

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday September 19, 2017**

The regular meeting of the JAMP Board of Directors was called to order at 10.51 a.m. September 19, 2017 by Chairperson Dr. Andrea Evers in the River Room / Shawnee College.

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)
_____ Kimberly Shoemaker / Cypress (132)	_____ Dr. Steve Webb / Goreville (632)
_____ Vicki Tripp / Buncombe (57)	

JAMP STAFF PRESENT

Doug Edwards
Tammy St.Arbor

VISITORS

Heather Jones -JEA

Quorum: 1982

2/3rds: 2615

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Greg Frehner, Seconded by Kimberly Shoemaker to accept the August 22, 2017 Open and Closed Session minutes.

Roll Call Vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Shoemaker, Stafford, Tripp and Craig

Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Anna Craig, Seconded by Josh Stafford to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Shoemaker, Stafford, Tripp and Craig

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- October Executive Board Meeting Date and Time
 - The Director reminded everyone that the October Executive Board Meeting will be Tuesday, October 17th following the Five County Vocational Meeting.
- October 12 IEP Training
 - The Director reminded everyone that Brandon Wright would be providing the IEP Training at SCC on October 12th.
- Excess Cost Worksheets
 - The Director announced that he expected that ISBE would be releasing the Excess Cost worksheets soon. These are usually due in mid to early January. As soon as we receive them, we will forward the information to you. If you use your auditors to complete the forms, you will need to forward the information to them as soon as you receive it.
- IDEA MOE 2
 - The Director reminded everyone that the IDEA MOE2 information was in the July packets. When you complete your districts Budget in September, please complete the worksheet and forward it to our office. So far we only have the worksheet from one district.
 - The Director reviewed information relating to the new state funding formula. In the past the cooperative received personnel reimbursement for special education staff, which was then disseminated to the districts based on service/usage. Under the new formula, personnel reimbursement has been eliminated. The cooperative is now receiving

funds that are based on a “grandfathered” calculation and are not assigned to specific personnel, making flow through to districts impossible to calculate based on usage. There was also concern noted that Special Ed cooperatives were considered to be tier 4 districts and that this new revenue formula could potentially expire in a few years. Consensus of the Board was for the cooperative to maintain the funds as local revenue to be utilized at the cooperative level.

Executive Session

No Closed Session

Open Session

Action of Executive Session

A motion was made to approve the IASB Policy Recommendations as presented in Addendum “D”.

Motion made by: Josh Stafford Seconded by: Brad Misner

Roll call vote:

Biggerstaff, Evers, Frehner, Misner, Nighswander, Shoemaker, Stafford, Tripp and Craig

Ayes: All in favor Nays: None

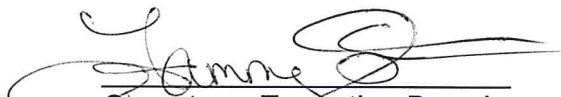
Motion Carried

MOTION TO ADJOURN

Time: 11:04 a.m.

Motion to adjourn made by: Brad Misner Seconded by: Bill Biggerstaff
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board