

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, March 17, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 11:02 a.m. Tuesday, March 17, 2020 by Chairperson Dr.Andrea Evers at Grand Chain Learning Center / Media Center

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
Kim Clayton
Tammy St.Arbor

VISITORS

Janiece Blake

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 **Ashley Lascelles / Kimberly Shoemaker (Cypress)**
 P **Landon Sommer (Century)**
 P **Josh Stafford (VHS)**
 P **Vickie Tripp (Buncombe)**
 A **Dr. Steve Webb (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Landon Sommer, Seconded by Joe Nighswander
To accept the February 18, 2020 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Josh Stafford, Seconded by Brad Misner
to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and
Tripp

Ayes: All Nays: None
Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- April Executive Board Meeting Date and Time
 - The Director announced that the April Executive Board Meeting would be Tuesday, April 21 following the Five County Vocational meeting
- March Governing Board Meeting
 - The Director reminded everyone that the Biannual meeting of the JAMP Governing Board is Thursday, March 26th @ 6:00 p.m.
 - The Director asked everyone to contact their respective Gov. Board Member to ensure they can attend.
- Excess Cost Worksheets
 - The Director reminded everyone that their Excess Cost worksheets were due at the end of February.
- FY21 District Calendars
 - The Director asked that the FY21 District Calendars, once approved be forwarded to him.
- Timely and Meaningful Consultation
 - TMC will be held on Thursday, May 7 @ 3:00 p.m. at Grand Chain Learning Center
- August 6, 2020 Administrators Academy
 - The Director announced that Brandon Wright has been tentatively scheduled for our annual Back to School Administrators Academy on Thursday, August 6th. Any and all administrators from your district, as well as any special education staff, are encouraged to attend.

Executive Session

Time: 11:10 a.m.

Motion made by: Landon Sommer Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Open Session

Time: 11:40 p.m.

Motion made by: Joe Nighswander Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Action of Executive Session

A motion was made to approve the FY21 Contract of Kimberly Clayton, Director as presented in Executive Session

Motion made by: Landon Sommer Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY21 Contract of Angela Alexander, Supervisor as presented in Executive Session

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

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY21 Contract of Jamie Yates, Supervisor as presented in Executive Session

Motion made by: Greg Frehner Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY21 Contract of Nora Saxton, Principal as presented in Executive Session

Motion made by: Greg Frehner Seconded by: Dr. Vickie Artman

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY21 compensation package for Tammy St.Arbor, Executive Secretary as presented in Executive Session

Motion made by: Vickie Tripp Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY21 compensation package for Elizabeth McGuire, Bookkeeper as presented in Executive Session

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

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY21 JAMP District Calendar as presented in Addendum "F".

Motion made by: Landon Sommer Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY20 Amended JAMP Budget as presented in Addendum "G"

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

A motion was made to approve the FY20 District enrollment numbers as presented.

Motion made by: Joe Nighswander Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Lascelles, Sommer, Stafford and Tripp

Ayes: All Nays: None Motion carried.

MOTION TO ADJOURN

Time: 11:50 a.m.

Motion to adjourn made by: Landon Sommer Seconded by: Josh Stafford
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board