

## Bi-Annual Meeting Minutes of the JAMP Governing Board

Thursday, August 24, 2023

Roll Call

Time: 6:28

- P    Buncombe – Debra Goddard (57)
- P    Cairo – Dr. Ronald Ferrell (320)
- P    Century – Alma Dewitt (354)
- P    Cypress – Roy West (107)
- P    Egyptian – Brad Misner (345)
- P    Goreville – Jeff Maze (626)
- P    JMG – Peggy McNeill (220)
- A    Meridian – Connie Hunt (449)
- P    New Simpson Hill – Kathy Anderson (209)
- P    Vienna Elementary – Dr. Greg Frehner (400)
- P    Vienna High School – John Summers (319)

### Visitors: Eric Jones / JEA

Election of Officers for the 2023 - 2024 School Year

**Chairman nominations:** Jeff Maze by John Summers, Seconded by Kathy Anderson

Roll Call

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nays: None            Abstained: None    Motion Carried

**Vice- Chairman Nominations:** John Summers by Jeff Maze, Seconded by Alma Dewitt

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nays: None            Abstained: None    Motion Carried

**Nomination for Governing Board Secretary, Tammy St.Arbor**

Motion made by Kathy Anderson            Seconded by Jeff Maze

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nays: None            Abstained: None    Motion Carried

**Approval of the Open and Closed Minutes of the March 24, 2022 Governing Board Meeting.  
(Addendum "A")**

Motion made by Alma Dewitt

Seconded by Brad Misner

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None Abstained: None Motion Carried

**Approval of the Tentative Budget for FY24  
(Addendum "B")**

Motion made by Dr. Frehner

Seconded by Debra Goddard

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None Abstained: None Motion Carried

**Executive Session**

Time: 6:41

Motion made by Debra Goddard

Seconded by Dr.Greg Frehner

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None Abstained: None Motion Carried

**Open Session**

Time: 6:49

Motion made by Kathy Anderson

Seconded by Jeff Maze

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None Abstained: None Motion Carried

Motion made t to approve the resignation of Jennifer Henson as presented in Executive Session.

Motion made by Debra Goddard

Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None Abstained: None Motion Carried

Motion made to approve hiring Jennifer Larrison as Early Childhood Special Education Itinerant as presented in Executive Session.

Motion made by Alma Dewitt

Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None Abstained: None Motion Carried

Motion made to approve hiring Caroline Hayes as a School Psychologist Intern as presented in Executive Session.

Motion made by Alma Dewitt                      Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Fehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

Motion made to approve Shea Jackson as an Occupational Therapist as presented in Executive Session.

Motion made by Alma Dewitt                      Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Fehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

Motion made to approve Kelsey Boren as a School Social Work Intern as presented in Executive Session.

Motion made by Alma Dewitt                      Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Fehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

Motion made to approve Tanya Gilmore as a Special Education Teacher as presented in Executive Session.

Motion made by Alma Dewitt                      Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Fehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

Motion made to approve Malia Lester as a School Social Work Intern as presented in Executive Session.

Motion made by Alma Dewitt                      Seconded by Kathy Anderson

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Fehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

**Motion made to approve the IASB recommended JAMP Board Policy updates.**

Motion made by Kathy Anderson                      Seconded by John Summers

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

**Motion made to approve the Memorandum of Understanding as presented.**

Motion made by John Summers                      Seconded by Debra Goddard

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

**Motion made to approve the Agreement For Lease with Option to Purchase the property at 751 Ullin Avenue Ullin, IL as presented.**

Motion made by Kathy Anderson                      Seconded by John Summers

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

**Adjournment**

Motion to adjourn Time: 6:53 P.M.

Motion made by John Summers                      Seconded by Jamie Kerley

Roll Call:

Ayes: Goddard, Ferrell, Dewitt, West, Misner, Maze, McNeill, Anderson, Frehner & Summers .

Nayes: None                      Abstained: None                      Motion Carried

  
Board Secretary

  
Board President