

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, November 18th, 2025**

The regular meeting of the JAMP Board of Directors was called to order at 10:43 a.m.
Tuesday, November 18th, 2025 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 Rizkailah / 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, Jamie
Miller, Justin

Quorum: 1684

2/3rds: 1122

Roll Call:

<u> </u> P	Dr.Greg Goins (JMG)
<u> </u> P	Dr. Lisa Thomas (Meridian)
<u> </u> P	Pamela Rizkailah (Cairo)
<u> </u> P	Dr.Greg Frehner (VES)
<u> </u> P	Brad Misner (Egpyt)
<u> </u> P	Rebecca Yandell (NSH) Zoom
<u> </u> A	Kimberly Shoemaker (Cypress) Arrived @10:56
<u> </u> P	Dr.Landon Sommer (Century)
<u> </u> P	Dr.Josh Stafford (VHS)
<u> </u> A	Jamie Kerley (Buncombe) Arrived @10:56
<u> </u> 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 October 21st, 2025 Open and Closed Session minutes.

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- December Executive Board Meeting Date and Time
 - The Director reminded everyone that the December Executive Board Meeting would be held on December 16 @ 10:45 am in the SCC River Room
- December 1st Child Count
 - Director Clayton asked everyone to please make sure that JAMP has all of the IEP paperwork before Thanksgiving break so we can have it entered for the Dec 1 Child Count. That number impacts your funding.
- Excess Cost Worksheets
 - The Director discussed that Excess Cost is now available in IWAS
- The Director talked about the upcoming Ukeru Training on January 5th, 2026 at the River to River Center

Executive Session

Time: 10:50 a.m.

Motion made by: Dr. Josh Stafford

Seconded by: Dr. Landon Sommer

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Open Session

Time: 11:23 a.m.

Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

Action of Executive Session

Business

A motion was made to approve the updates to the Articles of Joint Agreement.

Motion by: Dr. Landon Sommer Second by: Dr. Josh Stafford

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the FY25 JAMP Audit as presented.

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

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to approve the Pay Application DS Custom Builders for \$33318.40.

Motion by: Dr. Greg Goins Second by: Kimberly Shoemaker

Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.

A motion was made to adjourn.

Time: 11:28 A.M.

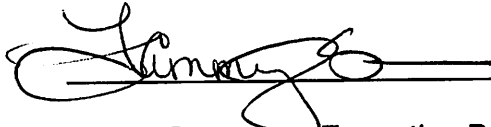
Motion made by: Jamie Kerley Seconded by: Dr. Landon Sommer

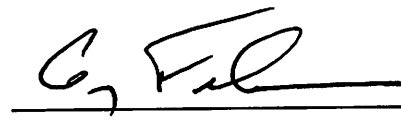
Roll Call Vote:

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

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board

Chair, Executive Board