

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, January 17, 2023

The regular meeting of the JAMP Board of Directors was called to order at 10:39 a.m. Tuesday, January 17, 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

NONE

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)**
 A **Joe Nighswander (NSH)**
 P **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century)**
 P **Josh Stafford (VHS) Zoom**
 P **Jamie Kerley (Buncombe)**
 P **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 December 13, 2022 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer, Stafford, Kerley & Craig
Ayes: All Nays: None
Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the February Executive Board Meeting would be held on February 21, 2023 following Five County Vocational at SCC.
- The Director asked everyone to start considering the services that they would need from the Cooperative for the upcoming year. Ms. Clayton asked that they get information to her by February 1, 2023.
- The Director reminded everyone that the Excess Cost Worksheet would be due at the end of February.
- The Director informed everyone that JAMP has qualified for the Teacher Retention and Birth to 5 grant.

Executive Session

Time: 10:45 a.m.

Motion made by: Jamie Kerley Seconded by: Brad Misner

Roll call vote:

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

Open Session

Time: 10:52 a.m.

Motion made by: Josh Stafford Seconded by: Dr. Ronald Ferrell

Roll call vote:

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

Action of Executive Session
Business

A motion was made to approve the IASB Policy Updates as presented
Motion by: Jonathan Green Second by: Brad Misner

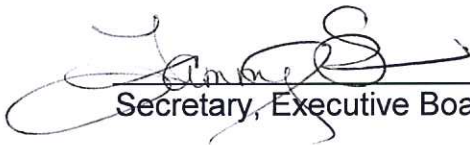
Roll Call Vote:
Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer, Stafford, Kerley & Craig
Ayes: All Nays: None
Motion carried.

NONE


A motion was made to adjourn.
Time: 10:55 A.M.
Motion made by: Jamie Kerley Seconded by: Brad Misner

Roll call vote:
Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer, Stafford, Kerley & Craig
Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board