

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, March 24th, 2026**

The regular meeting of the JAMP Board of Directors was called to order at 10:45 a.m.
Tuesday, March 24th, 2026 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 Rizkallah / 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, Jeremy
Miller, Justin

Quorum: 1684

2/3rds: 1122

Roll Call:

___ P ___ Dr. Greg Goins (JMG)
___ P ___ Dr. Lisa Thomas (Meridian)
___ P ___ Pamela Rizkallah (Cairo)
___ P ___ Dr. Greg Frehner (VES)
___ P ___ Brad Misner (Egypt)
___ A ___ Rebecca Yandell (NSH)
___ A ___ Kimberly Shoemaker (Cypress)
___ P ___ Dr. Landon Sommer (Century)
___ P ___ Dr. Josh Stafford (VHS)
___ P ___ Jamie Kerley (Buncombe) Zoom
___ P ___ John Green (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr. Landon Sommer Seconded by Brad Misner
To accept the February 17th, 2026 Open and Closed Session minutes.

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

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

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

1. Status/Directors' Report
Defer to the Director

- April Executive Board Meeting Date and Time
 - The Director reminded everyone that the April Executive Board Meeting would be Tuesday, April 21st Following the Five County Vocational meeting
- March Governing Board Meeting
 - The Biannual meeting of the JAMP Governing Board is Thursday, March 26th @ 6:00 p.m.
 - Everyone was asked to please contact their respective Gov. Board Member to ensure they can attend and to let Tammy know.
- FY27 District Calendars
 - Everyone was asked to forward their FY27 District calendars once they are approved
- Timely and Meaningful Consultation
 - The Director informed everyone that the TMC would be held on Thursday, April 16 @ 3:00 p.m. at the River to River Center
- August 5, 2026 Administrators Academy
 - The director reminded everyone that we have tentatively scheduled Brandon Wright for our annual Back to School Administrators Academy on Wednesday, August 5th. Any and all administrators from your district, as well as any special education staff, are encouraged to attend.
- Our revised JAMP 2025-2026 Calendar-Last day for students will be Monday, June 1, 2026
- JAMP Calendar for 2026-2027
(Addendum "F")

The Director discussed what was taken into consideration in creating JAMPs 2026-2027 calendar.

- Dec 1st Child Count in IWAS
- Everyone was reminded to certify their child count in IWAS before the end of the day Friday, March 27th
- PCG Cost Settlement Information-Cost settlement payments will be coming out soon. They are earlier this year. JAMP's amount is \$154,651 the total across our districts is \$240,130.74 for a grand total of \$394,781.87. Angela and Tammy have worked really hard to complete all of the requirements, train staff, etc to make this happen. Our Cost Settlement has gone from \$57,821 in 2024, \$80,144.30 in 2025, and almost double that this year.
- Resources from Fource session at IAASE Conference
- The Director talked about what was shared at the IAASE conference. Presenters shared staff recruitment ideas from revamping job postings to better appeal to Gen Z and millennials, taking younger staff members to career fairs, incorporating fun activities at career fairs to attract younger attendees, and contracting with FOURCE to assist with pushing out ads on social media platforms. IAASE has a toolkit for members that has resources such as videos that we can use on our website.

Executive Session

Time: 11:09 a.m.

Motion made by: Jonathan Green Seconded by: Dr. Josh Stafford

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:34 a.m.

Motion made by: Dr. Josh Stafford Seconded by: Dr. Greg Goins

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve the bid of \$133186.00 for the JAMP River to River Center siding replacement as presented in Addendum "G"

Motion by: Dr. Landon Sommer Second by: Brad Misner

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made hire Harmony Womack for a paid internship as a School Social Worker for the 2026-2027 school year.

Motion by: Jamie Kerley Second by: Dr. Greg Frehner

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to hire Dolly Kluesner as a Speech Therapist to service Meridian School District for the 2026-2027 school year.

Motion by: Dr. Landon Sommer Second by: Pamela Rizkallah

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to hire Annabelle Barnstable as a Speech Therapist for the 202-2027 school year.

Motion by: Dr. Greg Goins Second by: Jonathan Green

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the FY27 District enrollment as presented.

Motion by: Dr. Landon Sommer Second by: Dr. Greg Frehner

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner ,Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY27 JAMP calendar as presented.

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

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner ,Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY27 Infinitec Contract as presented.

Motion by: Dr. Greg Goins Second by: Dr. Landon Sommer

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner ,Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to approve adding Elizabeth Windings as a second signatory on the JAMP Grand Rivers Bank account / activity fund.

Motion by: Jonathan Green Second by: Dr. Greg Frehner

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner ,Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:41 A.M.

Motion made by: Jonathan Green Seconded by: Dr. Greg Goins

Roll Call Vote:

Goins, Thomas, Rizkallah, Frehner, Misner, Sommer, Stafford, Kerley & Green

Ayes: All Nays: None

Motion carried.

A handwritten signature in black ink, appearing to be 'Jonathan Green', written over a horizontal line.

Secretary, Executive Board

A handwritten signature in black ink, appearing to be 'Greg Goins', written over a horizontal line.

Chair, Executive Board