


Ayes: All Nays: None
Motion carried.

A motion was made to approve IASB Policy Updates as presented in Addendum "E"
Motion by: Dr.Landon Sommer Second by: Dr. Greg Frehner


Roll Call Vote:
Artman, Green, Ferrell,Frehner, Misner , Sommer , Stafford , Kerley and Craig
Ayes: All Nays: None
Motion carried.

A motion was made to adjourn.
Time: 11:58 A.M.
Motion made by: Dr. Ronald Ferrell Seconded by: Dr. Landon Sommer

Roll Call Vote:
Artman, Green, Ferrell,Frehner, Misner , Sommer , Stafford , Kerley and Craig
Ayes: All Nays: None
Motion carried.



Secretary, Executive Board



Chair, Executive Board

Open Session

Time: 11:47 a.m.

Motion made by: Josh Stafford Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

Action of Executive Session

A motion was made to approve the bid of: Samron Midwest Contracting for \$437,437.00

Motion by: Jamie Kerley Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the bid of Alternative bid for _Samron Midwest Contracting for \$19,650.00_____

Motion by Dr. Landon Sommer Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the MOU between the Board, the JEA regarding retention bonuses.

Motion by: Brad Misner Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the FY23 JAMP Audit as presented.

Motion by: Josh Stafford Second by: Jonathan Green

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the January 16, 2024 meeting would be at 10:45 am at Shawnee Community College in the River Room.
- FY25 District Needs/Changes
 - The Director asked everyone to start considering their JAMP needs for FY25. Director Clayton reminded everyone that the special education licensed staff is in EXTREMELY short supply, so if you are considering an additional services from the cooperative, we need to get out in front of that quickly.
 - Additionally, as we have a Governing Board form of Governance, we absolutely need to know of any reductions prior to our March meeting
- Excess Cost Worksheets
 - Due January 15, 2024.

Executive Session

Time: 10:47 a.m.

Motion made by: Jamie Kerley Seconded by: Landon Sommer

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner , Sommer , Stafford , Kerley and Craig

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, December 12, 2023**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. Tuesday, December 12, 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

Jones, Eric
Miller, Justin

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 Kathy Anderson / Rebecca Yandell (NSH)
A Kimberly Shoemaker (Cypress)
P Dr.Landon Sommer (Century)
P Josh Stafford (VHS) Zoom
P Jamie Kerley (Buncombe)
P Dr. Steve Webb / Anna Craig (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Jonathan Green Seconded by Josh Stafford
To accept the November 21, 2023 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Ferrell,Frehner, Misner , Sommer , Stafford , Kerley and Craig
Ayes: All Nays: None
Motion carried.