

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Wednesday, November 13, 2019**

The regular meeting of the JAMP Board of Directors was called to order at 10:49 a.m.  
Wednesday, November 13, 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  
Tammy St.Arbor

**VISITORS**

Heather Jones (JEA)

**Quorum: 1789**

**2/3rds: 2384**

**Roll Call:**

  P   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   Rhi Slife / Josh Stafford (VHS)  
  A   Vickie Tripp (Buncombe)  
  A   Dr. Steve Webb (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Dr. Vickie Artman,                      Seconded by Joe Nighswander  
To accept the October 15, 2019 Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Evers, Frehner, Misner, Nighswanter, Sommer and Slife.

Ayes: All    Nays: None

Motion carried.

**FINANCIAL**  
**Addendum B and Addendum C**

Motion made by Rhi Slife,                      Seconded by Greg Frehner  
to approve the Bills and Treasurer's financial report as presented.

Roll call vote:  
Artman, Evers, Frehner, Misner, Nighswanter, Sommer and Slife.  
Ayes: All   Nays: None  
Motion carried.

**CORRESPONDENCE**

**NONE**

**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 10th immediately following the Five County Meeting.

House Bill 3586

- The Director discussed HB 3586, and the requirements and implication for school districts. Specifics of the new laws' requirements were shared with the members of the Executive Board.

IDEA Grant Writing Training

- The Director discussed the recent ISBE grant training, and reviewed his plan to have the incoming director, and current bookkeeper break down the FY20 budget on an individual district level so that they will have a template moving forward

IDEA Sub-Grant

- The Director reminded everyone that they need to have their information turned in to JAMP by the end of the week. Once the grant has been approved, purchases will be able to be made.

15 Year Old Students / State Assessments

- The Director discussed that once a student turns 15 they must be changed in the SIS system and be enrolled as grade 9. At this point all 9<sup>th</sup> grade assessments would be applicable.

### Excess Cost Worksheets

- The Director informed everyone that as soon as the Excess Cost worksheets were received from ISBE they would be forwarded on. As in the past it looks like the deadline will be January 31. All the links and forms will be provided online.

### Outside Evaluations / Services/ Medical Needs

- The Director reviewed the attached requirements as they relate to outside medical evaluations, outside academic evaluations, and the differences between home/family based services as opposed to school based services. He reminded the superintendents that even though a student might be receiving services from outside the school setting, such as Family Counseling, those services DO NOT meet the requirement for IEP services, AND that negating to provide the service in the school setting could be interpreted as a denial of FAPE.

### **Executive Session**

NONE

### **Action of Executive Session**

NONE

### **Business**

Motion made by Brad Misner,                      Seconded by Landon Sommer  
to approve the FY19 JAMP audit as presented.

Roll call vote:

Artman, Evers, Frehner, Misner, Nighswanter, Sommer and Slife.

Ayes: All    Nays: None

Motion carried.

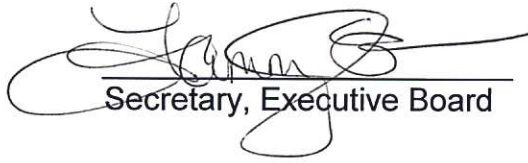
### **MOTION TO ADJOURN**

Time: 11:30 a.m.

Motion to adjourn made by: Brad Misner  
All in favor      Nays: none

Seconded by: Joe Nighswander

Motion was carried by acclamation.



Secretary, Executive Board



Chair, Executive Board