

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, January 21, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 10:39 a.m. Tuesday, January 21st, 2025 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

Clayton, Kimberly
St.Arbor, Tammy

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) Arrived @10:43
___ **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 Greg Goins
To accept the December 17th, 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 Jonathan Green
To approve the Bills and Treasurer's financial report as presented.

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

STATUS / DIRECTORS' REPORT:

- February Executive Board Meeting Date and Time
 - The Director reminded everyone that the February Executive Board Meeting would be held on February 18, 2025 @ 10:45 am in the SCC River Room
- FY26 District Needs/Changes
 - The Director asked everyone to begin considering their JAMP needs for FY26.
 - The Director talked about how special education licensed staff is in EXTREMELY short supply. If anyone is considering additional services from the cooperative, we would have to get out in front of that quickly
 - Since we have a Governing Board form of Governance, we would have to need to know of any reductions prior to our March meeting

Executive Session

Time: 10:46 a.m.

Motion made by: Kimberly Shoemaker Seconded by: Jamie Kerley

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

Open Session

Time: 11:00 a.m.

Motion made by: Jonathan Green Seconded by: Dr. Greg Goins

Roll Call Vote:

Goins, 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 the JAMP Cardiac Emergency Response Plan

Motion by: Kimberly Shoemaker Second by: Rebecca Yandell

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

A motion was made to adjourn.

Time: 11:03 A.M.

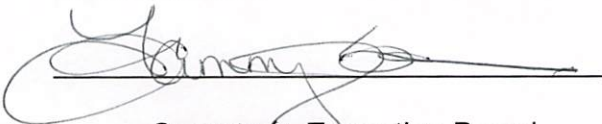
Motion made by: Jamie Kerley Seconded by: Dr. Ronald Ferrell

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board