

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, September 16, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 10:54 a.m.
Tuesday, September 16, 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)	___ Dr. Josh Stafford / VHS (324)
___ Dr.Greg Frehner / VGS (408)	___ Pamela Rizkailah / Cairo (294)
___ Dr. Landon Sommer / Century (329)	___ Dr. Greg Goins / JMG (201)
___ Kim Shoemaker / Cypress (109)	___ John Green / Goreville(649)
___ Jamie Kerley / Buncombe (58)	

JAMP STAFF PRESENT

Clayton, Kimberly
St.Arbor, Tammy

VISITORS

Jones, Eric
Holley, Jamie

Quorum: 1684

2/3rds: 1122

Roll Call:

___ **A** Dr.Greg Goins (JMG)
___ **P** Dr. Lisa Thomas (Meridian)
___ **A** Pamela Rizkailah (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** Dr.Josh Stafford (VHS)
___ **P** Jamie Kerley (Buncombe)
___ **P** John Green (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr.Josh Stafford Seconded by Jonathan Green
To accept the August 19th, 2025 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- October Executive Board Meeting Date and Time
 - The Director reminded everyone that the October Executive Board Meeting would be held on October 21st following Five County Vocational at SCC
- Lunch and Learn Topics
 - The Director informed everyone that James Yates would be presenting a Transition Workshop after the October Board Meeting. Lunch will be served.

Executive Session

Time: 10:58 a.m.

Motion made by: Dr. Josh Stafford Seconded by: Dr. Landon Sommer

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:05 a.m.

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

Roll Call Vote:

Thomas, 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 the resignation of Kelsey Boren Effective September 22, 2025

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve hiring Cara Lacy as a School Social Worker for the 2025-2026 School Year.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the JAMP Special Education Wellness Policy.

Motion by: Kimberly Shoemaker Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Intergovernmental Agreement with Massac School District.

Motion by: Jamie Kerley Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Intergovernmental Agreement with West Frankfort School District.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Intergovernmental Agreement with Ullin Police Department.

Motion by: Kimberly Shoemaker Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:18 A.M.

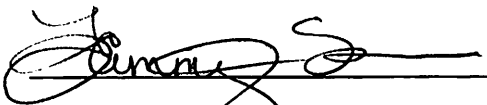
Motion made by: Jamie Kerley Seconded by: Dr. Landon Sommer


Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board

Chair, Executive Board