

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, May 19, 2024

The regular meeting of the JAMP Board of Directors was called to order at 10:41 a.m.
Tuesday, May 19, 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

Quorum: 1704
2/3rds: 2270

Roll Call:

 A **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)**
 P **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century)**
 P **Josh Stafford (VHS)**
 P **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 April 16, 2024 Open and Closed Session minutes.

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig
Ayes: All Nays: None
Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll Call Vote:
Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig
Ayes: All Nays: None
Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the June meeting would be June 18th at 10:45 am at Shawnee Community College in the River Room.
- The Director asked that everyone send their approved District Calendars to her.
- The Director discussed the FY25 IDEA Grants

Executive Session

Time: 10:46 a.m.

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

Roll Call Vote:
Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig
Ayes: All Nays: None
Motion carried.

Open Session

Time: 11:05 a.m.

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

Roll Call Vote:
Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig
Ayes: All Nays: None
Motion carried.

Action of Executive Session

A motion was made to approve the employment of Anthony Davidson as a School Psychologist for the 2024-2025 School year as presented in Executive Session.

Motion by: John Green Second by: Dr. Landon Sommer

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the proposed JEA contract as presented in Executive Session.

Motion by: Josh Stafford Second by: Jamie Kerley

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY25 JAMP calendar as presented in Executive Session.

Motion by: John Green Second by: Dr. Landon Sommer

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

Business

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

Motion by: John Green Second by: Josh Stafford

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve Dr.Greg Frehner as the FY25 Chairman of the JAMP Executive Board

Motion by: Dr. Landon Sommer

Second by: Kimberly Shoemaker

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve Dr. Landon Sommer as the FY25 Vice Chairman of the JAMP Executive Board

Motion by: John Green

Second by: Josh Stafford

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:30 A.M.

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

Roll Call Vote:

Green, Frehner, Misner , Yandell, Shoemaker, Sommer , Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board