

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, July 21, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 10:50 a.m. Tuesday, July 21, 2020 by Chairperson Greg Frehner at Grand Chain Learning Center / Zoom Meeting

The Following members were present:

Joe Nighswander / NSH (250)
Jonathan Green / Meridian (465)
Greg Frehner / VGS (405)
Dr.Landon Sommer / Century (374)
Kimberly Shoemaker / Cypress (120)
Vickie Tripp / Buncombe (67)

Brad Misner / Egyptian (389)
Josh Stafford / VHS (369)
Janiece Blake / Cairo (356)
Dr.Vickie Artman / JMG (244)
Dr.Steve Webb / Goreville (633)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Michael Bassinger

Quorum: 1789

2/3rds: 2384

Roll Call:

 A **Dr.Vickie Artman (JMG) Zoom @ 11:26**
 P **Jonathan Green (Meridian) Zoom**
 P **Janiece Blake (Cairo)**
 P **Greg Frehner (VES)**
 P **Brad Misner (Egpyt)**
 P **Joe Nighswander (NSH)**
 A **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century) Zoom**
 P **Kathy Anderson /Josh Stafford (VHS)**
 A **Vickie Tripp**
 A **Dr. Steve Webb (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Joe Nighswander, Seconded by Janiece Blake
To accept the June 16, 2020 Open and Closed Session minutes.

Roll Call Vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Jonathan Green, Seconded by Janiece Blake
to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- August Executive Board Meeting Date and Time
 - The Director informed everyone that the August Executive Board Meeting would be held on August 18th following Five County Vocational
- August Governing Board Meeting (August 27, 2020 @ 6:00 p.m.)
 - The Director reminded everyone that the August Governing Board Meeting would be at 6:00 p.m. The Director asked everyone to contact their respective members to ensure participation. The Director asked everyone to let Tammy know ASAP who their respective member would be and IF they can attend. Ms. Clayton reminded everyone that each district superintendent could be the proxy vote for the Governing Board (if appointed as such by their respective school board)
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- FY21 MOE
 - The Director asked that everyone to please make sure to complete the worksheet and clear up any issues.
- Bills
 - The Director reminded everyone that we will be billing monthly now. We will need bills to be paid on time to meet payroll and other expenses.
- August 6, 2020 Administrators Academy.
 - The Director informed everyone that Brandon Wright is scheduled to do our annual admin academy on August 6th.
- Calendars
 - The Director asked everyone to send to her their approved School Calendars.

- Remote Learning
 - The Director discussed that legally, we have to provide the same resources as the general education peers receive. Most of the schools will be using Chromebooks. The Director asked if the Districts would prefer to provide one for their students at GCLC or for us to purchase them out of their carryover money and bill them?
- PPE
 - The Director reminded everyone that she sent in the survey from ISBE regarding masks but cooperatives have been told that they would only get them if there are leftovers. Ms. Clayton asked what would each district be using cloth masks, disposable masks, or a combination?

Executive Session

Time: 11:03 a.m.

Motion made by: Kathy Anderson Seconded by: Joe Nighswander

Roll call vote:

Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson

Open Session

Time: 11:31a.m.

Motion made by: Joe Nighswander Seconded by: Brad Misner

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson

Action of Executive Session

A motion was made to approve the contract with Soliant for Teacher of the Visually Impaired Services.

Motion made by: Kathy Anderson Seconded by: Janiece Blake

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson

Ayes: All Nays: None

Motion carried.

A motion was made to approve Director Clayton to negotiate a purchase price for the Grand Chain Learning Center as presented in closed session.

Motion made by: Janiece Blake Seconded by: Greg Frehner

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson
Ayes: All Nays: None
Motion carried.

A motion was made to approve hiring Jordan Holcombe as a School Social Worker.

Motion made by: Kathy Anderson Seconded by: Brad Misner

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson
Ayes: All Nays: None
Motion carried.

A motion was made to approve the retirement of Doug Edwards effective June 30, 2020.

Motion made by: Josh Stafford Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Sommer and Anderson
Ayes: All Nays: None
Motion carried.


MOTION TO ADJOURN

Time: 11:38 a.m.

Motion to adjourn made by: Joe Nighswander Seconded by: Kathy Anderson
All in favor Nays: none

Motion was carried by acclamation.


Secretary, Executive Board


Chair, Executive Board