

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, May 17, 2022**

The regular meeting of the JAMP Board of Directors was called to order at 10:48 a.m. Tuesday, May 17, 2022 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (214)
Jonathan Green / Meridian (461)
Dr.Greg Frehner / VGS (385)
Dr.Landon Sommer / Century (351)
Kimberly Shoemaker / Cypress (120)
Vickie Tripp / Buncombe (56)

Brad Misner / Egyptian (383)
Josh Stafford / VHS (351)
Janiece Blake / Cairo (338)
Dr.Vickie Artman / JMG (231)
Dr.Steve Webb / Goreville (609)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Quorum: 1837

2/3rds: 2448

Roll Call:

 P **Dr.Vickie Artman (JMG) Stepped out / Returned at 10:51**
 P **Jonathan Green (Meridian)**
 P **Janiece Blake (Cairo)**
 P **Dr.Greg Frehner (VES) Zoom**
 P **Brad Misner (Egyptian)**
 A **Joe Nighswander (NSH)**
 P **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century)**
 P **Josh Stafford (VHS)**
 A **Vickie Tripp (Buncombe)**
 A **Dr. Steve Webb (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford Seconded by Dr. Landon Sommer
To accept the April 19, 2022 Open and Closed Session minutes.

Roll Call Vote:

Green, Blake, Frehner, Misner, Shoemaker, Sommer & Stafford

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Dr. Landon Sommer Seconded by Jonathan Green
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Green, Blake, Frehner, Misner, Shoemaker, Sommer & Stafford

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- June Executive Board Meeting Date and Time
 - The Director reminded everyone that the June Executive Board Meeting would be held on June 21st following Five County Vocational
- FY23 District Calendars
 - The Director asked that when District Calendars were completed to, please forward JAMP a copy
- August 4, 2022 Administrators Academy.
 - The Director reminded everyone that Brandon Wright is scheduled to do our annual admin academy on August 4.
- JAMP Summer Hours
 - JAMP will begin our summer hours May 30
- FY23 IDEA Grant(s)
 - The Director discussed that as determined by the Executive Board, JAMP Staff will create the IDEA Grant(s) for individual districts, and submit monthly vouchers
- Maintenance of Effort
 - All but one of our districts met MOE!
- Restraint and Time Out Reduction Plans
 - The Director reminded everyone that this has to be submitted by June 30 to ISBE. I have sent out a template but you need to have an RTO Oversight Team consisting of teachers, paraprofessionals, school service personnel, and administrators. Your plan will have to be individualized to your district based upon your data.
- Teacher/Aide Institutes with our BCBA
We have not had a lot of interest in summer programming so we have decided to offer trainings on the second Tuesdays during the 22-23 school year in the afternoons. We will offer topics like Using Visual Cues in the Classroom, Reinforcement Techniques, Integrating Special Education Students in the Gen Ed Classroom, Dealing with ADHD, etc

Executive Session

Time: 10:54 a.m.

Motion made by: Jonathan Green Seconded by: Brad Misner

Roll call vote:

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

Open Session

Time: 11:16 a.m.

Motion made by: Josh Stafford Seconded by: Janiece Blake

Roll call vote:

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

Action of Executive Session Business

A motion was made to approve Tammy St.Arbor as Business Manager.

Motion made by: Josh Stafford Seconded by: Janiece Blake

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve Elizabeth Windings as an Office Manager

Motion made by: Dr. Landon Sommer Seconded by: Jonathan Green

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve Dr. Greg Frehner as the FY23 Chairman of the JAMP
Executive Board

Motion made by: Josh Stafford Seconded by: Kimberly Shoemaker

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve Joe Nighswander as the FY23 Vice Chairman of the JAMP Executive Board

Motion made by: Josh Stafford Seconded by: Jonathan Green

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve Tammy St.Arbor as the FY23 Secretary / Treasurer for the JAMP Executive Board

Motion made by: Janiece Blake Seconded by: Jonathan Green

Roll call vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:27 A.M.

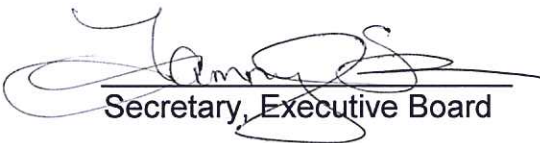
Motion made by: Jonathan Green Seconded by: Dr.Landon Sommer

Roll call vote:

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

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board