

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Tuesday, November 20, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. November 20, 2018 by Chairperson Dr. Andrea Evers at the Grand Chain Learning Center.

The Following members were present:

Joe Nighswander / NSH (245)  
Jonathan Green / Meridian (463)  
Greg Frehner / VGS (426)  
Landon Sommer / Century (367)  
Kimberly Shoemaker / Cypress (117)  
Vicki Tripp / Buncombe (62)

Brad Misner / Egyptian (448)  
Josh Stafford / VHS (382)  
Dr.Andrea Evers / Cairo (388)  
Bill Biggerstaff / JMG (268)  
Dr.Steve Webb / Goreville (601)

**JAMP STAFF PRESENT**

Doug Edwards  
Tammy St.Arbor

**VISITORS**

NONE

**Quorum: 1982**

**2/3rds: 2615**

Roll Call:

  A   Bill Biggerstaff (JMG)  
  P   Jonathan Green (Meridian)  
  P   Dr.Andrea Evers (Cairo)  
  P   Greg Frehner (VES)  
  P   Brad Misner (Egpyt)  
  P   Joe Nighswander (NSH)  
  P   Kimberly Shoemaker (Cypress)  
  P   Landon Sommer (Century)  
  P   Josh Stafford (VHS)  
  P   Vicki Tripp (Buncombe)  
  P   Anna Craig / Dr. Steve Webb (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Brad Misner, Seconded by Josh Stafford to accept the October 16, 2018 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None Motion carried.

## **FINANCIAL**

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

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

Roll call vote:

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

Ayes: All Nays: None Motion carried.

## **CORRESPONDENCE**

**NONE**

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

- December Executive Board Meeting Date and Time
  - The Director announced that the December Executive Board Meeting would be held on December 18 following Five County Vocational
- FY20 IDEA Grant Changes
  - The Director discussed that the most recent information from ISBE is that they would grant Cooperatives a 6 month Extension in implementing the IDEA Grant changes if applied for and approved
  - From the Director's perspective, he didn't see a benefit for JAMP if an extension was applied for.
- Excess Cost Worksheets (Addendum "D")
  - The Director reminded everyone that on October 24<sup>th</sup> he had forwarded an email from ISBE with Links to the IDEA Excess cost worksheet. He let everyone know that the worksheets are available for everyone to start working on. These are due to ISBE NO LATER THAN JANUARY 31, 2019, once these are completed please forward the information to JAMP and we will submit them for you.

**Executive Session**

Time: 10:56 a.m.

Motion made by : Joe Nighswander      Seconded by: Landon Sommer

**Roll call vote:**

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

**Open Session**

Time: 11:12 a.m.

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

**Roll call vote:**

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

**Action of Executive Session**

A motion was made to approve the resignation of Paige Dirden as presented.

Motion made by: Joe Nighswander      Seconded by: Kimberly Shoemaker

**Roll call vote:**

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

Ayes: All in favor      Nays: None

Motion Carried

A motion was made to approve hiring Kathryn Smolak as a Speech Pathologist contingent upon appropriate licensure, successful completion of a criminal background check.

Motion made by: Landon Sommer      Seconded by: Josh Stafford

**Roll call vote:**

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

Ayes: All in favor      Nays: None

Motion Carried

A motion was made to approve the recommended changes of the JAMP Articles of Joint Agreement.

Motion made by: Dr. Andrea Evers    Seconded by: Anna Craig

**Roll call vote:**

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

Ayes: All in favor    Nays: None

Motion Carried

A motion was made to approve the Resolution Regarding ISBE IDEA Grant Procedural changes.

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

**Roll call vote:**

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

Ayes: All in favor    Nays: None


**MOTION TO ADJOURN**


Time: 11:21 a.m.

Motion to adjourn made by: Joe Nighswander    Seconded by: Anna Craig

All in favor    Nays: none

Motion was carried by acclamation.

  
Secretary, Executive Board

  
Chair, Executive Board