

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, August 19, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 11:05 a.m. Tuesday, August 19, 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:**

\_\_\_ P \_\_\_ Dr.Greg Goins (JMG)  
\_\_\_ P \_\_\_ Dr. Lisa Thomas (Meridian)  
\_\_\_ P \_\_\_ 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)  
\_\_\_ A \_\_\_ John Green (Goreville) ( Out of room)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Dr.Josh Stafford      Seconded by Dr.Landon Sommer  
To accept the July 18th, 2025 Open and Closed Session minutes.

**Roll Call Vote:**

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

Ayes: 11 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:

Goins, Thomas, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford,  
Kerley & Green (Back at 11:08)

Ayes: All   Nays: None

Motion carried.

**STATUS / DIRECTORS' REPORT:**

- September Executive Board Meeting Date and Time
  - The Director reminded everyone that the September Executive Board Meeting would be held on September 16th following Five County Vocational at SCC
- August Governing Board Meeting (August 28th @ 6:00 p.m.)
  - The Director reminded everyone to please let her know ASAP who their respective member would be and IF they can attend. Remember, each district superintendent can be the proxy vote for the Governing Board (if appointed as such by your respective school board)
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**Executive Session**

Time: 11:10 a.m.

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

Roll Call Vote:

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

Ayes: All   Nays: None

Motion carried.

**Open Session**

Time: 11:29 a.m.

Motion made by: Brad Misner    Seconded by: Dr.Josh Stafford

Roll Call Vote:

Goins, Thomas,Rizkailah, 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 IASB Policy Updates as presented in Addendum "E"

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 the Pay Application for DS Roofing in the amount of  
\$93,573.02.

Motion by: Dr.Josh Stafford    Second by: Jonathan Green

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 JAMP Artificial Intelligence Usage Plan as  
presented in Addendum "F"

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

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: 11:32 A.M.

Motion made by: Brad Misner    Seconded by: John Green

Roll Call Vote:

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

Ayes: All    Nays: None

Motion carried.



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Secretary, Executive Board



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Chair, Executive Board