

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, May 16 ,2023**

The regular meeting of the JAMP Board of Directors was called to order at 10:43 a.m. Tuesday, May 16,2023 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)**  
  P **Rebecca Yandell (NSH)**  
  P **Kimberly Shoemaker (Cypress)**  
  P **Dr.Landon Sommer (Century)**  
  P **Josh Stafford (VHS) Zoom**  
  P **Jamie Kerley (Buncombe)**  
  P **Anna Craig (Goreville)**

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Josh Stafford           Seconded by Jonathan Green  
To accept the April 18, 2023   Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All   Nays: None

Motion carried.

## **FINANCIAL**

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

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

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley  
and Craig

Ayes: All    Nays: None

Motion carried.

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

- June Executive Board Meeting Date and Time
  - The Director informed everyone that the June Executive Board Meeting would be held on Tuesday, June 20th 2023, @ 10:45 a.m.
- FY24 District Calendars
  - Everyone was asked to forward their calendars to Tammy as soon as approved
- August 8, 2023 Administrators Academy
- Teach, Train, Thrive training at SCC on May 18, 2023
- Summer Hours
- FY24 IDEA Grants
- Everyone was asked to make sure their Organizational Risk Assessment, GATA and Fiscal ICQ were completed.

### **Executive Session**

Time: 10:48 a.m.

Motion made by: Jamie Kerley    Seconded by: Kim Shoemaker

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley  
and Craig

### **Open Session**

Time: 11:06 a.m.

Motion made by: Jamie Kerley    Seconded by: Josh Stafford

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley  
and Craig

### **Action of Executive Session**

A motion was made to approve the agreement with IHDA to consent to the lease and improvement of the property at 751 Ullin Avenue by JAMP Special Education

Motion by: Dr. Landon Sommer                      Second by: Anna Craig

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the Memorandum of Understanding as presented during Executive Session

Motion by: Jonathan Green                      Second by: Josh Stafford

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All    Nays: None

Motion carried.

### **Business**

A motion was made to approve Dr. Greg Frehner as the FY24 Chairman of the JAMP Executive Board

Motion by: Jamie Kerley                      Second by: Dr. Vickie Artman

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All    Nays: None

Motion carried.

A motion was made to approve Dr. Landon Sommer as the FY24 Vice Chairman of the JAMP Executive Board.

Motion by: Jonathan Green                      Second by: Jamie Kerley

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All    Nays: None

Motion carried.

A motion was made to approve Tammy St.Arbor as the FY24 Secretary / Treasurer for the JAMP Executive Board

Motion by: Jonathan Green

Second by: Jamie Kerley

Roll Call Vote:

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:10 A.M.

Motion made by: Dr. Landon Sommer

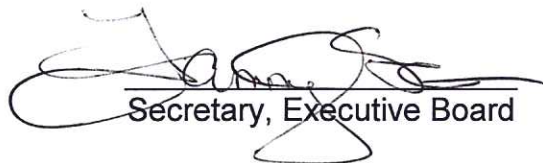
Seconded by: Jamie Kerley

**Roll call vote:**

Artman, Green, Ferrell, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley and Craig

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board