

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, July 8th, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 11:21 a.m.
Tuesday, July 8th, 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)	___ 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

NONE

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
___ A ___ Kimberly Shoemaker (Cypress)
___ A ___ Dr. Landon Sommer (Century)
___ P ___ Josh Stafford (VHS)
___ A ___ Jamie Kerley (Buncombe)
___ P ___ John Green (Goreville)

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Josh Stafford Seconded by John Green
To accept the June 17th, 2025 Open and Closed Session minutes.

Roll Call Vote:

Goins, Thomas, Frehner, Misner, Yandell, Stafford & Green

Ayes: 7 Nays: None Abstained: 1

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

Goins, Thomas, Rizkailah, Frehner, Misner, Yandell, Stafford & Green

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- August Executive Board Meeting Date and Time
 - Director Clayton reminded everyone that the August Executive Board Meeting would be held on August 19th following Five County Vocational
- August Governing Board Meeting
 - Director Clayton reminded everyone that the Governing Board Meeting would be held on August 28th @ 6:00 p.m. It will be held at the River to River Center.
- August 6, 2025 Administrators Academy.
 - Director Clayton informed everyone that there is now a link on our website to register for Brandon Wrights Admin Academy which will be held on August 6th. Lunch will be provided.

Executive Session

Time: 11:24 a.m.

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

Roll Call Vote:

Goins, Thomas, Rizkailah, Frehner, Misner, Yandell, Stafford & Green

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:39 a.m.

Motion made by: John Green Seconded by: Josh Stafford

Roll Call Vote:

Goins, Thomas, Rizkailah, Frehner, Misner, Yandell, Stafford & Green

Ayes: All Nays: None

Motion carried.

Action of Executive Session

Business

A motion was made to approve the FY26 Tentative Budget as presented in Addendum "E"

Motion by: Brad Misner Second by: Pamela Rizkailah

Roll Call Vote:

Goins, Thomas, Rizkailah, Frehner, Misner, Yandell, Stafford & Green

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:26 A.M.

Motion made by: Josh Stafford Seconded by: John Green

Roll Call Vote:

Goins, Thomas, Rizkailah, Frehner, Misner, Yandell, Stafford & Green

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board

Chair, Executive Board