

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, February 18, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 11:05 a.m. Tuesday, February 18, 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)
 A 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)
 P Vickie Tripp (Buncombe)
 P Anna Craig / Dr. Steve Webb (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Anna Craig
To accept the January 21, 2020 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- March Executive Board Meeting Date and Time
 - The Director announced that the March Executive Board Meeting would be Tuesday, March 17 Following the Five County Vocational meeting
- March Governing Board Meeting
 - The Director reminded everyone that the Biannual meeting of the JAMP Governing Board would be Thursday, March 26th @ 6:00 p.m.
 - The Director asked everyone to contact their respective Gov. Board Member to ensure they can attend.
- Excess Cost Worksheets
 - The Director reminded everyone that the Excess Cost worksheets are due at the end of February.
 - The Director forwarded an email from ISBE with links and information to everyone.
- FY21 District Calendars
 - The Director asked everyone to forward their FY21 District calendars to him once they were approved
- August 6, 2020 Administrators Academy
 - The Director announce that Brandon Wright is tentatively scheduled for our annual Back to School Administrators Academy on Thursday, August 6th. Any and all administrators from your district, as well as any special education staff, are encouraged to attend.

Executive Session

Time: 10:52 a.m.

Motion made by: Josh Stafford Seconded by: Kimberly Shoemaker

Roll call vote:

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

Open Session

Time: 12:30 p.m.

Motion made by: Josh Stafford Seconded by: Anna Craig

Roll call vote:

Artman, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Tripp and Craig

Action of Executive Session

A motion was made to require the Cooperative to complete and submit the individual district IDEA Grants moving forward in FY21 as presented

Motion made by: Kimberly Shoemaker Seconded by: Josh Stafford

Roll call vote:

Artman, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Tripp and Craig

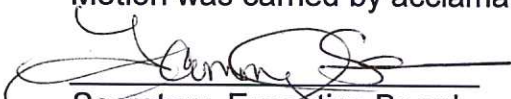
Ayes: All Nays: None Motion carried.

MOTION TO ADJOURN

Time: 12:35 p.m.

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

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board