

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Tuesday, October 20, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 10:54 a.m. Tuesday, October 20, 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**

Justin Miller

**Quorum: 1789**

**2/3rds: 2384**

**Roll Call:**

  P   Dr.Vickie Artman (JMG) Zoom  
  P   Jonathan Green (Meridian) Zoom 10:52  
  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)  
  P   Josh Stafford (VHS)  
  A   Vickie Tripp (Buncome)  
  A   Dr. Steve Webb (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Josh Stafford,                      Seconded by Janiece Blake  
To accept the September 15, 2020 Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Blake, Frehner, Misner, Nighswander, Sommer & Stafford

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, Blake, Frehner, Misner, Nighswander, Sommer & Stafford

Ayes: All    Nays: None

Motion carried.

## **CORRESPONDENCE**

**NONE**

### **STATUS / DIRECTORS' REPORT:**

- The Director reminded everyone that the November Executive Board Meeting would be held on November 10 at the GCLC Media Center
- The Director discussed that the IDEA Carryover Funds should be released sometime in late October or early November. Ms. Clayton explained that the Districts have to be careful spending this money. This can't be used to supplant federal funds for things that have been paid for out of local money in the past. If this money is used incorrectly then it can also cause issues with the Maintenance of Effort. The Director explained that the carryover is a good cushion to have for when a student with significant needs moves into your district. Ms. Clayton explained that we are working on revising bills so it will be easier to differentiate.
- Embrace MTSS-We are paying for this program and many of our schools are not using it. Ms. Clayton asked if anyone would like for her to cancel it for their school. If you want to keep it, Gregory Mertens with Embrace needs to complete training. He has been trying to contact all of our schools.
- Evaluations-The Director asked how many districts were doing evaluations this year? The pandemic may make it difficult to do them fairly. Brandon does not like the idea of an MOU but has done one for Williamson County. Ms. Clayton stated that the JEA would like for her to look into it.

**Executive Session**

Time: 10:52 a.m.

Motion made by: Joe Nighswander    Seconded by: Josh Stafford

**Roll call vote:**

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

**Open Session**

Time: 11:33 a.m.

Motion made by: Joe Nighswander    Seconded by: Josh Stafford

**Roll call vote:**

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

**Action of Executive Session**

**A motion was made to approve Justin Miller as an Authorized Agent for IMRF.**

**Motion made by: Joe Nighswander            Seconded by: Janiece Blake**

**Roll call vote:**

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

Ayes: All            Nays: None

Motion carried.

**MOTION TO ADJOURN**

Time: 11:37 a.m.

**Motion to adjourn made by: Landon Sommer    Seconded by: Joe Nighswander**

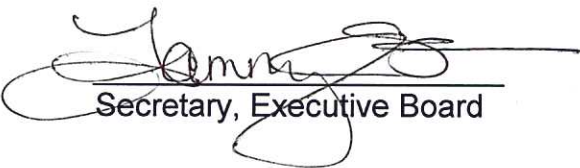
All in favor            Nays: none

**Roll call vote:**

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

Ayes: All            Nays: None

Motion carried.

  
Secretary, Executive Board

  
Chair, Executive Board