

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

The regular meeting of the JAMP Board of Directors was called to order at 11:01 a.m.
Tuesday, December 17th, 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

Clayton, Kimberly
St.Arbor, Tammy

VISITORS

Jones, Eric

Quorum: 1684

2/3rds: 1122

Roll Call:

___ **A** 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)
___ **A** Kimberly Shoemaker (Cypress)
___ **P** Dr.Landon Sommer (Century)
___ **P** Josh Stafford (VHS)
___ **P** Jamie Kerley (Buncombe)
___ **A** Dr. Steve Webb / Bradilyn Klope(Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Jamie Kerley Seconded by Jonathan Green
To accept the November 19, 2024 Open and Closed Session minutes.

Roll Call Vote:

Green, Ferrell, Frehner, Misner , Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

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

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

STATUS / DIRECTORS' REPORT:

- January Executive Board Meeting Date and Time
 - The Director reminded everyone that the January Executive Board Meeting would be held on December 17 @ 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
- Excess Cost Worksheets
 - Due January 15, 2025.
- Maintenance Grant
 - We have been notified that we were awarded funding in Round 1 of the School Maintenance Grants

Executive Session

Time: 11:04 a.m.

Motion made by: Dr. Landon Sommer Seconded by: Dr. Ronald Ferrell

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

Open Session

Time: 11:09 a.m.

Motion made by: Jamie Kerley Seconded by: Brad Misner

Roll Call Vote:

Green, Ferrell, Frehner, Misner , Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve the resignation of Andrew Hubbard, Teacher's Aide effective December 20,2024.

Motion by: Jamie Kerley Second by: Dr. Landon Sommer

Roll Call Vote:

Green, Ferrell, Frehner, Misner , Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve hiring Alivia Montgomery as a School Social Worker.

Motion by: Josh Stafford Second by: Jamie Kerley

Roll Call Vote:

Green, Ferrell, Frehner, Misner , Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to approve hiring Queen Brown as a teacher for the SOAR classroom

Motion by: Jonathan Green Second by: Jamie Kerley

Roll Call Vote:

Green, Ferrell, Frehner, Misner , Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the IASB Policy Updates as presented in Addendum "E"
Motion by: Dr. Landon Sommer Second by: Josh Stafford

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

A motion was made to adjourn.
Time: 11:14 A.M.
Motion made by: Jamie Kerley Seconded by: Dr. Landon Sommer

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


Secretary, Executive Board
Chair, Executive Board