

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday July 18, 2017

The regular meeting of the JAMP Board of Directors was called to order at 11:07 a.m. on July 18, 2017 by Chairperson Dr. Andrea Evers at the Grand Chain Learning Center.

The Following members were present:

___ Joe Nighswander / NSH (244)	___ Brad Misner / Egyptian (490)
___ Spencer Byrd / Meridian (493)	___ Josh Stafford / VHS (363)
___ Greg Frehner / VGS (436)	___ Dr. Andrea Evers / Cairo (472)
___ Landon Sommer / Century (371)	___ Bill Biggerstaff / JMG (273)
___ Kim Shoemaker / Cypress (132)	___ Dr. Steve Webb / Goreville (632)
___ Vicki Tripp / Buncombe (57)	

JAMP STAFF PRESENT

Doug Edwards
Tammy St.Arbor

VISITORS

NONE

Quorum: 1982

2/3rds: 2615

Roll Call:

 P Bill Biggerstaff
 P Andrea Evers
 P Greg Frehner
 P Brad Misner
 P Joe Nighswander
 P Spencer Byrd
 P Kimberly Shoemaker
 P Josh Stafford
 A Vicki Tripp
 P Landon Sommer
 A Dr. Steve Webb

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Brad Misner to accept the June 15, 2017 Open and Closed Session minutes.

Roll Call Vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford and Sommer

Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Joe Nighswander, Seconded by Greg Frehner to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Byrd, Shoemaker, Stafford and Sommer

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- August Executive Board Meeting Date and Time
 - The Director reminded everyone that the August Executive Board Meeting has been changed to Tuesday, August 22nd @ 10:45 following Five County Voc.
- August 31st Governing Board Meeting
 - The Director reminded everyone that the Biannual Governing Board Meeting will be held on Thursday, August 31st @ 6:00 p.m. at the Grand Chain Learning Center. The Director asked everyone to let Tammy know ASAP who their Governing Board representative would be.
- August 8th Administrators Academy
 - The Director reminded everyone that the August Administrators Academy will be held on August 8th at Grand Chain. Registration is at 8:00. Training Begins at 8:30.
- Special Education Data Profile Information
 - The Director advised that each district should have received correspondence from ISBE dated June 20, 2017 in regards to their district special education profile data. This information is the data that is utilized by ISBE to determine if a particular district is subject to a Focus Monitoring review. He indicated that if a district had not received this data, or if they would like the cooperative to help analyze, please contact the Director.

Executive Session

Time: 11:13 a.m.

Motion made by: Greg Frehner Seconded by: Dr.Andrea Evers

Roll call vote:

Biggerstaff, Evers,Frehner, Misner, Nighswander ,Byrd, Shoemaker, Stafford and Sommer

Open Session

Time: 11:24

Motion made by: Joe Nighswander Seconded by: Spencer Byrd

Roll call vote:

Biggerstaff, Evers,Frehner, Misner, Nighswander ,Byrd, Shoemaker, Stafford and Sommer

Action of Executive Session

A motion was made to approve a letter of resignation from Delores Varetta Hurt.

Motion made by: Bill Biggerstaff Seconded by: Joe Nighswander

Roll call vote:

Biggerstaff, Evers,Frehner, Misner, Nighswander ,Byrd, Shoemaker, Stafford and Sommer

Ayes: All in favor Nays: None

Motion Carried


MOTION TO ADJOURN

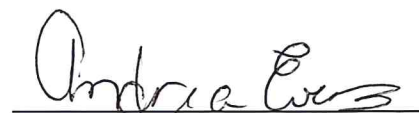
Time: 11:32 a.m.

Motion to adjourn made by: Landon Sommer Seconded by: Spencer Byrd

All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board