

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, November 15 , 2022**

The regular meeting of the JAMP Board of Directors was called to order at 10:44 a.m. Tuesday, November 15, 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)**  
  P **Joe Nighswander (NSH)**  
  A **Kimberly Shoemaker (Cypress)**  
  P **Dr.Landon Sommer (Century)**  
  P **Cindy Webb (VHS)**  
  P **Jamie Kerley (Buncombe)**  
  A **Dr. Steve Webb (Goreville)**

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Joe Nighswander           Seconded by Dr. Landon Sommer  
To accept the October 18, 2022   Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.  
Ayes: All   Nays: None  
Motion carried.

## **FINANCIAL**

### **Addendum B and Addendum C**

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

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.

Ayes: All    Nays: None

Motion carried.

### **STATUS / DIRECTORS' REPORT:**

- The Director reminded everyone that the December Executive Board Meeting would be held on December 13th following Five County Vocational at SCC.

### **Executive Session**

Time: 10:57 a.m.

Motion made by: Dr. Landon Sommer                      Seconded by: Jamie Kerley

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.

### **Open Session**

Time: 11:06 a.m.

Motion made by: Jamie Kerley                      Seconded by: Dr. Landon Sommer

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.

**Action of Executive Session**  
**Business**

A motion was made to approve the JAMP Wellness Plan as presented  
Motion made by: Jonathan Green      Seconded by: Dr. Landon Sommer

**Roll call vote:**  
Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.  
Ayes: All   Nays: None  
Motion carried.

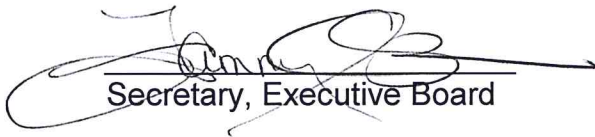
A motion was made to approve the Insurance Committee's recommendation of going  
with Clemons' Insurance for JAMP Health Insurance coverage.  
Motion made by: Joe Nighswander      Seconded by: Brad Misner

**Roll call vote:**  
Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.  
Ayes: All   Nays: None  
Motion carried.

A motion was made to adjourn.  
Time: 11:08 A.M.  
Motion made by: Dr. Landon Sommer      Seconded by: Jonathan Green

**Roll call vote:**  
Artman, Green, Ferrell, Frehner, Misner, Nighswander, ,Sommer, Webb, & Kerley.  
Ayes: All   Nays: None

Motion carried.

  
Secretary, Executive Board

  
Chair, Executive Board