

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, September 15, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 10:54 a.m. Tuesday, September 15, 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 (Zoom)
Tammy St.Arbor

VISITORS

Heather Jones (Zoom)

Quorum: 1789

2/3rds: 2384

Roll Call:

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

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford, Seconded by Joe Nighswander
To accept the August 18, 2020 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Josh Stafford, Seconded by Landon Sommer
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Ayes: All Nays: None

Motion carried.

CORRESPONDENCE

NONE

STATUS / DIRECTORS' REPORT:

- October Executive Board Meeting Date and Time
 - The Director announced that the October Executive Board Meeting would be held on October 20th following Five County Vocational
- Bills
 - The Director asked everyone to please make sure that their bills were paid promptly. Ms. Clayton reminded everyone that JAMP no longer has the carryover funds as a backup
- IDEA Grants
 - The Director stated that some of the grants had MOE issues that had to be resolved. As of right now, all issues have been resolved but not all grants have been approved.
- Three day draft
 - The Director reminded everyone that the requirement to get a draft of the IEP to parents 3 days before a meeting was reinstated in July. Some districts are not making a good faith effort to make this happen. We must give mail as an option.
- Remote learning plans
 - The Director discussed the importance to complete the Remote Learning Plans. Completing these will protect your district from future claims for compensatory services
- New time out and restraint forms
 - The Director stated that new copies of the forms have been sent out. They must be used for general education students as well as special education students. They have to be reported in SIS. The Director offered for the Districts to send them to JAMP for reviewing before the submitting the information.

Executive Session

Time: 11:02 a.m.

Motion made by: Joe Nighswander Seconded by: Brad Misner

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Open Session

Time: 11:11a.m.

Motion made by: Joe Nighswander Seconded by: Greg Frehner

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Action of Executive Session

A motion was made to approve Paula Pilgram as a Teachers Assistant.

Motion made by: Greg Frehner Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Ayes: All Nays: None

Motion carried.

A motion was made to approve the IASB Policy Updates as presented.

Motion made by: Josh Stafford Seconded by: Janiece Blake

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Ayes: All Nays: None

Motion carried.

MOTION TO ADJOURN

Time: 11:13 a.m.

Motion to adjourn made by: Jonathan Green Seconded by: Brad Misner

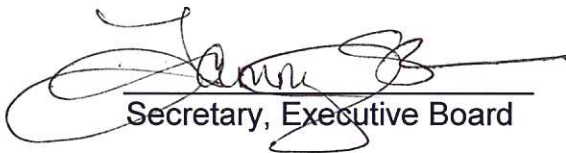
All in favor Nays: none

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford & Webb

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board

10-20-
2020