

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, October 15, 2024**

The regular meeting of the JAMP Board of Directors was called to order at 10:41 a.m. Tuesday, October 15, 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)
 A Rebecca Yandell (NSH)
 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 Jamie Kerley Seconded by Dr.Greg Goins
To accept the September 17, 2024 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Josh Stafford Seconded by Jamie Kerley
To approve the Bills and Treasurer's financial report as presented.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the November meeting would be on November 19th at 10:45 am at Shawnee Community College in the River Room.
- The Director talked about the upcoming training on January 6th.

Executive Session

Time: 10:43 a.m.

Motion made by: Jamie Kerley Seconded by: Kimberly Shoemaker

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:13 a.m.

Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve hiring Taylor Dewese as a School Psychologist Intern starting in January 2025 for one year.

Motion by: Jamie Kerley Second by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

NONE

A motion was made to adjourn.

Time: 11:23 A.M.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board