

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, April 22nd, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 11:07 a.m.
Tuesday, April 22nd, 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)
___ A ___ 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)
___ A ___ Dr. Steve Webb / Bradilyn Klope(Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr. Landon Sommer Seconded by Jamie Kerley
To accept the March 18th, 2025 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- May Executive Board Meeting Date and Time
 - The Director reminded everyone that the May Executive Board Meeting would be held on Tuesday, May 20th 2025, @ 10:45 a.m.
- FY26 District Calendars
 - The Director asked everyone if they had not done so to please forward their District Calendars to Tammy as soon as approved
- The Director reminded everyone about the upcoming August 6, 2025 Administrators Academy
- The Director updated on how the Conscious Discipline Parent training was going at Cairo.
- Maintenance of Effort
 - All of our districts met MOE!!!
 -

Executive Session

Time: 11:10 a.m.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:19 a.m.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve the resignation of Olga Falmier, BCBA effective April 3, 2025.

Motion by: Dr. Landon Sommer

Second by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the FY26 JAMP meeting dates and times as presented.

Motion by: Kimberly Shoemaker

Second by: Jamie Kerley

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the IASB Policy Updates as presented.

Motion by: Jamie Kerley

Second by: Dr. Landon Sommer

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:21 A.M.

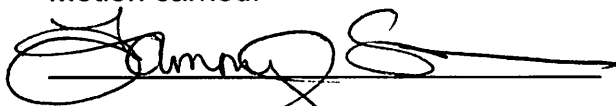
Motion made by: Jamie Kerley Seconded by: Dr. Landon Sommer

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board