

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, September 19 ,2023**

The regular meeting of the JAMP Board of Directors was called to order at 10:58 a.m. Tuesday, September 19, 2023 by Chairperson Dr.Greg Frehner at Shawnee College J2051

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

Justin Miller
Heather Jones

Quorum: 1704
2/3rds: 2270

Roll Call:

A 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 / Rebecca Yandell (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) Out of room

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Jonathan Green Seconded by Dr. Landon Sommer
To accept the August 15th 2023 Open and Closed Session minutes.

Roll Call Vote:

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

FINANCIAL
Addendum B and Addendum C

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

Roll Call Vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- October Executive Board Meeting Date and Time
 - The Director reminded everyone that the October Executive Board Meeting would be held on October 17th following Five County Vocational
- The JAMP River to River Ribbon Cutting Ceremony
 - The Director discussed the River To River Ribbon Cutting ceremony. It will be on September 25 @ 11am. and lunch will be served. The Director asked everyone to let her know if they would be planning to attend and they were asked to invite their Governing Board member. The Director asked if anyone would like to give a speech that day.
- Bills
 - The first bills of the school year are in your packets. Everyone was asked to share those with their bookkeepers
- Substitute training October 12
 - ROE will be hosting it at the River to River Center
- 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
 - Open to all staff. Lunch will be provided

Executive Session

Time: 11:06 a.m.

Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll Call Vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Open Session

Time: 11:16 a.m.

Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll call vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Action of Executive Session

A motion was made to approve the JAMP Special Education Wellness Policy

Motion by: Jonathan Green Second by: Josh Stafford

Roll Call Vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the JAMP Special Education Safety Plan

Motion by: Jamie Kerley Second by: John Green

Roll Call Vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the List of Authorized Depositories presented by the Director during Executive session.

Motion by: Josh Stafford Second by: John Green

Roll Call Vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:19 A.M.

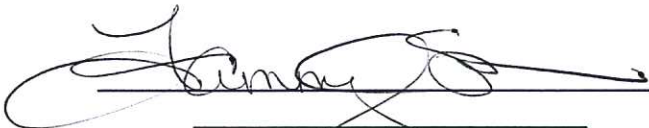
Motion made by: Dr. Landon Sommer Seconded by: Jonathan Green

Roll Call Vote:

Green, Ferrell, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford , Kerley & Craig

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board