

Action of Executive Session

A motion was made to approve the JAMP Special Education Wellness Policy

Motion by: Jamie Kerley Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the JAMP Special Education Safety Plan

Motion by: Jamie Kerley Second by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the IASB Policy Updates as presented in Addendum "G"

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:00 A.M.

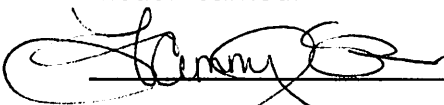
Motion made by: Jonathan Green Seconded by: Jamie Kerley

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board

FINANCIAL
Addendum B and Addendum C

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

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

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the October meeting would be on October 15th at 10:45 am at Shawnee Community College in the River Room.
- The Director discussed that the first District Bills for the year were in everyone's packet and were asked to please share them with their Bookkeepers.

Executive Session

Time: 10:46 a.m.

Motion made by: Bradilyn Klope Seconded by: Jonathan Green

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

Open Session

Time: 10:56 a.m.

Motion made by: Brandilyn Klope Seconded by: Kimberly Shoemaker

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

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, September 17, 2024**

The regular meeting of the JAMP Board of Directors was called to order at 10:43 a.m. Tuesday, September 17, 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:

___ P ___ Dr.Greg Goins (JMG)
___ P ___ Jonathan Green (Meridian)
___ A ___ Dr. Ronald Ferrell (Cairo)
___ P ___ Dr.Greg Frehner (VES)
___ P ___ Brad Misner (Egpyt)
___ A ___ Rebecca Yandell (NSH) Arrived 10:50
___ P ___ Kimberly Shoemaker (Cypress)
___ P ___ Dr.Landon Sommer (Century)
___ P ___ Josh Stafford / John Giffin (VHS)
___ P ___ Jamie Kerley (Buncombe)
___ P ___ Dr. Steve Webb / Bradilyn Klope(Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr.Landon Sommer Seconded by Brad Misner
To accept the August 20 2024 Open and Closed Session minutes.

Roll Call Vote:

Goins, Green, Frehner, Misner , Shoemaker, Sommer , Giffin, Kerley & Klope

Ayes: All Nays: None

Motion carried.