

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, October 21st, 2025

The regular meeting of the JAMP Board of Directors was called to order at 10:43 a.m.
Tuesday, October 21, 2025 by Chairperson Dr. Greg Frehner at Shawnee College
The Following members were present:

<u>Rebecca Yandell / NSH (237)</u>	<u>Brad Misner / Egyptian (315)</u>
<u>Dr. Lisa Thomas / Meridian (442)</u>	<u>Dr. Josh Stafford / VHS (324)</u>
<u>Dr. Greg Frehner / VGS (408)</u>	<u>Pamela Rizkailah / Cairo (294)</u>
<u>Dr. Landon Sommer / Century (329)</u>	<u>Dr. Greg Goins / JMG (201)</u>
<u>Kim Shoemaker / Cypress (109)</u>	<u>John Green / Goreville (649)</u>
<u>Jamie Kerley / Buncombe (58)</u>	

JAMP STAFF PRESENT

Clayton, Kimberly
St. Arbor, Tammy

VISITORS

Jones, Eric
Holley, Jamie

Quorum: 1684

2/3rds: 1122

Roll Call:

<u>P Dr. Greg Goins (JMG)</u>
<u>P Dr. Lisa Thomas (Meridian)</u>
<u>P Pamela Rizkailah (Cairo)</u>
<u>P Dr. Greg Frehner (VES)</u>
<u>P Brad Misner (Egypt)</u>
<u>P Rebecca Yandell (NSH) Zoom</u>
<u>P Kimberly Shoemaker (Cypress)</u>
<u>P Dr. Landon Sommer (Century)</u>
<u>P Dr. Josh Stafford (VHS)</u>
<u>P Jamie Kerley (Buncombe)</u>
<u>P John Green (Goreville)</u>

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr. Josh Stafford Seconded by Jamie Kerley
To accept the September 16th, 2025 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Dr. Greg Goins Seconded by John Green
To approve the Bills and Treasurer's financial report as presented.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- November Executive Board Meeting Date and Time
 - The Director reminded everyone that the November Executive Board Meeting would be held on November 18th, following Five County Vocational at SCC

Executive Session

Time: 10:49 a.m.

Motion made by: Pamela Rizkallah Seconded by: Dr. Landon Sommer

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:00 a.m.

Motion made by: Jamie Kerley Seconded by: Dr. Greg Goins

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

Business

A motion was made to approve hiring Breanna Wyatt as a Teacher's Aide for the remainder of the 2025-2026 school year.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve hiring Harmony Womack as the Birth to Five Grant Coordinator / Social Work Intern for the remainder of the 2025-2026 school year.

Motion by: Kimberly Shoemaker Second by: Dr. Josh Stafford

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Pay Application for Baysinger Architects / Samron Midwest Contracting for \$16,107.80.

Motion by: Dr. Greg Frehner Second by: Dr. Greg Goins

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Intergovernmental Agreement with Five County Vocational as presented in Executive Session.

Motion by: Jamie Kerley Second by: Dr. Greg Goins

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:08 A.M.

Motion made by: Jamie Kerley Seconded by: Kimberly Shoemaker

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board