

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, June 20 ,2023**

The regular meeting of the JAMP Board of Directors was called to order at 10:49 a.m. Tuesday, June 20,2023 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / 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

NONE

Quorum: 1704
2/3rds: 2270

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford Seconded by Dr. Greg Frehner
To accept the May 16,2023 Open and Closed Session minutes.

Roll Call Vote:

Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford, Kerley
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:

Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- July Executive Board Meeting Date and Time
 - The Director informed everyone that the July Executive Board Meeting would be held on Tuesday, July 11 2023, @ 10:45 a.m.
- 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: 10:59 a.m.

Motion made by: Jamie Kerley Seconded by: Joe Nighswander

Roll call vote:

Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Open Session

Time: 11:16 a.m.

Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll call vote:

Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

Action of Executive Session

A motion was made to approve the employment of Amanda Whalen

Motion by: Dr. Kimberly Shoemaker Second by: Josh Stafford

Roll Call Vote:

Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley

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:
Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley
Ayes: All Nays: None
Motion carried.

Business

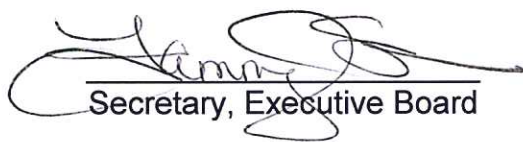
A motion was made to approve the agreement with IHDA to consent to the lease and improvement of the property at 751 Ullin Avenue by JAMP Special Education
Motion by: Josh Stafford Second by: Jonathan Green

Roll Call Vote:
Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley
Ayes: All Nays: None
Motion carried.

A motion was made to adjourn.
Time: 11:19 A.M.
Motion made by: Josh Stafford Seconded by: Jonathan Green

Roll call vote:
Green, Frehner, Nighswander, Shoemaker, Sommer, Stafford & Kerley
Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board