# JAMP Executive Board of Directors Minutes of Regular Meeting of Executive Board Tuesday, January 21, 2020

The regular meeting of the JAMP Board of Directors was called to order at 11:05 a.m. Tuesday, January 21, 2020 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
Heather Jones

Quorum: 1789 2/3rds: 2384

#### Roll Call:

- P Dr. Vickie Artman (JMG)
- P Jonathan Green (Meridian)
- P Dr.Andrea Evers (Cairo)
- P Greg Frehner (VES)
- P Brad Misner (Egpyt)
- P\_\_Joe Nighswander (NSH)
- P Kimberly Shoemaker (Cypress)
- P Landon Sommer (Century)
- P Josh Stafford (VHS)
- A 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 Josh Stafford To accept the December 10, 2019 Open and Closed Session minutes.

#### Roll Call Vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

Ayes: All Nays: None

Motion carried.

# FINANCIAL Addendum B and Addendum C

Motion made by Landon Sommer, Seconded by Anna Craig to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

Ayes: All Nays: None

Motion carried.

## **CORRESPONDENCE**

NONE

#### STATUS / DIRECTORS' REPORT:

- February Executive Board Meeting Date and Time
  - The Director announced that the next Executive Board meeting will be Tuesday, February 18 @ 10:45 at SCC following the Five County Voc. Meeting.
- JAMP Needs Assessment Survey
  - The Director reminded everyone that the JAMP Needs Assessment Survey was emailed to everyone earlier in the month. This information needs to be back to JAMP by January 31<sup>st</sup>.
  - · This information is used for multiple IWAS applications
- IDEA Sub-grants
  - The Director informed everyone that they were approved and now were free to make their submitted expenditures
- FY21 District Needs/Changes
  - The Director discussed the need for everyone to begin considering their JAMP needs for FY21. The Director reminded everyone that according to our Articles of Joint Agreement, we have to be notified in writing by the end of February of any changes.
  - The Director reminded everyone that special education licensed staff is still in EXTREMELY short supply. If anyone would be considering additional services from the cooperative, we need to get out in front of that as quickly as possible.
  - Additionally, as we have a Governing Board form of Governance, we absolutely need to know of any reductions prior to our March meeting in order to conduct and staff reductions

- Excess Cost Worksheets
  - The Director reminded everyone that he had forwarded an email from ISBE on 01/13/20.
  - The Excess Cost worksheet via IWAS has had a "glitch"
  - ISBE MAY extend the deadline, but asks that you have your information compiled and ready to go.

#### **Executive Session**

Time: 11:11 a.m.

Motion made by: Kimberly Shoemaker Seconded by: Josh Stafford

#### Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

# Open Session

Time: 11:48 a.m.

Motion made by: Josh Stafford Seconded by: Anna Craig

#### Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

### **Action of Executive Session**

A motion was made to approve the IASB Policy Recommendations as presented Motion made by: Josh Stafford Seconded by: Greg Frehner

#### Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

Ayes: All Nays: None Motion carried.

#### **MOTION TO ADJOURN**

Time: 11:56 a.m.

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

Seconded by: Jonathan Green

Motion was carried by acclamation.

Secretary, Executive Board

Chair, Executive Board