

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, February 20, 2024**

The regular meeting of the JAMP Board of Directors was called to order at 10:40 a.m. Tuesday, February 20, 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:**

  P   **Dr.Vickie Artman (JMG)**  
  A   **Jonathan Green (Meridian)**  
  P   **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) *John Giffin***  
  P   **Jamie Kerley (Buncombe)**  
  P   **Dr. Steve Webb / *Anna Craig* (Goreville)**

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Kim Shoemaker                      Seconded by Jamie Kerley  
To accept the January 18 Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Ferrell,Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and Craig

Ayes: All    Nays: None

Motion carried.

## **FINANCIAL**

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

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

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig

Ayes: All   Nays: None

Motion carried.

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

- The Director reminded everyone that the March meeting would be March 19 at 10:45 am at Shawnee Community College in the River Room.

The Director reminded everyone of the upcoming Governing Board Meeting. The meeting will be held on Thursday March 28 @ 6:00 p.m.

- The Director announced that our Administrators Academy will be this August 7, 2024.

### **Executive Session**

Time: 10:44 a.m.

Motion made by: Kimberly Shoemaker      Seconded by: John Giffin

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig

Ayes: All   Nays: None

Motion carried.

### **Open Session**

Time: 11:06 a.m.

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

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig

Ayes: All   Nays: None

Motion carried.

**Action of Executive Session**

A motion was made to approve the resignation of Teacher Aide Tivon Clemons  
Motion by: Jamie Kerley                      Second by: Dr. Vickie Artman

Roll Call Vote:  
Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig  
Ayes: All   Nays: None  
Motion carried.

A motion was made to approve the employment of Gabe Jones as a Teacher's Aide for  
the remainder of the 2023-2024 School Year  
Motion by Jamie Kerley                      Second by: Kimberly Shoemaker

Roll Call Vote:  
Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig  
Ayes: All   Nays: None  
Motion carried.

A motion was made to approve the employment of Hunter Duke as a Teacher's Aide for  
the remainder of the 2023-2024 School Year  
Motion by Dr. Landon Sommer                      Second by: Dr. Vickie Artman

Roll Call Vote:  
Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig  
Ayes: All   Nays: None  
Motion carried.

A motion was made to approve the JAMP Cooperative completing and submitting the  
individual district IDEA Grants and Expenditure Reports in FY25.  
Motion by: Kimberly Shoemaker                      Second by: Jamie Kerley

Roll Call Vote:  
Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and  
Craig  
Ayes: All   Nays: None  
Motion carried.

**Business**

A motion was made to approve Director Kimberly Claytons' evaluation

Motion by: Kimberly Shoemaker                      Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and Craig

Ayes: All   Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:13 A.M.

Motion made by: Jamie Kerley    Seconded by: Anna Craig

Roll Call Vote:

Artman, Ferrell, Frehner, Misner , Anderson, Shoemaker, Sommer , Giffin , Kerley and Craig

Ayes: All   Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board