

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, December 10, 2019**

The regular meeting of the JAMP Board of Directors was called to order at 10:58 a.m.
Tuesday, December 10, 2019 by Chairperson Dr.Andrea Evers at Grand Chain
Learning Center / Media Center

The Following members were present:

Joe Nighswander / NSH (211)
Jonathan Green / Meridian (458)
Greg Frehner / VGS (387)
Landon Sommer / Century (393)
Kimberly Shoemaker / Cypress (102)
Vickie Tripp / Buncombe (62)

Brad Misner / Egyptian (416)
Josh Stafford / VHS (380)
Dr.Andrea Evers / Cairo (362)
Dr.Vickie Artman / JMG (249)
Dr.Steve Webb / Goreville (556)

JAMP STAFF PRESENT

Doug Edwards
Kim Clayton
Tammy St.Arbor

VISITORS

NONE

Quorum: 1789

2/3rds: 2384

Roll Call:

 A Dr.Vickie Artman (JMG)
 A 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 Kathy Anderson / Josh Stafford (VHS)
 P Vickie Tripp (Buncombe)
 P Anna Craig / Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Joe Nighswander, Seconded by Greg Frehner
To accept the November 13, 2019 Open and Closed Session minutes.

Roll Call Vote:

Evers, Frehner, Misner, Nighswander, Sommer, Anderson, Tripp and Craig.

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:

Evers, Frehner, Misner, Nighswander, Sommer, Anderson, Tripp and Craig

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

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 20th immediately following the Five County Meeting.

Isolate Timeout/Hands on Intervention-ISBE Emergency Restrictions

- The Director discussed the email that everyone had received from him on November 26, 2019. The email discussed updated information relating to Isolated Time Out and Hands on Intervention. The Director discussed the new mandatory reporting requirements.

IDEA Sub-Grant

- The Director discussed the information that was needed in order for the Sub-Grants to be submitted. Everyone was reminded to not order anything until they were notified that the Grant was approved.

Excess Cost Worksheets

- The Director informed everyone that the deadline will be January 31. All the links and forms will be provided online.

Executive Session

NONE

Action of Executive Session

NONE

Business

NONE

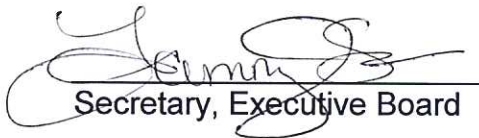
MOTION TO ADJOURN

Time: 11:20 a.m.

Motion to adjourn made by: Landon Sommer
All in favor Nays: none

Seconded by: Brad Misner

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board