

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, September 20, 2022**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. Tuesday, September 20, 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)**
 A **Jonathan Green (Meridian)**
 A **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)**
 A **Josh Stafford (VHS) 11:01**
 A **Jamie Kerley (Buncombe) Arrived 10:51**
 P **Anna Craig (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr. Landon Sommer Seconded by Joe Nighswander
To accept the August 16, 2022 Open and Closed Session minutes.

Roll Call Vote:

Artman, Frehner, Misner, Nighswander, Sommer & Craig
Ayes: All Nays: None
Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Joe Nighswander Seconded by Anna Craig
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Frehner, Misner, Nighswander, Sommer & Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the October Executive Board Meeting would be held on October 18th following Five County Vocational at SCC unless they were notified otherwise
- The Director asked everyone to please make sure to pay their bills promptly. IDEA expenditure reports need to be completed by the end of the month but we cannot complete them until you make a payment since it is a reimbursable grant. The Director talked briefly about the Bills going up once allocation goes up to 100%.

Executive Session

Time: 10:47 a.m.

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

Roll call vote:

Artman, Frehner, Misner, Nighswander, Sommer & Craig

Open Session

Time: 11:20 a.m.

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

Roll call vote:

Artman, Frehner, Misner, Nighswander, Sommer, Stafford , Kerley & Craig

Action of Executive Session **Business**

A motion was made to approve the employment of Tivon Clemons as a Paraprofessional.
Motion made by: Dr. Landon Sommer Seconded by: Anna Craig

Roll call vote:

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

A motion was made to approve the employment of Andrew Hubbard as a Paraprofessional .
Motion made by: Dr. Landon Sommer Seconded by: Joe Nighswander

Roll call vote:

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

A motion was made to approve the employment of Vicki Hamann as a part time School Psychologist for the 2022-2023 School Year.
Motion made by: Joe Nighswander Seconded by: Jamie Kerley

Roll call vote:

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

A motion was made to approve Tammy St.Arbor as an IMRF Authorized Agent for JAMP Special Education.
Motion made by: Jamie Kerley Seconded by: Joe Nighswander

Roll call vote:

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

A motion was made to approve the Memorandum of Understanding as presented during Executive Session.

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

Roll call vote:

Artman, Frehner, Misner, Nighswander, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:55 A.M.


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


Roll call vote:

Artman, Frehner, Misner, Nighswander, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board