

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

January 16, 2023, 5:15 pm in the Thompson Community Room at the Jamestown Middle School.

- I. Call to Order and Recognition of Audience
  - A. Pledge of Allegiance
  - B. [School Board Norms](#)
  - C. [Public Communication](#)
  - D. [Conflict of Interest](#)
  
- II. **[Consent Agenda \(Action\)](#)**
  - A. [Reading and Approval of December 19, 2022 Regular Board Meeting Minutes](#)
  - B. [Reading and Approval of December 28, 2023 Special Board Meeting Minutes](#)
  - C. [Reading and Approval of January 9, 2023 School Board Retreat Meeting Minutes](#)
  - D. Payment of Bills ([Paid](#), [Unpaid](#))
  - E. Pledged Securities ([Unison](#), [Wells Fargo](#))
  - F. Administrative Memo:
  - G. Other:
    - 1. [December Enrollment Report](#)
    - 2. Open Enrollment
  
- III. Regular Meeting
  - A. Recognition:
    - 1. [Fall Athletics](#)
    - 2. [Resolution in Honor of Sally Ost](#)
    - 3. [Resolution in Honor of Roger Haut](#)
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
  - D. Board Education:
    - 1. Educational Competency: SARB Procedures and Impact (Mr. Justin Connell and Kerrie Soulis)
  - E. [Superintendent's Report](#) (Dr. Lech)
  - F. Old Business
  - G. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) [Approval of Change Order 5 for Jamestown High School](#)
    - 3. Curriculum, Assessment and Instruction
      - a) Approval of Student Travel Study Programs for Foreign Language
        - (1) [JHS Spanish in June 2023](#)
        - (2) [JHS German in June 2023](#)
    - 4. Finance

- a) Approval of the Transition of Business Manager Responsibilities to Kristi Grounds on February 1, 2023 **(Action)**
  - (1) Signature Cards for Bank Deposits/Withdrawals for Business Manager, Kristi Grounds at Wells Fargo and Unison Bank.
  - (2) Resolution to Permit the Business Manager, Kristi Grounds, to Execute or Cancel a Lease or Leases for Rental of One or More Safe Deposit Boxes, to Have Access, Exchange or Surrender and Appoint Deputies on Behalf of the District
  - (3) Designate Business Manager, Kristi Grounds to Sign as an Authorized Representative in the Absence of Superintendent Lech as Authorized Representative for Title I, Title IIA, Title IVA and Other Federal, State and Local Grants
  - (4) Designate Business Manager, Kristi Grounds as Title IX Coordinator in Nondiscrimination and Anti-Harassment Policy AAC.
- b) [General Fund Balance](#) **(Informational)**
- c) [Monthly Financial Reports](#) **(Action)**

5. Personnel

- a) [Approval of the Resignation of Riley Renwick, Special Education Teacher at the Middle School Effective at the Conclusion of the 2022-2023 School Year](#) **(Action)**
- b) [Approval of the Resignation of Nicholas Stoterau, Special Education Teacher at the Middle School Effective at the Conclusion of the 2022-2023 School Year](#) **(Action)**
- c) [Approval of the Resignation of Michel Grotian, Science Teacher at the Middle School at the Conclusion of the 2022-2023 School Year](#) **(Action)**
- d) [Approval of the Resignation of Leslee Larson, Math Teacher at the Middle School at the Conclusion of the 2022-2023 School Year](#) **(Action)**
- e) [Approval of the Resignation of Mark Ukestad, 5<sup>th</sup> Grade Teacher at Washington Elementary at the Conclusion of the 2022-2023 School Year](#) **(Action)**
- f) [Approval of the Resignation of Pat Smith, Principal at Roosevelt Elementary at the Conclusion of the 2022-2023 School Year](#) **(Action)**

- g) [Approval of the Resignation of Jamie Eamon, 3<sup>rd</sup> Grade Teacher at Roosevelt Elementary at the Conclusion of the 2022-2023 School Year \(Action\)](#)
  - h) Approval of Extended Contracts for Second Semester at Jamestown High School **(Action)**
    - (1) [Approval to Hire Cody Mickelson for an Additional Section of German 2 at a Salary of \\$5,041.66](#)
    - (2) [Approval to Hire Amy Tarno for an Additional Section of Personal Finance at a Salary of \\$4,211.74](#)
    - (3) [Approval to Hire Hannah Lloyd for an Additional Section of Food and Nutrition Prep 2 at a Salary of \\$3,858.14](#)
    - (4) [Approval to Hire Tom Maus for an Additional Section of Geometry at a Salary of \\$5,482.27](#)
    - (5) [Approval to Hire Denise Wood for an Additional Section of Algebra II at a Salary of \\$4,587.47](#)
    - (6) [Approval to Hire Sydney Brunmeier for an Additional Section of Algebra I at a Salary of \\$3,778.51](#)
    - (7) [Approval to Hire Leigh Meier for an Additional Section of Algebra II at a Salary of \\$4,505.48](#)
    - (8) [Approval to Hire Kimberly Carpenter for an Additional Section of Algebra I at a Salary of \\$6,862.02](#)
    - (9) [Approval to Hire Bill Nelson for an Additional Section of Advanced Strength at a Salary of \\$5,041.66](#)
  - i) [Jamestown Administrator's Notice of Intent to Negotiate with the Jamestown School Board \(Action\)](#)
  - j) [Jamestown Education Association's Notice of Intent to Negotiate with the Jamestown School Board \(Action\)](#)
6. Policy and Procedures:
- a) [Approval of the First Reading of Policy GAAE – Critical Race Theory \(Action\)](#)
    - (1) [Review of GAAE-E1, JPS Request to View Instructional/Resource Material](#)
  - b) [Approval of Amended Board Regulation GAAC-BR – Procedure for Reviewing Complaints about Instructional/Resource Material \(Action\)](#)
7. Tuition
8. Other:
- a) [Negotiations Seminar \(Informational\)](#)
  - b) [Review and Approval of Required Return to Learning and Continuous of Services Plan \(Action\)](#)

- IV. Items for Future Agenda
- V. Meetings to be Scheduled
  - A. School Board Meeting on Monday, February 6, 2023, at 5:15 p.m. in the Thompson Community Room in the Middle School
  - B. NDSBA Negotiations Seminar on Thursday and Friday, February 2 & 3, 2023 at Bismarck
- VI. [Possible Executive Session to Discuss Negotiation Strategies](#)
- VII. [Monthly Superintendent Evaluation \(Section 4: Curriculum and Student Support Services and Section 5: Community Relations\)](#)
- VIII. [Adjournment](#)