

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Tuesday December 12, 2017**

The regular meeting of the JAMP Board of Directors was called to order at 11:00 a.m. December 12th, 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 Rogers / Bill Biggerstaff  
\_\_\_\_\_ **P** Andrea Evers  
\_\_\_\_\_ **P** Greg Frehner  
\_\_\_\_\_ **P** Brad Misner  
\_\_\_\_\_ **P** Joe Nighswander  
\_\_\_\_\_ **A** Spencer Byrd  
\_\_\_\_\_ **P** Kimberly Shoemaker  
\_\_\_\_\_ **P** Josh Stafford  
\_\_\_\_\_ **A** Vicki Tripp  
\_\_\_\_\_ **P** Landon Sommer  
\_\_\_\_\_ **P** Anna Craig /Dr. Steve Webb

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Josh Stafford, Seconded by Kimberly Shoemaker to accept the November 21st, 2017 Open Session minutes.

**Roll Call Vote:**

Rogers, Evers, Frehner, Misner, Nighswander, Stafford, Shoemaker, Sommer and Craig

Ayes: All Nays: None Motion carried.

## **FINANCIAL**

### **Addendum B and Addendum C**

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

Roll call vote:

Rogers, Evers, Frehner, Misner, Nighswander, Stafford, Shoemaker, Sommer and Craig

Ayes: All Nays: None Motion carried.

## **CORRESPONDENCE**

**NONE**

## **STATUS / DIRECTORS' REPORT:**

- January Executive Board Meeting Date and Time
  - The Director informed everyone that the January JAMP Executive Board Meeting would be held on Tuesday, January 16th following the Five County Vocational Meeting
- Excess Cost Worksheets (Addendum "D")
  - The Director reminded everyone that on October 30<sup>th</sup> they received an email with all of the documents that are included in Addendum D.
  - IDEA Excess Cost Worksheets are available and are due to ISBE by January 31, 2018 The Director requested that once the worksheets are completed, for districts to forward the information to JAMP. JAMP will then submit them to the Grant Coordinator.
- FY 2019 anticipated District/JAMP Needs and/or Changes.
  - The Director asked everyone to begin considering their future special education needs for FY19. If they anticipate any additions/reductions in their need for JAMP services, please inform the Director ASAP.

## **Executive Session**

Time: 11:04 a.m.

Motion made by : Josh Stafford                      Seconded by: Brad Misner

### **Roll call vote:**

Rogers, Evers, Frehner, Misner, Nighswander, Stafford, Shoemaker, Sommer and Craig

## **Open Session**

Time: 11:23 a.m.

Motion made by: Joe Nighswander                      Seconded by: Anna Craig

### **Roll call vote:**

Rogers, Evers, Frehner, Misner, Nighswander, Stafford, Shoemaker, Sommer and Craig

## **Action of Executive Session**

Motion made by Kimberly Shoemaker , Seconded by Joe Nighswander to approve Joana Turner's letter of resignation, effective December 20, 2017 as presented.

Roll Call Vote:

Rogers, Evers, Frehner, Misner, Nighswander, Stafford, Shoemaker, Sommer and Craig

Ayes: All    Nays: None    Motion carried.

Motion made by Joe Nighswander , Seconded by Bill Rogers to approve the Acknowledgement of Confidentiality Requirements under FERPA and ISSRA as presented.

Roll Call Vote:

Rogers, Evers, Frehner, Misner, Nighswander, Stafford, Shoemaker, Sommer and Craig

Ayes: All    Nays: None    Motion carried.

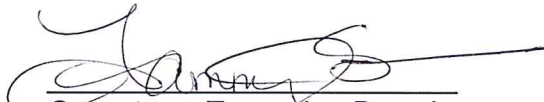
**MOTION TO ADJOURN**

Time: 11:26 a.m.

Motion to adjourn made by: Josh Stafford, Seconded by: Joe Nighswander

All in favor      Nays: none

Motion was carried by acclamation.

  
Secretary, Executive Board

  
Chair, Executive Board