

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday January 23, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:54 a.m.  
January 23rd, 2018 by Chairperson Dr. Andrea Evers in the Media Center / Grand  
Chain Learning Center.

The Following members were present:

Joe Nighswander / NSH (244)  
Spencer Byrd / Meridian (493)  
Greg Frehner / VGS (436)  
Landon Sommer / Century (371)  
Kimberly Shoemaker / Cypress (132)  
Vicki Tripp / Buncombe (57)

Brad Misner / Egyptian (490)  
Josh Stafford / VHS (363)  
Dr. Andrea Evers / Cairo (472)  
Bill Biggerstaff / JMG (273)  
Dr. Steve Webb / Goreville (632)

**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  
  A   Greg Frehner  
  P   Brad Misner  
  P   Joe Nighswander  
  P   Spencer Byrd  
  P   Kimberly Shoemaker  
  P   Kathy Anderson /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 Kimberly Shoemaker, Seconded by Joe Nighswander to accept the  
December 12th, 2017 Open Session minutes.

**Roll Call Vote:**

Biggerstaff, Evers, Misner, Nighswander, Anderson, Byrd, Shoemaker, Sommer and  
Craig

Ayes: All   Nays: None   Motion carried.

## **FINANCIAL**

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

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

Roll call vote:

Biggerstaff, Evers, Misner, Nighswander, Anderson, Byrd, Shoemaker, Sommer and Craig

Ayes: All Nays: None Motion carried.

## **CORRESPONDENCE**

**NONE**

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

- February Executive Board Meeting Date and Time
  - The Director informed everyone that the February JAMP Board Meeting would be held on February 20, following the Five County Vocational Meeting.
- Excess Cost Worksheets
  - The Director reminded everyone that on October 30<sup>th</sup> he forwarded an email with all of the documents contained in Addendum D.
  - The IDEA Excess Cost Worksheets are available and are due to ISBE by January 31, 2018.
- FY 2019 Staffing Needs
  - The Director asked everyone to begin the process of planning for FY19 Staffing needs. Any Special Education needs in relation to reductions/ additions of JAMP needs should be discussed with the Director for FY19 planning purposes.

## **Executive Session**

Time: 10:59 a.m.

Motion made by: Brad Misner

Seconded by: Joe Nighswander

**Roll call vote:**

Biggerstaff, Evers, Misner, Nighswander, Anderson, Byrd, Shoemaker, Sommer and Craig

**Open Session**

Time: 11:12 a.m.

Motion made by: Brad Misner      Seconded by: Kimberly Shoemaker

**Roll call vote:**

Biggerstaff, Evers, Misner, Nighswander, Anderson, Byrd, Shoemaker, Sommer and Craig

**Action of Executive Session**

NO ACTION TAKEN

**MOTION TO ADJOURN**

Time: 11:16 a.m.

Motion to adjourn made by: Brad Misner      Seconded by: Kimberly Shoemaker  
All in favor      Nays: none

Motion was carried by acclamation.

  
Secretary, Executive Board

  
Chair, Executive Board