

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

The regular meeting of the JAMP Board of Directors was called to order at 10:41 a.m. Tuesday, July 16, 2024 by Chairperson Dr.Greg Frehner at Shawnee College  
The Following members were present:

<u>   </u> Rebecca Yandell / NSH (237)	<u>   </u> Brad Misner / Egyptian (315)
<u>   </u> Jonathan Green / Meridian (442)	<u>   </u> Josh Stafford / VHS (324)
<u>   </u> Dr.Greg Frehner / VGS (408)	<u>   </u> Dr.Ronald Ferrell / Cairo (294)
<u>   </u> Dr. Landon Sommer / Century (329)	<u>   </u> Dr. Greg Goins / JMG (201)
<u>   </u> Kim Shoemaker / Cypress (109)	<u>   </u> Dr.Steve Webb / Goreville(649)
<u>   </u> Jamie Kerley / Buncombe (58)	

**JAMP STAFF PRESENT**

Kimberly Clayton  
Tammy St.Arbor

**VISITORS**

Jones, Eric

**Quorum: 1684**

**2/3rds: 1122**

**Roll Call:**

    P     Dr.Greg Goins (JMG)  
    P     Jonathan Green (Meridian)  
    P     Dr. Ronald Ferrell (Cairo)  
    P     Dr.Greg Frehner (VES)  
    P     Brad Misner (Egpyt)  
    P     Rebecca Yandell (NSH)  
    P     Kimberly Shoemaker (Cypress)  
    A     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 June 18, 2024 Open and Closed Session minutes.

**Roll Call Vote:**

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

Ayes: All   Nays: None

Motion carried.

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## **FINANCIAL**

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

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

Roll Call Vote:

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

Ayes: All   Nays: None

Motion carried.

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

- The Director reminded everyone that the August meeting would be August 20th 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 their member would be that would be attending.
- The Director discussed Brandon Wrights upcoming Administrators Academy.

### **Executive Session**

Time: 10:59 a.m.

Motion made by: Jamie Kerley      Seconded by: Kim Shoemaker

Roll Call Vote:

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

Ayes: All   Nays: None

Motion carried.

### **Open Session**

Time: 11:12 a.m.

Motion made by: Jamie Kerley      Seconded by: Jonathan Green

Roll Call Vote:

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

Ayes: All   Nays: None

Motion carried.

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### **Action of Executive Session**

A motion was made to approve the resignation of Shea Jackson, Occupation Therapist.  
Motion by: Jonathan Green                      Second by: Kimberly Shoemaker

Roll Call Vote:

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

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the resignation of Sharon Neely, Early Childhood Itinerant.  
Motion by: Jonathan Green                      Second by: Dr. Ronald Ferrell

Roll Call Vote:

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

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the FY25-27 contract for Kim Clayton as presented in Executive Session

Motion by: Johnathan Green                      Second by: Dr. Greg Goins

Roll Call Vote:

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

Ayes: All    Nays: None

Motion carried.

### **Business**

A motion was made to approve the FY25 Tentative Budget as presented in Addendum "E"

Motion by: Johnathan Green                      Second by: Josh Stafford

Roll Call Vote:

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

Ayes: All    Nays: None

Motion carried.

A motion was made to approve IASB Policy Updates as presented in Addendum "F"  
Motion by: Brad Misner                      Second by: Josh Stafford

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Roll Call Vote:  
Goins, Green, Frehner, Misner , Yandell, Sommer , Stafford, Kerley & Klope  
Ayes: All    Nays: None  
Motion carried.

A motion was made to adjourn.  
Time: 11:20 A.M.  
Motion made by: Kimberly Shoemaker    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