

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, October 17 ,2023**

The regular meeting of the JAMP Board of Directors was called to order at 11:00 a.m. Tuesday, October 17, 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

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 **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 / Jerri Miller (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Jonathan Green Seconded by Jamie Kerley
To accept the September 19, 2023 Open and Closed Session minutes.

Roll Call Vote:

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

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- November Executive Board Meeting Date and Time
 - The Director reminded everyone that the November Executive Board Meeting would be held on November 21st following Five County Vocational
- SLD Project training with Brandon Wright October 24
 - Everyone was asked to send their special education coordinator if they had one in their building
- Training with Lani Lawson November 16th and 17th @ SCC
 - The Director reminded everyone that this training would be open to all staff. Lunch will be provided

Executive Session

Time: 11:03 a.m.

Motion made by: Kathy Anderson Seconded by: Jonathan Green

Roll Call Vote:

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

Open Session

Time: 11:17 a.m.

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

Roll call vote:

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

Action of Executive Session

Business

A motion was made to approve the transfer of the title of the Modular Building located at 251w 2nd Street, Grand Chain to Kevin Ulrich.

Motion by: Jonathan Green Second by: Dr. Vickie Artman

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:22 A.M.


Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board