

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, May 19th, 2026**

The regular meeting of the JAMP Board of Directors was called to order at 10:44 a.m.
Tuesday, May 19th, 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

Holley, Jeremy

Quorum: 1684

2/3rds: 1122

Roll Call:

 P Dr.Greg Goins (JMG) /
 A Dr. Lisa Thomas (Meridian)
 A Pamela Rizkallah (Cairo)
 P Dr.Greg Frehner (VES)
 P Brad Misner (Egpyt)
 P Rebecca Yandell (NSH) Zoom @ 10:57
 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 Jamie Kerley
To accept the April 21st, 2026 Open and Closed Session minutes.

Roll Call Vote:

Goins, Frehner, Misner ,Shoemaker, Sommer, Stafford Kerley & 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:

Goins, Frehner, Misner, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

1. Status/Directors' Report

Defer to the Director

- June Executive Board Meeting Date and Time
 - Director Clayton reminded everyone that the June Executive Board Meeting would be held on June 16th following Five County Vocational. We will start at 10:15 in order to allow time for the budget hearing.
- August 5, 2026 Administrators Academy.
 - Director Clayton reminded everyone that Brandon Wright is scheduled to do our annual admin academy on August 5
- JAMP Summer Hours
- 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.
- Director Clayton discussed a goal that she has for the Program. Instructional Coach- With so many new teachers or teachers needing mentoring, I would like to look for funding for JAMP to hire an instructional coach to work in our member districts
- Behavioral Intervention Policies Committee- Board Policy 7:230 says The Governing Board will establish and maintain a committee to develop, implement, and monitor procedures on the use of behavioral interventions for children with disabilities.
- Surplus Equipment- We are working on selling the red car and generator.
- Governing Board Meeting will be held in June at the Executive Board Meeting to amend the budget.

Executive Session

Time: 10:57 a.m.

Motion made by: Kimberly Shoemaker Seconded by: Jamie Kerley

Roll Call Vote:

Goins, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:00 a.m.

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

Roll Call Vote:

Goins, 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 employment of Sara Nighswander as a Part Time School Psychologist for the 2026-2027 school year.

Motion by: Dr. John Stafford Second by: Jamie Kerley

Roll Call Vote:

Goins, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.

Business

A motion was made to approve Dr. Greg Frehner as the FY27 Chairman of the JAMP Executive Board

Motion by: Kimberly Shoemaker Second by: Dr. Josh Stafford

Roll Call Vote:

Goins, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to approve Jamie Kerley as the FY27 Vice Chairman of the JAMP Executive Board

Motion by: Dr. Josh Stafford Second by: Brad Misner

Roll Call Vote:

Goins, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to approve Tammy St.Arbor as the FY27 Secretary for the JAMP Executive Board.

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

Roll Call Vote:

Goins, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:08 A.M.

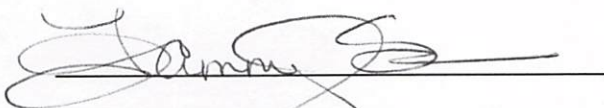
Motion made by: Dr. Landon Sommer Seconded by: Brad Misner

Roll Call Vote:

Goins, Frehner, Misner ,Yandell, Shoemaker, Sommer, Stafford Kerley & Green

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board