

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, July 12, 2022

The regular meeting of the JAMP Board of Directors was called to order at 10:42 a.m. Tuesday, July 12, 2022 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

Eric Jones - JEA

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)
 A Jamie Kerley (Buncombe)
 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 June 21, 2022 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- August Executive Board Meeting Date and Time
 - The Director reminded everyone that the August Executive Board Meeting would be held on August 16th following Five County Vocational
- August Governing Board Meeting (August 25, 2022 @ 6:00 p.m.)
 - The Director reminded everyone that the August Governing Board Meeting will be held at 6:00 p.m. Ms. Clayton asked that everyone contact their respective members to ensure participation. Everyone was asked to let her know ASAP WHO their respective member would be and IF they would be attending. The Director reminded everyone that, each district superintendent could be the proxy vote for the Governing Board (if appointed as such by their respective school board)

- August 3, 2022 Administrators Academy.
 - The Director reminded everyone that Brandon Wright is scheduled to do our annual admin academy on August 3rd
 - Everyone was asked to note the change in date and encourage all special education staff to attend
 - Link for registration on JAMP website.

Executive Session

Time: 10:47 a.m.

Motion made by: Dr. Landon Sommer Seconded by: Brad Misner

Roll call vote:

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

Open Session

Time: 11:12 a.m.

Motion made by: Josh Stafford Seconded by: Jonathan Green

Roll call vote:

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

Action of Executive Session

Business

A motion was made to approve the employment of Emily Forthofer as an Occupational Therapist.

Motion made by: Jonathan Green Seconded by: Dr. Landon Sommer

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the resignation of Yolanda Lyas as a JAMP Teacher's Aide effective July 12, 2022.

Motion made by: Dr. Landon Sommer Seconded by: Dr. Vickie Artman

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

Motion carried.

A motion was made to adjourn.

Time: 11:17 A.M.


Motion made by: Brad Misner Seconded by: Jonathan Green

Roll call vote:

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

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board