

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

The regular meeting of the JAMP Board of Directors was called to order at 10:42 a.m. Tuesday, August 20, 2024 by Chairperson Dr.Greg Frehner at Shawnee College
The Following members were present:

___Rebecca Yandell / NSH (237)	___Brad Misner / Egyptian (315)
___Jonathan Green / Meridian (442)	___Josh Stafford / VHS (324)
___Dr.Greg Frehner / VGS (408)	___Dr.Ronald Ferrell / Cairo (294)
___Dr. Landon Sommer / Century (329)	___Dr. Greg Goins / JMG (201)
___Kim Shoemaker / Cypress (109)	___Dr.Steve Webb / Goreville(649)
___ Jamie Kerley / Buncombe (58)	

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Jones, Eric

Quorum: 1684

2/3rds: 1122

Roll Call:

___ **A** ___ Dr.Greg Goins (JMG)
___ **P** ___ Jonathan Green (Meridian)
___ **P** ___ Dr. Ronald Ferrell (Cairo)
___ **P** ___ Dr.Greg Frehner (VES)
___ **P** ___ Brad Misner (Egpyt)
___ **A** ___ Rebecca Yandell (NSH) Arrived 10:47
___ **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 Josh Stafford Seconded by Jonathan Green
To accept the July 16 2024 Open and Closed Session minutes.

Roll Call Vote:

Green, Ferrell, Frehner, Misner , 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:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the September meeting would be September 17 at 10:45 am at Shawnee Community College in the River Room.
- The Director reminded that the August Governing Board Meeting would be at 6:00 p.m. at the River To River Center. Everyone was asked to let Tammy know who his or her member would be that would be attending.

Executive Session

Time: 10:47 a.m.

Motion made by: Jonathan Green Seconded by: Kim Shoemaker

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 10:56 a.m.

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

Roll Call Vote:

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 hiring Tyson Bartholomew as an, Occupation Therapist for the 2024-2025 School Year.

Motion by: Dr. Landon Sommer Second by: Josh Stafford

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Ayes: All Nays: None

Motion carried.

Business

NONE

A motion was made to adjourn.

Time: 10:59 A.M.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board