

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:

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

JAMP STAFF PRESENT

Clayton, Kimberly
St. Arbor, Tammy

VISITORS

Jones, Eric
Holley, Jamie

Quorum: 1684

2/3rds: 1122

Roll Call:

<input type="checkbox"/> A	Dr. Greg Goins (JMG)
<input type="checkbox"/> P	Dr. Lisa Thomas (Meridian)
<input type="checkbox"/> A	Pamela Rizkailah (Cairo)
<input type="checkbox"/> P	Dr. Greg Frehner (VES)
<input type="checkbox"/> P	Brad Misner (Egypt)
<input type="checkbox"/> P	Rebecca Yandell (NSH) Zoom
<input type="checkbox"/> P	Kimberly Shoemaker (Cypress)
<input type="checkbox"/> P	Dr. Landon Sommer (Century)
<input type="checkbox"/> P	Dr. Josh Stafford (VHS)
<input type="checkbox"/> P	Jamie Kerley (Buncombe)
<input type="checkbox"/> 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