

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, March 19, 2019**

The regular meeting of the JAMP Board of Directors was called to order at 10:47 a.m. March 19, 2019 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

Quorum: 1982

2/3rds: 2615

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Bill Biggerstaff
To accept the February, 2019 Open and Closed Session minutes.

Roll Call Vote:

Biggerstaff, Green, Evers, Misner, Nighswander, Shoemaker, Sommer, and Stafford

Ayes: All Nays: None Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

Biggerstaff, Green, Evers, Misner, Nighswander, Shoemaker, Sommer, and Stafford

Ayes: All Nays: None Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- April Executive Board Meeting Date and Time
 - The Director informed everyone that the April 9 Executive Board Meeting would be on March 19th following Five County Vocational
- March Governing Board Meeting
 - The Director reminded everyone that the Spring Meeting of the JAMP Governing Board is scheduled for Tuesday, March 26, 2019 @ 6:00 p.m. and he asked everyone to please contact their respective Governing Board Member to confirm their attendance.
- FY20 IDEA Grant Changes (Addendum "D")
 - The Director discussed the changes that were talked about at the March 7th ISBE Training on IDEA Grant Changes
 - One of the obligations for each district is to complete the Consolidated District Plan (CDP) for LEA's
 - You will HAVE to complete this plan this year regardless of our IDEA Grant Waiver.
 - IN FY21 you will be required to complete Phase 2 of the CDP
 - I have also included an email with links to webinars on the subject
- Timely and Meaningful Consultation
 - The Director informed everyone that the TMC meeting for ALL districts would be held at the GCLC Media Center on Wednesday, May 15th 2019 @ 3:00 p.m.
 - Tammy will be forwarding district packets AND we will need the names of any known homeschooled students
- IStar (Addendum "E")

- FY20 District Calendars
 - The Director asked everyone to forward their District Calendars to him once they are completed.
- August 7, 2019 Administrators Academy.
 - Brandon Wright is scheduled to do our annual Administrator's Academy on August 7th

Executive Session

None

Open Session

Action of Executive Session

A motion was made to approve the FY19 JAMP Amended Budget a presented.
Motion made by: Joe Nighswander Seconded by: Landon Sommer

Roll call vote:

Biggerstaff, Green, Evers, Misner, Nighswander, Shoemaker, Sommer, and Stafford

Ayes: All in favor Nays: None
Motion Carried

MOTION TO ADJOURN

Time: 11:12 a.m.

Motion to adjourn made by: Joe Nighswander Seconded by: Kimberly Shoemaker
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board