

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Tuesday, December 18, 2018**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m. December 18, 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**

Heather Jones (JEA)

**Quorum: 1982**  
**2/3rds: 2615**

**Roll Call:**

  P   Bill Rogers / Bill Biggerstaff (JMG)  
  P   Jonathan Green (Meridian)  
  P   Dr.Andrea Evers (Cairo)  
  P   Greg Frehner (VES)  
  P   Brad Misner (Egpyt)  
  P   Joe Nighswander (NSH)  
  A   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 Joe Nighswander, Seconded by Josh Stafford to accept the November 20, 2018 Open and Closed Session minutes.

**Roll Call Vote:**

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

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:

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

Ayes: All Nays: None Motion carried.

**CORRESPONDENCE**

**NONE**

**STATUS / DIRECTORS' REPORT:**

- January Executive Board Meeting Date and Time
  - The Director reminded everyone that the January Executive Board Meeting would be held on January 15 following Five County Vocational Meeting.
- FY20 IDEA Grant Changes
  - The Director discussed the most recent information from ISBE. The Director feels that they will grant Cooperatives a 6 month Extension in implementing the IDEA Grant changes if applied for and approved.
  - The Director does not feel that it would benefit JAMP if we were to apply for the extension.
- Excess Cost Worksheets/December Child Count (Addendum "D")
  - The Director reminded everyone that on October 24<sup>th</sup> he forwarded an email from ISBE with Links to the IDEA Excess cost worksheet.
  - The worksheets are available for you to begin working at any time
  - They are due to ISBE NO LATER THAN JANUARY 31, 2019
  - The Director asked that upon completion, the worksheets be forward to JAMP and we would submit them for you.
- SLD Eligibility Worksheet/ISBE Requirements (Addendum "E")
  - The Director asked everyone to review the SLD Eligibility Worksheet in addendum "E"
  - He reminded everyone that current law indicates that RTI is the ONLY route to determine SLD eligibility He also informed the board that

Addendum "E" contains the "new" state form that is now a part of the eligibility packet, and that It is IMPERITIVE that you communicate with your building principals to ensure that they implement/document/ and maintain Tier 1, Tier 2, and Tier 3, interventions.

- FY20 District Needs/Changes
  - The Director asked everyone to give some thoughts to what their district needs would be from the Cooperative for FY20. The Director asked for this information to be given to him by January.

### **Executive Session**

Time: 11:01 a.m.

Motion made by: Josh Stafford      Seconded by: Joe Nighswander

#### **Roll call vote:**

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

### **Open Session**

Time: 11:21 a.m.

Motion made by: Joe Nighswander      Seconded by: Dr.Andrea Evers

#### **Roll call vote:**

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

### **Action of Executive Session**

A motion was made to approve the employment of Aaron Hale as a School Psychologist beginning in January of 2019, contingent upon a successful criminal background check



and verification of licensure under the terms contained in the School Psychologist contract of May 9, 2017.

Motion made by: Vickie Tripp    Seconded by: Brad Misner

**Roll call vote:**

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

Ayes: All in favor    Nays: None

Motion Carried

A motion was made to approve an agreement with Vienna High School to provide Social Work services on a 3/5 basis beginning in January 2019.

Motion made by: Joe Nighswanger    Seconded by: Dr. Andrea Evers

**Roll call vote:**

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

Ayes: 9    Nays: None    Abstained: 1

Motion Carried

A motion was made to approve the FY18 JAMP Audit as presented.

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

**Roll call vote:**

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

Ayes: All in favor    Nays: None

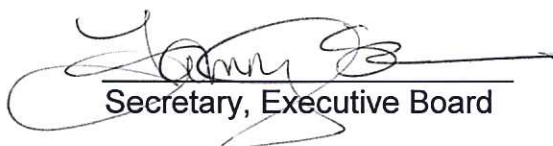
**MOTION TO ADJOURN**

Time: 11:26 a.m.

Motion to adjourn made by: Brad Misner    Seconded by: Josh Stafford

All in favor    Nays: none

Motion was carried by acclamation.

  
Secretary, Executive Board

  
Chair, Executive Board