

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, March 18th, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 10:47 a.m.
Tuesday, March 18th, 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)
___ A ___ Jonathan Green (Meridian)
___ P ___ Dr. Ronald Ferrell (Cairo)
___ P ___ Dr.Greg Frehner (VES)
___ P ___ Brad Misner (Egpyt)
___ P ___ 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 Jamie Kerley Seconded by Rebecca Yandell
To accept the February 18th, 2025 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- April Executive Board Meeting Date and Time
 - The Director informed the Board that the April Executive Board Meeting would be Tuesday, April 22nd Following the Five County Vocational meeting
- March Governing Board Meeting
 - The Director reminded everyone that the Biannual meeting of the JAMP Governing Board would be Thursday, March 27th @ 6:00 p.m.
 - Everyone was asked to contact their respective Gov. Board Member to ensure they can attend and to let Tammy know.
- FY26 District Calendars
 - Everyone was asked to forward their FY26 District calendars when they were approved
- Timely and Meaningful Consultation
 - The Director announced that the TMC would be held on Thursday, April 10 @ 3:00 p.m. at the River to River Center
 - Beth requested a list of your district's homeschooled students. They were due March 13th. We are still missing 7 districts.
- August 6, 2025 Administrators Academy
 - The Director reminded everyone that we have tentatively scheduled Brandon Wright for our annual Back to School Administrators Academy on Wednesday, August 6th. Any and all administrators from your district, as well as any special education staff, are encouraged to attend.
- Revised JAMP 2024-2025 Calendar-Last day for students will be Friday, May 30th, 2025
- FY26 District Enrollment Numbers (Addendum "E")

The Director explained that these are the numbers that we have received from the ROE's. We use these numbers to determine quorum, weighted votes, and for billing purposes.

- JAMP Calendar for 2025-2026
(Addendum "F")
- River to River Center Career Day- May 2

We will have fire, police, air evac, farmers, and others who will speak with our students. If you have other ideas/contacts please let me know.

Executive Session

Time: 10:52 a.m.

Motion made by: Brad Misner Seconded by: Jamie Kerley

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:16 a.m.

Motion made by: Dr. Landon Sommer Seconded by: Rebecca Yandell

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve a bid of 127,659.60 from D.S. Roofing per contingent on answering some questions that the Board had.

Motion by: Jamie Kerley Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the FY26 District enrollment numbers as presented.

Motion by: Dr. Landon Sommer Second by: Kimberly Shoemaker

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY26 JAMP calendar as presented.

Motion by: Kimberly Shoemaker Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY26 Infinitec contract as presented.

Motion by: Kimberly Shoemaker Second by: Dr. Ronald Ferrell

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried

A motion was made to adjourn.

Time: 11:23 A.M.

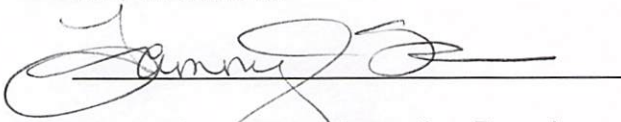
Motion made by: Jamie Kerley Seconded by: Kimberly Shoemaker

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board