

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, February 21, 2023**

The regular meeting of the JAMP Board of Directors was called to order at 10:44 a.m. Tuesday, February 21, 2023 by Chairperson Dr. Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (209)
Jonathan Green / Meridian (449)
Dr. Greg Frehner / VGS (400)
Dr. Landon Sommer / Century (354)
Kimberly Shoemaker / Cypress (107)
Jamie Kerley / Buncombe (57)

Brad Misner / Egyptian (345)
Josh Stafford / VHS (319)
Dr. Ronald Ferrell / Cairo (320)
Dr. Vickie Artman / JMG (220)
Dr. Steve Webb / Goreville (626)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St. Arbor

VISITORS

Gene Hanses - Zoom

**Quorum: 1704
2/3rds: 2270**

Roll Call:

 P Dr. Vickie Artman (JMG)
 P Jonathan Green (Meridian)
 P Dr. Ronald Ferrell (Cairo)
 P Dr. Greg Frehner (VES)
 P Brad Misner (Egyptian)
 P Joe Nighswander (NSH)
 P Kimberly Shoemaker (Cypress)
 P Dr. Landon Sommer (Century)
 P Josh Stafford (VHS) Zoom
 P Jamie Kerley (Buncombe)
 A Dr. Steve Webb, Anna Craig (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Jonathan Green Seconded by Dr. Landon Sommer
To accept the January 17, 2023 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Jamie Kerley Seconded by Dr. Landon Sommer
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- March Executive Board Meeting Date and Time
 - The Director reminded everyone that the March Executive Board Meeting would be Tuesday, March 21, 2023 Following the Five County Vocational meeting
- March Governing Board Meeting
 - The Director reminded everyone that the Biannual meeting of the JAMP Governing Board would Thursday, March 23rd @ 6:00 p.m.
 - Everyone was asked to contact their respective Gov. Board Member to ensure they could attend and to let Tammy know who would be attending.
- FY24 District Calendars
 - The Director asked everyone to forward their FY24 District calendars to her once they were approved.
- May 18th and June 7th training
 - The Director discussed the two meeting dates for the Birth to Five Training.
- August 8, 2023 Administrators Academy
 - The Director let everyone know that Brandon Wright is scheduled for our annual Back to School Administrators Academy on Thursday, August 8th. All administrators from your district, as well as any special education staff, are encouraged to attend.

Executive Session

Time: 11:00 a.m.

Motion made by: Joe Nighswander Seconded by: Jonathan Green

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Open Session

Time: 11:40 a.m.

Motion made by: Josh Stafford Seconded by: Jamie Kerley

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Action of Executive Session

Business

A motion was made to approve the FY24 salary and compensation package of Tammy St.Arbor as presented.

Motion by: Brad Misner Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY24 salary and compensation package of Elizabeth Windings as presented.

Motion by: Joe Nighswander Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY24 contract amendment for Angela Alexander as presented.

Motion by: Kimberly Shoemaker

Second by: Jamie Kerley

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY24 contract amendment for James Yates as presented.

Motion by: Joe Nighswander

Second by: Dr. Landon Sommer

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY24 contract amendment for Jeanna Nance as presented Motion by: Joe Nighswander

Second by: Brad Misner

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY24 contract amendment for Nora Saxton as presented.

Motion by: Kimberly Shoemaker

Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to Kimberly Clayton's evaluation as presented.

Motion by: Jonathan Green

Second by: Brad Misner

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY24 contract amendment for Kim Clayton as presented.

Motion by: Jonathan Green

Second by: Josh Stafford

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to employ Marsha Sparks as a part time HI Instructor for up to 120 days for the Fiscal Year 2024

Motion by: Dr. Landon Sommer

Second by: Josh Stafford

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to employ Gina Hill as a part time Teacher of the Visually Impaired for up to 120 days for the Fiscal Year 2024

Motion by: Kimberly Shoemaker

Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to employ Sharon Neely as a part time Early Childhood Itinerant Teacher for up to 120 days for the Fiscal Year 2024

Motion by: Joe Nighswander

Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the JAMP Cooperative completing and submitting the individual district IDEA Grants and Expenditure Reports in FY24

Motion by: Joe Nighswander

Second by: Josh Stafford

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:48 A.M.

Motion made by: Jonathan Green

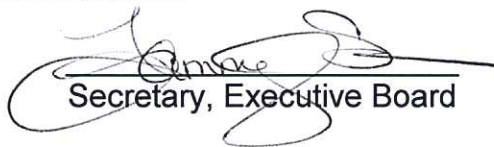
Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board