford Tripp and Craig.

Ayes: All Nays: None
Motion Carried

Business

A motion was made to approve the IASB Policy Updates as presented in Addendum "D"

Motion made by: Dr. Andrea Evers Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford Tripp and Craig.

Ayes: All Nays: None
Motion Carried

A motion was made to approve the FY20 Tentative budget as presented in Addendum "E"

Motion made by: Dr. Andrea Evers Seconded by: Landon Sommer

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford Tripp and Craig.

Ayes: All Nays: None
Motion Carried

A motion was made to approve the JAMP Wellness Policy as presented in Addendum "F"

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
Tripp and Craig.

Ayes: All Nays: None

Motion Carried

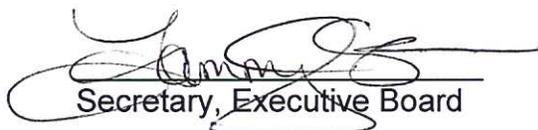
MOTION TO ADJOURN

Time: 11:21 a.m.

Motion to adjourn made by: Brad Misner Seconded by: Anna Craig

All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board