

**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 10:48 a.m. October 17, 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**
___ **P** ___ **Vicki Tripp**
___ **P** ___ **Landon Sommer**
___ **P** ___ **Anna Craig /Dr. Steve Webb**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Joe Nighswander, Seconded by Josh Stafford to accept the September 19, 2017 Open Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

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

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- November Executive Board Meeting Date and Time
 - The Director reminded everyone that the November Executive Board Meeting will be Tuesday, November 21st following the Five County Vocational Meeting.
- 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 they are received, the information will be forwarded via email. If a district auditor is used to complete the forms, the information will need to forward 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 complete, please forward it to our office.

Executive Session

No Closed Session

Open Session

Action of Executive Session

NONE

MOTION TO ADJOURN

Time: 10:58 a.m.

Motion to adjourn made by: Brad Misner Seconded by: Anna Craig
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board