

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, June 11, 2024**

The regular meeting of the JAMP Board of Directors was called to order at 10:41 a.m.  
Tuesday, June 11, 2024 by Chairperson Dr.Greg Frehner at Shawnee College  
The Following members were present:

**Kathy Anderson / NSH (237)**  
**Jonathan Green / Meridian (442)**  
**Dr.Greg Frehner / VGS (324)**  
**Dr.Landon Sommer / Century (329)**  
**Kim Shoemaker / Cypress (109)**  
**Jamie Kerley / Buncombe (58)**

**Brad Misner / Egyptian (315)**  
**Josh Stafford / VHS (324)**  
**Dr.Ronald Ferrell / Cairo (294)**  
**Dr. Vickie Artman / JMG (201)**  
**Dr.Steve Webb / Goreville(649)**

**JAMP STAFF PRESENT**

Kimberly Clayton  
Tammy St.Arbor

**VISITORS**

Jones, Eric

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

**Roll Call:**

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

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Jamie Kerley           Seconded by Jonathan Green  
To accept the May 21, 2024 Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley  
Ayes: All   Nays: None  
Motion carried.

## **FINANCIAL**

### **Addendum B and Addendum C**

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

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

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

- The Director reminded everyone that the July meeting would be July 16th at 10:45 am at Shawnee Community College in the River Room.
- The Director reminded everyone to make sure their final JAMP bill was paid by June 30, 2024.
- The Director discussed Brandon Wrights upcoming Administrators Academy.

### **Executive Session**

Time: 10:51 a.m.

Motion made by: Dr. Landon Sommer      Seconded by: Jamie Kerley

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

### **Open Session**

Time: 11:35 a.m.

Motion made by: Jamie Kerley      Seconded by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

**Action of Executive Session**

A motion was made to approve the FY25 salary and compensation package for Tammy St.Arbor as presented in Executive Session.

Motion by: Jamie Kerley                      Second by: Dr. Landon Sommer

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the FY25 salary and compensation package for Elizabeth Windings as presented in Executive Session.

Motion by: Dr. Landon Sommer                      Second by: Jamie Kerley

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the FY25 salary and compensation package for Angela Alexander as presented in Executive Session.

Motion by: Johnathan Green                      Second by: Brad Misner

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the FY25 salary and compensation package for James Yates as presented in Executive Session.

Motion by: Johnathan Green                      Second by: Jamie Kerley

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the FY25 salary and compensation package for Jeanna Nance as presented in Executive Session.

Motion by: Jamie Kerley                      Second by: Dr. Landon Sommer

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

A motion was made to approve the FY25 salary and compensation package for Nora Saxton as presented in Executive Session.

Motion by: Johnathan Green                      Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

A motion was made to employ Marsha Sparks as a part time HI instructor for up to 120 dyas for FY25 school year.

Motion by: Johnathan Green                      Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

A motion was made to employ Gina Hill as a part time Teacher of the Visually Impaired for up to 120 dyas for FY25 school year.

Motion by: Johnathan Green                      Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

A motion was made to employ Vickie Hamann as a part time School Psychologist for up to 120 dyas for FY25 school year.

Motion by: Johnathan Green                      Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All   Nays: None

Motion carried.

**Business**

NONE

A motion was made to adjourn.

Time: 11:56 A.M.

Motion made by: Dr. Vickie Artman    Seconded by: Jamie Kerley

Roll Call Vote:

Artman, Green, Frehner, Misner , Yandell, Sommer , Guest and Kerley

Ayes: All    Nays: None

Motion carried.

A handwritten signature in black ink, appearing to read "Jamie Kerley", written over a horizontal line.

Secretary, Executive Board

A handwritten signature in blue ink, appearing to read "Vickie Artman", written over a horizontal line.

Chair, Executive Board