

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, April 21st, 2026**

The regular meeting of the JAMP Board of Directors was called to order at 10:50 a.m.
Tuesday, April 21st, 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 Rizkallah / 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)
 P Pamela Rizkallah (Cairo)
 P Dr.Greg Frehner (VES)
 P Brad Misner (Egpyt)
 P Rebecca Yandell (NSH) Zoom @ 10:56
 A Kimberly Shoemaker (Cypress)
 P Dr.Landon Sommer (Century)
 P Dr.Josh Stafford (VHS)
 A 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 March 24th, 2026 Open and Closed Session minutes.

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner ,Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

1. Status/Directors' Report Defer to the Director

- May Executive Board Meeting Date and Time
 - The Director reminded everyone that the May Executive Board Meeting would be held on Tuesday, May 19th 2025, @ 10:45 a.m.
- FY27 District Calendars
 - The Director asked everyone to please forward their District calendars to Tammy as soon as they are approved
- August 5, 2026 Administrators Academy
 - The Director reminded everyone about the Administrator Academy that would be held on August 5. Everyone was encouraged to attend.
- Maintenance of Effort
 - The Director discussed that several districts did not meet MOE. The ones that did not meet are Cairo, Egyptian, Goreville, NSH. Director Clayton will be in contact to work on looking for exemptions. There are some Districts that do not have an AFR on file with ISBE, The following Districts do not, Buncombe, Cypress and JMG. Director Clayton explained that they would not be able to complete MOE or write for the IDEA Grant until that is completed.

Executive Session

Time: 10:57 a.m.

Motion made by: Dr. Landon Sommer Seconded by: Brad Misner

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner, Yandell, Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:18 a.m.

Motion made by: Dr. Landon Sommer Seconded by: Brad Misner

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner ,Yandell, Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

Action of Executive Session

NONE

Business

A motion was made to approve the updated JAMP Special Education Procedure Manual as presented.

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

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner ,Yandell, Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY27 JAMP Executive Board meeting dates a presented.

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

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner ,Yandell, Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:21 A.M.

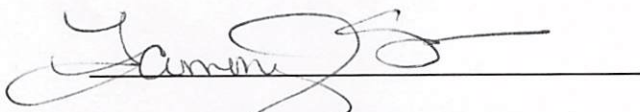
Motion made by: Jonathan Green Seconded by: Dr. Landon Sommer

Roll Call Vote:

Miller, Thomas, Rizkallah, Frehner, Misner ,Yandell, Sommer, Stafford & Green

Ayes: All Nays: None

Motion carried.

A handwritten signature in black ink, appearing to read "James", is written over a horizontal line.

Secretary, Executive Board

A handwritten signature in blue ink, appearing to read "G. Feh", is written over a horizontal line.

Chair, Executive Board