

**JAMP Executive Board of Directors**  
**Minutes of Regular Meeting of Executive Board**  
**Tuesday, November 10, 2020**

The regular meeting of the JAMP Board of Directors was called to order at 10:52 a.m.  
Tuesday, November 10, 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**

**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) Zoom**  
   **P** **Josh Stafford (VHS)**  
   **P** **Vickie Tripp (Buncome) Zoom**  
   **P** **Anna Craig / Dr. Steve Webb (Goreville) Zoom**

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Josh Stafford,                      Seconded by Janiece Blake  
To accept the October 20, 2020 Open and Closed Session minutes.

**Roll Call Vote:**

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

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, Sommer, Stafford, Tripp & Craig

Ayes: All    Nays: None

Motion carried.

**CORRESPONDENCE**

**NONE**

**STATUS / DIRECTORS' REPORT:**

- December Executive Board Meeting Date and Time
  - The Director reminded everyone that the December Executive Board Meeting would be on December 8 @ 10:45 am in the Media Center at the Grand Chain Learning Center
  -
- Excess Cost Worksheet
  - The Director stated that we "should" be receiving the Excess Cost worksheets from ISBE any day now. Kim said as soon as she receives the information she will forward it.
  - The deadline at this time is indicated to be January 31. All links/forms will be provided online.
- Banterra Bank
  - The Director discussed her meeting with Banterra Bank. Kim talked about the transition from Pledged Accounts to Insured Cash Sweep service. Shain Lloyd and Mary Smith from the Metropolis branch helped set it up for us.
- Communication Disorder Program
  - The Director discussed looking into a Communication Disorder Program in the future. The demand for this service is growing each year. Districts would save money on individual aides and expenses could be paid for out of IDEA Grant.

### **Executive Session**

Time: 11:07 a.m.

Motion made by: Joe Nighswander    Seconded by: Brad Misner

#### **Roll call vote:**

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

### **Open Session**

Time: 11:15 a.m.

Motion made by: Joe Nighswander    Seconded by: Josh Stafford

#### **Roll call vote:**

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

### **Action of Executive Session**

**A motion was made to approve the contract for the purchase of the facility as presented.**

**Motion made by: Janiece Blake    Seconded by: Brad Misner**

Roll call vote:

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

Ayes: All    Nays: None

Motion carried.

**A motion was made to approve the FY19 JAMP audit as presented.**

**Motion made by: Greg Frehner    Seconded by: Janiece Blake**

Roll call vote:

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

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: Joe Nighswander**

**Roll call vote:**

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

Ayes: All    Nays: None

Motion carried.

**MOTION TO ADJOURN**

Time: 11:31 a.m.

**Motion to adjourn made by: Landon Sommer    Seconded by: Joe Nighswander**  
All in favor    Nays: none

  
Secretary, Executive Board

  
Chair, Executive Board