

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, November 19th, 2024**

The regular meeting of the JAMP Board of Directors was called to order at 10:40 a.m. Tuesday, November 19th, 2024 by Chairperson Dr. Greg Frehner at Shawnee College
The Following members were present:

<u> </u> Rebecca Yandell / NSH (237)	<u> </u> Brad Misner / Egyptian (315)
<u> </u> Jonathan Green / Meridian (442)	<u> </u> Josh Stafford / VHS (324)
<u> </u> Dr. Greg Frehner / VGS (408)	<u> </u> Dr. Ronald Ferrell / Cairo (294)
<u> </u> Dr. Landon Sommer / Century (329)	<u> </u> Dr. Greg Goins / JMG (201)
<u> </u> Kim Shoemaker / Cypress (109)	<u> </u> Dr. Steve Webb / Goreville (649)
<u> </u> Jamie Kerley / Buncombe (58)	

JAMP STAFF PRESENT

Clayton, Kimberly
St. Arbor, Tammy

VISITORS

Jones, Eric
Alexander, Angela

**Quorum: 1684
2/3rds: 1122**

Roll Call:

 P Dr. Greg Goins (JMG)
 P Jonathan Green (Meridian)
 P Dr. Ronald Ferrell (Cairo)
 P Dr. Greg Frehner (VES)
 P Brad Misner (Egypt)
 P Rebecca Yandell (NSH)
 P Kimberly Shoemaker (Cypress)
 P Dr. Landon Sommer (Century)
 P Josh Stafford (VHS)
 P Jamie Kerley (Buncombe)
 P Dr. Steve Webb / Bradilyn Klope (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Jamie Kerley Seconded by Brad Misner
To accept the October 15th, 2024 Open and Closed Session minutes.

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Jamie Kerley Seconded by Jonathan Green
To approve the Bills and Treasurer's financial report as presented.

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley
& Klope

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- December Executive Board Meeting Date and Time
 - The Director reminded everyone that the December Executive Board Meeting would be held on December 17 @ 10:45 am in the SCC River Room
- December 1st Child Count
 - Everyone was asked to please make sure that JAMP have all of the IEP paperwork before Thanksgiving break so that it can be entered for the Dec 1 Child Count. That number impacts your funding.
- Lunch and Learn-
 - The Director went over the training that would be help after the Board Meeting. Angela Alexander will be presenting on Behavioral Response Practices. Please let me know if you have topics you would like more information about.
- Excess Cost Worksheets
 - The Director discussed Excess Cost. It is available in IWAS
 - The deadline for the completion is indicated to be January 15, 2025 with all links/forms provided online.
- Birth to Five Grant

The Collaboration with Southern Seven Head Start received an award of \$50,210. The priorities for the grant include coordinating developmental screening events in collaboration with community partners, conducting outreach to families with children from birth to age five to share resources and engage/enroll in programming, creating and distributing resources and engagement kits for families with newborn babies, and providing training opportunities for parents and caregivers to help them support child development.

- **Cardiac Emergency Response Plan**
The Director talked about working with JoEllen Reichert to develop a Cardiac Emergency Response Plan.

The Director announced that on January 6th, 2025 at the River to River Center there would be a training with Dr. Jerrah Henson from the Behavior Assessment Training Project with SIU. There will be a sign up link on our website within the next few days.

Executive Session

Time: 10:46 a.m.

Motion made by: Jonathan Green Seconded by: Kimberly Shoemaker

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.

Open Session

Time: 10:54 a.m.

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

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve a partnership with Ullin Police Department to provide a School Resource Officer

Motion by: Jamie Kerley Second by: Jonathan Green

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.

A motion was made to approve the ISBE School Maintenance Grant Application as present during Executive Session

Motion by: Josh Stafford Second by: Kimberly Shoemaker

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the FY24 JAMP Audit as presented.

Motion by: Dr. Greg Goins Second by: Jonathan Green

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 10:57 A.M.


Motion made by: Jamie Kerley Seconded by: Dr. Ronald Ferrell

Roll Call Vote:

Goins, Green, Ferrell, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley & Klope

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board
Chair, Executive Board