

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, June 17, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 11:08 a.m. Tuesday, June 17th, 2025 by Chairperson Dr. Greg Frehner at Shawnee College
The Following members were present:

___ Rebecca Yandell / NSH (237)	___ Brad Misner / Egyptian (315)
___ Dr. Lisa Thomas / 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
Alexander, Angela

**Quorum: 1684
2/3rds: 1122**

Roll Call:

___ P Dr. Greg Goins (JMG)
___ P Dr. Lisa Thomas (Meridian)
___ A Dr. Ronald Ferrell (Cairo)
___ P Dr. Greg Frehner (VES)
___ P Brad Misner (Egpyt)
___ P Rebecca Yandell (NSH) Zoom
___ 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 Kimberly Shoemaker
To accept the April 22nd, 2025 Open and Closed Session minutes.

Roll Call Vote:

Green, Thomas, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford & Kerley
Ayes: All Nays: None
Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll Call Vote:

Green, Thomas, Frehner, Misner ,Yandell, Shoemaker, Sommer , Stafford & Kerley
Ayes: 8 Nays: None Abstained: 1
Motion carried.

STATUS / DIRECTORS' REPORT:

- July Executive Board Meeting Date and Time
 - Director Clayton reminded everyone that the July Executive Board Meeting would be held on July 8th following Five County Vocational
- FY25 District Bills
 - Everyone was asked to make sure to have their final JAMP Bill paid by June 30,2025 so that it would not cause any issues for their districts with MOE.
- August 6, 2025 Administrators Academy.
 - Director Clayton informed everyone that there is now a link on our website to register for Brandon Wrights Admin Academy which will be held on August 6th.

Executive Session

Time: 11:16 a.m.

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

Roll Call Vote:

Green, Thomas, Frehner, Misner ,Yandell, Shoemaker, Sommer , Stafford & Kerley
Ayes: All Nays: None
Motion carried.

Open Session

Time: 11:22 a.m.

Motion made by: Jamie Kerley Seconded by: Josh Stafford

Roll Call Vote:

Green, Thomas, Frehner, Misner ,Yandell, Shoemaker, Sommer , Stafford & Kerley
Ayes: All Nays: None
Motion carried.

Action of Executive Session

A motion was made to approve hiring Michelle Connet as a Special Education Teacher for the 2025-2026 school year.

Motion by: Dr. Landon Sommer Second by: Dr. Greg Goins

Roll Call Vote:

Green, Thomas, Frehner, Misner ,Yandell, Shoemaker, Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the IASB Policy Recommendations as presented in Addendum "E"

Motion by: Brad Misner Second by: Dr. Landon Sommer

Roll Call Vote:

Green, Thomas, Frehner, Misner ,Yandell, Shoemaker, Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:26 A.M.

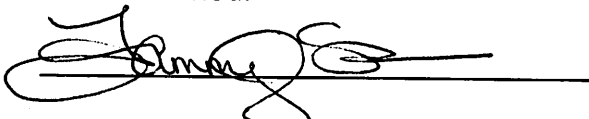
Motion made by: Brad Misner Seconded by: Dr. Landon Sommer

Roll Call Vote:

Green, Thomas, Frehner, Misner ,Yandell, Shoemaker, Sommer , Stafford & Kerley

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board