

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, July 11, 2023**

The regular meeting of the JAMP Board of Directors was called to order at 10:48 a.m. Tuesday, July 11, 2023 by Chairperson Dr. Greg Frehner at Shawnee College River Room

The Following members were present:

Kathy Anderson / NSH (210)
Jonathan Green / Meridian (462)
Dr. Greg Frehner / VGS (417)
Dr. Landon Sommer / Century (337)
Kim Shoemaker / Cypress (105)
Jamie Kerley / Buncombe (62)

Brad Misner / Egyptian (377)
Josh Stafford / VHS (322)
Dr. Ronald Ferrell / Cairo (349)
Dr. Vickie Artman / JMG (227)
Dr. Steve Webb / Goreville (624)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St. Arbor

VISITORS

Erick Jones

Quorum: 1704
2/3rds: 2270

Roll Call:

 P **Dr. Vickie Artman (JMG)**
 P **Jonathan Green (Meridian)**
 A **Dr. Ronald Ferrell (Cairo)**
 P **Dr. Greg Frehner (VES)**
 P **Brad Misner (Egyptian)**
 P **Kathy Anderson (NSH)**
 A **Kimberly Shoemaker (Cypress)**
 P **Dr. Landon Sommer (Century)**
 P **Josh Stafford (VHS) Zoom**
 P **Jamie Kerley (Buncombe)**
 P **Dr. Steve Webb / Jeri Miller (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford Seconded by Jamie Kerley
To accept the June 20, 2023 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Frehner, Misner, Anderson, Sommer, Stafford, Kerley & Miller
Ayes: All Nays: None
Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Jonathan Green Seconded by Josh Stafford
To approve the Bills and Treasurer's financial report as presented.

Roll Call Vote:

Artman, Green, Frehner, Misner Anderson, Sommer, Stafford, Kerley & Miller

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- JAugust Executive Board Meeting Date and Time
 - The Director informed everyone that the August Executive Board Meeting would be held on Tuesday, August 15 2023, @ 10:45 a.m.
 - The Governing Board Meeting would be held August 24th @ 6:00 p.m. at Ullin.
- August 8, 2023 Administrators Academy
The Director reminded everyone that the Admin Academy would be on August 8, 2023. Ms. Clayton said there would be a registration on our website in a week or so.

Executive Session

Time: 10:58 a.m.

Motion made by: Brad Misner Seconded by: Josh Stafford

Roll call vote:

Artman, Green, Frehner, Misner Anderson, Sommer, Stafford, Kerley & Miller

Open Session

Time: 11:12 a.m.

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

Roll call vote:

Artman, Green, Frehner, Misner Anderson, Sommer, Stafford, Kerley & Miller

Action of Executive Session

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Tentative Budget for FY24 school year.

Motion by: Dr. Landon Sommer Second by: Jamie Kerley

Roll Call Vote:

Artman, Green, Frehner, Misner Anderson, Sommer, Stafford, Kerley & Miller

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the IASB Policy Updates as presented in Addendum E

Motion by: Dr. Vickie Artman

Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Frehner, Misner Anderson, Sommer, Stafford, Kerley & Miller

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:115 A.M.

Motion made by: Josh Stafford

Seconded by: Jonathan Green

Roll Call Vote:

Artman, Green, Frehner, Misner Anderson, Sommer, Stafford, Kerley & Miller

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board