

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Tuesday, December 14, 2021**

The regular meeting of the JAMP Board of Directors was called to order at 10:49 a.m. Tuesday, December 14, 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:**

  P **Dr.Vickie Artman (JMG)**  
  P **Jonathan Green (Meridian)**  
  A **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 November 16, 2021    Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Green, Frehner, Misner, Nighswander, Sommer, Stafford & Craig  
Ayes: All    Nays: None  
Motion carried.

## **FINANCIAL**

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

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

Roll call vote:

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

Ayes: All    Nays: None

Motion carried.

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

- January Executive Board Meeting Date and Time
- The Director informed everyone that the January Executive Board Meeting would be held on January 18 following the Five County Vocational.
- FY23 District Needs/Changes
  - The Director asked everyone to start considering their JAMP needs for FY22.
- Excess Cost Worksheets
  - The Director reminded everyone that the Excess Cost Worksheets are due at end of January 2022.
  - ISBE will be forwarding a link with online options for submitting information

### **Executive Session**

Time: 10:54 a.m.

Motion made by: Joe Nighswander    Seconded by: Jonathan Green

**Roll call vote:**

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

### **Open Session**

Time: 11:07 a.m.

Motion made by: Josh Stafford    Seconded by: Joe Nighswander

**Roll call vote:**

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

**Action of Executive Session**

A motion was made to approve removing Robert Evers as an administrator for Cash Management to the JAMP Activity Fund Account.as well as the JAMP Business Accounts.

Motion made by: Joe Nighswander                      Seconded by: Josh Stafford

**Roll call vote:**

Artman, Green, Frehner, Misner, Nighswander, Sommer, Stafford & Craig  
Ayes: All    Nays: None

**Business**

NONE

A motion was made to adjourn.

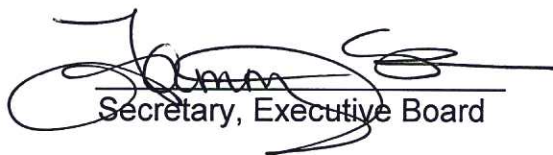
Time: 11:14

Motion made by: Dr. Vickie Artman                      Seconded by: Josh Stafford

**Roll call vote:**

Artman, Green, Frehner, Misner, Nighswander, Sommer, Stafford & Craig  
Ayes: All    Nays: None

Motion carried.

  
Secretary, Executive Board

  
Chair, Executive Board