

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, October 15, 2019**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. Tuesday October 15, 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   Rhi Slife / Josh Stafford (VHS)  
  A   Vickie Tripp (Buncombe)  
  P   Anna Craig / Dr. Steve Webb (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Anna Craig, Seconded by Joe Nighswander  
To accept the September 17, 2019 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

## **FINANCIAL**

### **Addendum B and Addendum C**

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

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

## **CORRESPONDENCE**

NONE

## **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 12th immediately following the Five County Meeting.

House Bill 3586

- The Director discussed HB 3586, and the requirements and implications for school districts. Specifics of the new laws' requirements were shared with the members of the Executive Board

IDEA Grant Writing Training

- The Director discussed the upcoming training on October 23.

## **Executive Session**

NONE

## **Action of Executive Session**

NONE

**Business**

Motion made by Greg Frehner, Seconded by Joe Nighswander to approve the bid for Embrace MTSS for all participating districts.

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

**MOTION TO ADJOURN**

Time: 11:10 a.m.

Motion to adjourn made by: Brad Misner      Seconded by: Joe Nighswander  
All in favor      Nays: none

Motion was carried by acclamation.

  
Secretary, Executive Board

  
Chair, Executive Board