

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, April 16, 2024**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m.
Tuesday, April 16, 2024 by Chairperson Dr.Greg Frehner at Shawnee College
The Following members were present:

Kathy Anderson / NSH (210)
Jonathan Green / Meridian (462)
Dr.Greg Frehner / VGS (417)
Dr.Landon Sommer / Century (337)
Kim Shoemaker / Cypress (105)
Jamie Kerley / Buncombe (62)

Brad Misner / Egyptian (377)
Josh Stafford / VHS (322)
Dr.Ronald Ferrell / Cairo (349)
Dr. Vickie Artman / JMG (227)
Dr.Steve Webb / Goreville(624)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Jones, Eric
Justin Miller

Quorum: 1704
2/3rds: 2270

Roll Call:

P **Dr.Vickie Artman (JMG)**
A **Jonathan Green (Meridian)**
P **Dr. Ronald Ferrell (Cairo)**
P **Dr.Greg Frehner (VES)**
P **Brad Misner (Egyptian)**
A **Kathy Anderson / Rebecca Yandell (NSH)**
P **Kimberly Shoemaker (Cypress)**
P **Dr.Landon Sommer (Century)**
P **Josh Stafford (VHS)**
A **Jamie Kerley (Buncombe)**
P **Dr. Steve Webb / Anna Craig (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford Seconded by Dr. Landon Sommer
To accept the March 19, 2024 Open and Closed Session minutes.

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig
Ayes: All Nays: None
Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the May meeting would be May 21st at 10:45 am at Shawnee Community College in the River Room.
- The Director asked that everyone send their approved District Calendars to her.
- Director Clayton discussed that Conscious Discipline training would be starting today at R2R.
- The Director discussed Maintenance of Effort.

Executive Session

Time: 10:51 a.m.

Motion made by: Dr. Landon Sommer Seconded by: Josh Stafford

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:31 a.m.

Motion made by: Josh Stafford Seconded by: Dr. Landon Sommer

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve the bid from DE Martin Roofing as presented.

Motion by: Josh Stafford Second by: Anna Craig

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the FY25 JAMP Executive Board Meeting Dates as presented.

Motion by: Dr. Landon Sommer Second by: Kimberly Shoemaker

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:34 A.M.

Motion made by: Dr. Landon Sommer Seconded by: Kimberly Shoemaker

Roll Call Vote:

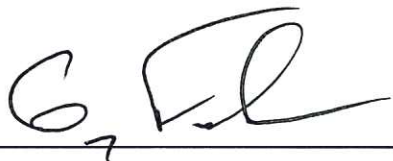
Artman, Ferrell, Frehner, Misner , Shoemaker, Sommer , Stafford and Craig

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board