

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, July 12, 2022**

The regular meeting of the JAMP Board of Directors was called to order at 10:42 a.m. Tuesday, July 12, 2022 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (209)  
Jonathan Green / Meridian (449)  
Dr.Greg Frehner / VGS (400)  
Dr.Landon Sommer / Century (354)  
Kimberly Shoemaker / Cypress (107)  
Jamie Kerley / Buncombe (57)

Brad Misner / Egyptian (345)  
Josh Stafford / VHS (319)  
Dr. Ronald Ferrell / Cairo (320)  
Dr.Vickie Artman / JMG (220)  
Dr.Steve Webb / Goreville (626)

**JAMP STAFF PRESENT**

Kimberly Clayton  
Tammy St.Arbor

**VISITORS**

Eric Jones - JEA

Quorum: 1704  
2/3rds: 2270

Roll Call:

  P   Dr.Vickie Artman (JMG)  
  P   Jonathan Green (Meridian)  
  P   Dr. Ronald Ferrell (Cairo)  
  P   Dr.Greg Frehner (VES)  
  P   Brad Misner (Egyptian)  
  A   Joe Nighswander (NSH)  
  P   Kimberly Shoemaker (Cypress)  
  P   Dr.Landon Sommer (Century)  
  P   Josh Stafford (VHS)  
  A   Jamie Kerley (Buncombe)  
  A   Dr. Steve Webb (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Josh Stafford                      Seconded by Jonathan Green  
To accept the June 21, 2022    Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford  
Ayes: All    Nays: None  
Motion carried.

## **FINANCIAL**

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

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

Roll call vote:

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford

Ayes: All    Nays: None

Motion carried.

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

- August Executive Board Meeting Date and Time
  - The Director reminded everyone that the August Executive Board Meeting would be held on August 16th following Five County Vocational
- August Governing Board Meeting (August 25, 2022 @ 6:00 p.m.)
  - The Director reminded everyone that the August Governing Board Meeting will be held at 6:00 p.m. Ms. Clayton asked that everyone contact their respective members to ensure participation. Everyone was asked to let her know ASAP WHO their respective member would be and IF they would be attending. The Director reminded everyone that, each district superintendent could be the proxy vote for the Governing Board (if appointed as such by their respective school board)
  
- August 3, 2022 Administrators Academy.
  - The Director reminded everyone that Brandon Wright is scheduled to do our annual admin academy on August 3rd
  - Everyone was asked to note the change in date and encourage all special education staff to attend
  - Link for registration on JAMP website.

### **Executive Session**

Time: 10:47 a.m.

Motion made by: Dr. Landon Sommer                      Seconded by: Brad Misner

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford

### **Open Session**

Time: 11:12 a.m.

Motion made by: Josh Stafford    Seconded by: Jonathan Green

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford

**Action of Executive Session**

**Business**

A motion was made to approve the employment of Emily Forthofer as an Occupational Therapist.

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

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the resignation of Yolanda Lyas as a JAMP Teacher's Aide effective July 12, 2022.

Motion made by: Dr. Landon Sommer    Seconded by: Dr. Vickie Artman

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford

Ayes: All    Nays: None

Motion carried.

Motion carried.

A motion was made to adjourn.

Time: 11:17 A.M.


Motion made by: Brad Misner    Seconded by: Jonathan Green


**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Shoemaker, Sommer & Stafford

Ayes: All    Nays: None

Motion carried.

  
Secretary, Executive Board

  
Chair, Executive Board