

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, November 16, 2021**

The regular meeting of the JAMP Board of Directors was called to order at 10:46 a.m. Tuesday, November 16, 2021 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (214)
Jonathan Green / Meridian (461)
Dr.Greg Frehner / VGS (385)
Dr.Landon Sommer / Century (351)
Kimberly Shoemaker / Cypress (120)
Vickie Tripp / Buncombe (56)

Brad Misner / Egyptian (383)
Josh Stafford / VHS (351)
Janiece Blake / Cairo (338)
Dr.Vickie Artman / JMG (231)
Dr.Steve Webb / Goreville (609)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Heather Jones - JEA
Justin Miller

Quorum: 1837

2/3rds: 2448

Roll Call:

 A Dr.Vickie Artman (JMG)
 P Jonathan Green (Meridian)
 P Janiece Blake (Cairo)
 P Dr.Greg Frehner (VES)
 P Brad Misner (Egyptian)
 P Joe Nighswander (NSH)
 A Kimberly Shoemaker (Cypress)
 P Dr.Landon Sommer (Century)
 P Josh Stafford (VHS)
 A Vickie Tripp (Buncombe)
 P Anna Craig (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Brad Misner
To accept the October 19, 2021 Open and Closed Session minutes.

Roll Call Vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Josh Stafford Seconded by Jonathan Green
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:
Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Ayes: All Nays: None
Motion carried.

STATUS / DIRECTORS' REPORT:

- December Executive Board Meeting Date and Time
 - The Director informed everyone that the December Executive Board Meeting would be held on December 14th following Five County Vocational
 - Excess Cost Worksheets
The Director informed everyone that we should be receiving the Excess Cost worksheets soon from ISBE.

Executive Session

Time: 10:50 a.m.
Motion made by: Joe Nighswander Seconded by: Janiece Blake

Roll call vote:
Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Open Session

Time: 11:27 a.m.
Motion made by: Josh Stafford Seconded by: Brad Misner

Roll call vote:
Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Action of Executive Session

A motion was made to approve the resignation of Betsy Jennings, Speech Therapist.

Motion made by: Jonathan Green Seconded by: Janiece Blake

Roll call vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Ayes: All Nays: None

A motion was made to approve the resignation of Robert Evers, Bookkeeper

Motion made by: Joe Nighswander Seconded by: Josh Stafford

Roll call vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Ayes: All Nays: None

Business

NONE

A motion was made to adjourn.

Time: 11:30

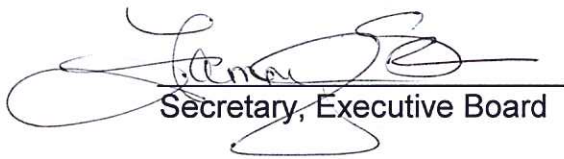
Motion made by: Jonathan Green Seconded by: Brad Misner

Roll call vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer, Stafford & Craig

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board