

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, June 16th, 2026**

The regular meeting of the JAMP Board of Directors was called to order at 10:43 a.m.
Tuesday, June 16th, 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)	___ Dr. 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

Holley, Jeremy

Quorum: 1684

2/3rds: 1122

Roll Call:

___ P	Dr. Greg Goins (JMG) / <u>Justin Miller</u>
___ P	Dr. Lisa Thomas (Meridian)
___ P	Dr. 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)
___ 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 May 19th, 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 Jonathan Green 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

- July Executive Board Meeting Date and Time
 - Director Clayton reminded everyone that the June Executive Board Meeting would be held on July 23rd following Five County Vocational.
- August 5, 2026 Administrators Academy.
 - Director Clayton reminded everyone that Brandon Wright is scheduled to do our annual admin academy on August 5
- FY27 IDEA Grant(s)
 - Director Clayton asked everyone to please make sure their Organizational Risk Assessment, GATA, and Fiscal ICQ are completed. These items have to be completed in order for the IDEA Grants to be created.
- FY26 JAMP Bills
 - Director Clayton asked everyone to please make sure their JAMP bills were paid by June 30, 2026 or it could cause issues with MOE in the future.
- Statues of IDEA Grants
 - Director Clayton discussed which districts that she had not been able to turn in their IDEA Grants.
- Cyclical Monitoring
 - JAMP will be offering training for districts during FY27

- Closed Session Recordings
Director Clayton discussed asking approval to destroy recording over 18 months old.

Executive Session

Time: 10:52 a.m.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 10:59 a.m.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

A motion was made to approve the retirement request of Cynthia Parmley effective at the conclusion of the 25-26 School Year.

Motion by: Dr. John Stafford Second by: Dr. Josh Stafford

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the resignation of Tyson Bartholomew, Occupational Therapist.

Motion by: Jonathan Green Second by: Justin Miller

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve the resolution to allow the destruction of recordings for JAMP Executive and Governing Board closed session meeting over 18 months old.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

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

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the JAMP Amended Budget for 2025-2026.

Motion by: Jonathan Green Second by: Justin Miller

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:03 A.M.

Motion made by: Dr. Landon Sommer Seconded by: Justin Miller

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board