

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, August 18, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 10:49 a.m. Tuesday, August 18, 2020 by Chairperson Greg Frehner at Grand Chain Learning Center / Zoom Meeting

The Following members were present:

Joe Nighswander / NSH (250)
Jonathan Green / Meridian (465)
Greg Frehner / VGS (405)
Dr.Landon Sommer / Century (374)
Kimberly Shoemaker / Cypress (120)
Vickie Tripp / Buncombe (67)

Brad Misner / Egyptian (389)
Josh Stafford / VHS (369)
Janiece Blake / Cairo (356)
Dr.Vickie Artman / JMG (244)
Dr.Steve Webb / Goreville (633)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

**Quorum: 1789
2/3rds: 2384**

Roll Call:

 A Dr.Vickie Artman (JMG) Zoom @ 11:08
 P Jonathan Green (Meridian)
 A Janiece Blake (Cairo) Zoom @ 11:12
 P Greg Frehner (VES)
 P Brad Misner (Egpyt)
 P Joe Nighswander (NSH)
 P Kimberly Shoemaker (Cypress)
 P Dr.Landon Sommer (Century)
 P Josh Stafford (VHS)
 A Vickie Tripp (Buncome)
 A Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Jonathan Green
To accept the July 21, 2020 Open and Closed Session minutes.

Roll Call Vote:

Green, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

Green, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- September Executive Board Meeting Date and Time
 - The Director reminded everyone that the September Executive Board Meeting would be held on September 15th following Five County Vocational. It was decided that the meeting would be held at Rustic Campus in Building G.
- August Governing Board Meeting (August 27, @ 6:00 p.m.)
 - The Director reminded everyone of the time and date. Everyone was also asked to let Tammy know ASAP WHO your respective member will be and IF they can attend. The Director reminded everyone that each district superintendent can be the proxy vote for the Governing Board (if appointed as such by your respective school board)
- FY20 MOE
 - The Director asked everyone to please make sure and resolve any MOE issues.
- Carryover funds from IDEA Grant
 - The Director discussed that some districts had inquired about the carryover funds but they have not yet been released. The Director felt like that would need to look at how they are divided before we could decide how to proceed.

Executive Session

Time: 11:08 a.m.

Motion made by: Joe Nighswander Seconded by: Dr. Landon Sommer

Roll call vote:

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

Open Session

Time: 11:11a.m.

Motion made by: Jonathan Green Seconded by: Brad Misner

Roll call vote:

Artman, Blake, Green, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Action of Executive Session

A motion was made to approve the resignation of Megan Hammon.

Motion made by: Josh Stafford Seconded by Dr. Landon Sommer

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

Motion carried.

A motion was made to approve the JAMP Back To School Plan as presented.

Motion made by: Josh Stafford Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer and Stafford

Ayes: All Nays: None

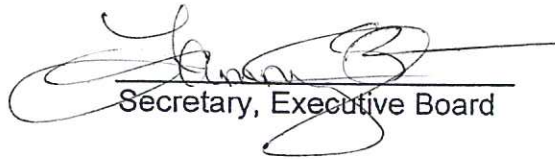
Motion carried.

MOTION TO ADJOURN

Time: 11:15 a.m.

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

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board