

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, February 17th, 2026**

The regular meeting of the JAMP Board of Directors was called to order at 10:44 a.m. Tuesday, February 17th, 2026 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, Jeremy  
Miller, Justin

**Quorum: 1684**

**2/3rds: 1122**

**Roll Call:**

    P Dr. Greg Goins (JMG) *Justin Miller*  
    P Dr. Lisa Thomas (Meridian) Zoom Stepped out @10:48  
    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)  
    P John Green (Goreville)

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Dr. Landon Sommer      Seconded by Dr. Josh Stafford  
To accept the January 20th, 2026 Open and Closed Session minutes.

**Roll Call Vote:**

Miller, 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.Landon Sommer      Seconded by Jonathan Green  
To approve the Bills and Treasurer's financial report as presented.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

## **STATUS / DIRECTORS' REPORT:**

### **1. Status/Directors' Report**

#### **Defer to the Director**

- March Executive Board Meeting Date and Time
  - Director Clayton reminded everyone that the March Executive Board Meeting would be Tuesday, March 17, 2026 Following the Five County Vocational meeting
- March Governing Board Meeting
  - Director Clayton reminded everyone that the Biannual meeting of the JAMP Governing Board is Thursday, March 26th @ 6:00 p.m.
  - Everyone was reminded to contact their respective Gov. Board Member to ensure they could attend and to let Tammy know.
- FY27 District Calendars
  - Everyone was asked to forward their FY27 District calendars when they are approved
- August 5, 2026 Administrators Academy
  - Director Clayton announced that Brandon Wright is tentatively scheduled for our annual Back to School Administrators Academy on Thursday, August 5th. Any and all administrators from your district, as well as any special education staff, are encouraged to attend.

### **Executive Session**

Time: 10:50 a.m.

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

Roll Call Vote:

Miller, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green  
Ayes: All Nays: None  
Motion carried.

**Open Session**

Time: 11:12 a.m.

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

Roll Call Vote:

Miller, 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 FY27 salary and compensation package for Tammy St. Arbor as presented in Executive Session.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY27 salary and compensation package for Elizabeth Windings as presented in Executive Session.

Motion by: Jonathan Green      Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY27 salary and compensation package for Angela Alexander as presented in Executive Session.

Motion by: Kimberly Shoemaker      Second by: Jonathan Green

**Roll Call Vote:**

**Miller, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green**

**Ayes: All Nays: None**

**Motion carried.**

**A motion was made to approve the FY27 salary and compensation package for James Yates as presented in Executive Session.**

**Motion by: Pamela Rizkallah      Second by: Jonathan Green**

**Roll Call Vote:**

**Miller, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green**

**Ayes: All Nays: None**

**Motion carried.**

**A motion was made to approve the FY27 salary and compensation package for Jeanna Nance as presented in Executive Session.**

**Motion by: Kimberly Shoemaker      Second by: Brad Misner**

**Roll Call Vote:**

**Miller, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green**

**Ayes: All Nays: None**

**Motion carried.**

**A motion was made to approve the FY27 salary and compensation package for Nora Saxton as presented in Executive Session.**

**Motion by: Jonathan Green      Second by: Dr. Landon Sommer**

**Roll Call Vote:**

**Miller, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green**

**Ayes: All Nays: None**

**Motion carried.**

**A motion was made to approve the FY27 salary and compensation package for Kim Clayton as presented in Executive Session.**

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

**Roll Call Vote:**

**Miller, Rizkailah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green**

**Ayes: All Nays: None**

**Motion carried.**

A motion was made to employ Marsha Sparks as a part time HI Instructor for up to 120 days for FY27.

Motion by: Pamela Rizkallah    Second by: Kimberly Shoemaker

Roll Call Vote:

Miller, Rizkallah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green

Ayes: All    Nays: None

Motion carried.

A motion was made to approve employ Gina Hill as a part time Teacher of the Visually Impaired for up to 120 days for FY27.

Motion by: Jonathan Green    Second by: Dr. Landon Sommer

Roll Call Vote:

Miller, Rizkallah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green

Ayes: All    Nays: None

Motion carried.

A motion was made to approve hiring Aaron Hale as a School Psychologist for the remainder of the 2025-2026 school year.

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

Roll Call Vote:

Miller, Rizkallah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green

Ayes: All    Nays: None

Motion carried.

### **Business**

A motion was made to approve the Directors Evaluation

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

Roll Call Vote:

Miller, Rizkallah, Frehner, Misner, Yandell, Shoemaker, Sommer, Stafford, Kerley & Green

Ayes: All    Nays: None

Motion carried.

A motion was made to approve the JAMP Cooperative completing and submitting the individual district IDEA Grants and Expenditure Reports in FY27

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:39 A.M.

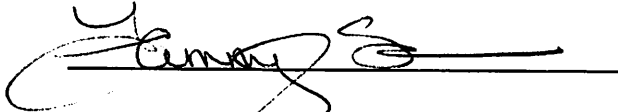
Motion made by: Jamie Kerley    Seconded by: Dr. Landon Sommer

Roll Call Vote:


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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board