

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, April 21, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. Tuesday, April 21, 2020 by Chairperson Dr. Andrea Evers at JAMP Administrative Office / Zoom Meeting

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 (Egypt)
 P Joe Nighswander (NSH)
 P Kimberly Shoemaker (Cypress)
 P Dr. Landon Sommer (Century)
 P Josh Stafford (VHS)
 P Vickie Tripp (Buncombe) Joined meeting at 10:50
 P Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Brad Misner
To accept the March 17, 2020 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
and Webb

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford
and Webb

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- May Executive Board Meeting Date and Time
 - The Director announced that the May Executive Board Meeting would be held on Tuesday, May 19th, 2020, @ 10:45 a.m.
- FY21 District Calendars
 - The Director asked that everyone please forward their calendars to Tammy as soon as approved.
- Distance Learning Plans/Update
 - The Assistant Director discussed the Distance Learning Plans.
- Timely and Meaningful Consultation
 - The Director reminded everyone that the TMC Meeting would be held on Thursday, May 7th @ 3:00 p.m.
- August 6, 2020 Administrators Academy
 - The Director asked that everyone provide Tammy with a list of who would be attending from their district.

Executive Session

Time: NONE

Open Session

Action of Executive Session

A motion was made to approve removing Doug Edwards as a signatory on all JAMP accounts effective May 29, 2020.

Motion made by: Josh Stafford Seconded by: Greg Frehner

Roll call vote:

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

Ayes: All Nays: None Motion carried.

A motion was made to approve adding Kimberly Clayton as a signatory on all JAMP accounts effective May 30, 2020.

Motion made by: Dr. Andrea Evers Seconded by: Vickie Tripp

Roll call vote:

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

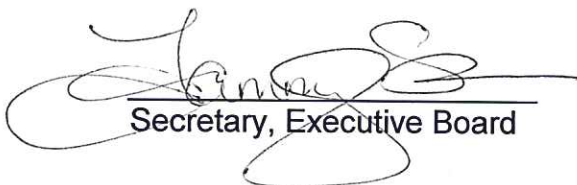
Ayes: All Nays: None Motion carried.

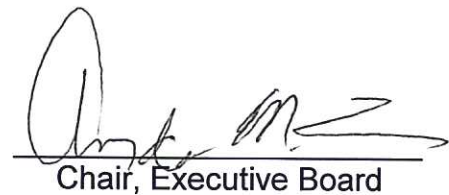
MOTION TO ADJOURN

Time: 11:14 a.m.

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

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board