

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

The regular meeting of the JAMP Board of Directors was called to order at 10:48 a.m. Tuesday, December 16th, 2025 by Chairperson Dr. Greg Frehner at Shawnee College
The Following members were present:

<u> </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)	

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)
 A Dr. Lisa Thomas (Meridian)
 P Pamela Rizkailah (Cairo)
 P Dr. Greg Frehner (VES)
 P Brad Misner (Egpyt)
 A Rebecca Yandell (NSH) Arrived at 10:54
 P Kimberly Shoemaker (Cypress)
 P Dr. Landon Sommer (Century)
 P Dr. Josh Stafford (VHS)
 P Jamie Kerley (Buncombe) Arrived
 P John Green (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr. Greg Goins Seconded by Dr. Josh Stafford
To accept the November 18th, 2025 Open and Closed Session minutes.

Roll Call Vote:

Goins, Rizkailah, Frehner, Misner, 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 Dr. Landon Sommer
To approve the Bills and Treasurer's financial report as presented.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- January Executive Board Meeting Date and Time
 - The Director reminded everyone that the January Executive Board Meeting would be held on January 20th @ 10:45 am in the SCC River Room
- FY27 District Needs/Changes
 - Director Clayton asked everyone to start considering their JAMP needs for FY27.
- Excess Cost Worksheets
 - The Director reminded everyone that the Excess Cost Worksheets are due January 15th, 2026.
- The Director discussed applying for the Maintenance Grant so we could replace the siding on our building over the next two years.

Executive Session

Time: 10:52 a.m.

Motion made by: John Green Seconded by: Jamie Kerley

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:06 a.m.

Motion made by: Brad Misner Seconded by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve the request made by Laura Schuch, SLP to go to part time status.

Motion by: Kimberly Shoemaker Second by: Dr. Greg Goins

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve hiring Taylor Deweese as a School Psycholgist for the remainder of the 2025-2026 school year.

Motion by: Jamie Kerley Second by: Rebecca Yandell

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve a stipend to a School Psychologist who obtains their Board Certified Behavioral Analyst Credential.

Motion by: Rebecca Yandell Second by: Dr. Josh Stafford

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the ISBE School Maintenance Grant Application as presented during executive session.

Motion by: Kimberly Shoemaker Second by: Dr.Greg Goins

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

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

Motion by: Dr. Josh Stafford Second by: Dr.Landon Sommer

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:11 A.M.

Motion made by: Jamie Kerley Seconded by: Brad Misner

Roll Call Vote:

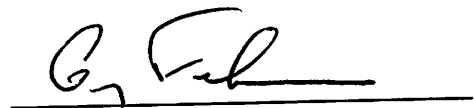
Goins,Rizkailah, Frehner, Misner,Yandell, Shoemaker,Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board