

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

February 20, 2023, 5:15 pm in the Thompson Community Room in the 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 Minutes of February 6, 2023 Regular Board Meeting](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Pledged Securities ([Unison](#), [Wells Fargo](#))
  - D. Administrative Memo
  - E. Open Enrollment
    - 1. [Review of an Open Enrollment Application for a 5<sup>th</sup> Grade Student to Attend Pingree Buchanan Public School for the 2022-2023 School Year](#)
    - 2. [Review of an Open Enrollment Application for a Kindergarten Student to Attend Pingree Buchanan Public School for the 2022-2023 School Year](#)
    - 3. [Review of an Open Enrollment Application for an 8<sup>th</sup> Grade Student to Attend Medina Public School for the 2022-2023 School Year](#)
    - 4. [Review of an Open Enrollment Application for an 11<sup>th</sup> Grade Student to Attend Medina Public School for the 2022-2023 School Year](#)
    - 5. [Review of an Open Enrollment Application for a 5<sup>th</sup> Grade Student to Attend Kensal Public School for the 2023-2024 School Year](#)
    - 6. [Review of an Open Enrollment Application for a 1<sup>st</sup> Grade Student to Attend Kensal Public School for the 2023-2024 School Year](#)
    - 7. [Review of an Open Enrollment application for a 1<sup>st</sup> Grade Student to Attend Kensal Public School for the 2023-2024 School Year](#)
    - 8. [Review of an Open Enrollment Application for a Kindergarten Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
    - 9. [Review of an Open Enrollment Application for a 9<sup>th</sup> Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
    - 10. [Review of an Open Enrollment Application for a 3<sup>rd</sup> Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
    - 11. [Review of an Open Enrollment Application for a 6<sup>th</sup> Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
    - 12. [Review of an Open Enrollment Application for a 9<sup>th</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
    - 13. [Review of an Open Enrollment Application for a 8<sup>th</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
    - 14. [Review of an Open Enrollment Application for a 2<sup>nd</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)

15. [Review of an Open Enrollment Application for a 12<sup>th</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
16. [Review of an Open Enrollment Application for a 9<sup>th</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
17. [Review of an Open Enrollment Application for a 4<sup>th</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
18. [Review of an Open Enrollment Application for a 7<sup>th</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
19. [Review of an Open Enrollment Application for an 8<sup>th</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
20. [Review of an Open Enrollment Application for a Kindergarten Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
21. [Review of an Open Enrollment Application for a 7<sup>th</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
22. [Review of an Open Enrollment Application for a 11<sup>th</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
23. [Review of an Open Enrollment Application for a 7<sup>th</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
24. [Review of an Open Enrollment Application for a 1<sup>st</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
25. [Review of an Open Enrollment Application for a 2<sup>nd</sup> Grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
26. [Review of an Open Enrollment Application for a Kindergarten Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
27. [Approval of an Open Enrollment Application for a 12<sup>th</sup> Grade Pingree Buchanan Student to Attend Jamestown Public School for the 2023-2024 School Year](#)
28. [Approval of an Open Enrollment Application for a 1<sup>st</sup> Grade Edgeley Student to Attend Jamestown Public School for the 2023-2024 School Year](#)
29. [Approval of an Open Enrollment Application for a 6<sup>th</sup> Grade Montpelier Student to Attend Jamestown Public School for the 2023-2024 School Year](#)
30. [Approval of an Open Enrollment Application for a 3<sup>rd</sup> Grade Montpelier Student to Attend Jamestown Public School for the 2023-2024 School Year](#)
31. [Approval of an Open Enrollment Application for a 8<sup>th</sup> Grade Pingree Buchanan Student to Attend Jamestown Public School for the 2023-2024 School Year](#)

32. [Approval of an Open Enrollment Application for a 12<sup>th</sup> Grade Barnes County North Student to Attend Jamestown Public School for the 2023-2024 School Year](#)
  33. [Approval of an Open Enrollment Application for a 12<sup>th</sup> Grade Barnes County North Student to Attend Jamestown Public School for the 2023-2024 School Year](#)
- F. Other
1. Approval of a Tuition Agreement for a 12 Grade Student to Attend Beach Public School for the 2022-2023 School Year.
- III. Regular Meeting
- A. Recognition
    1. [Mrs. Sherry Schmidt, North Dakota Region 6 Principal of the Year](#)
  - B. Correspondence
  - C. Reports
    1. Student Council Report
  - D. Board Education:
    1. [Educational Competency: Open Enrollment](#) (Dr. Lech)
  - E. [Superintendent's Report](#) (Dr. Lech)
  - F. Old Business
  - G. New Business
    1. Activities
    2. Building and Grounds
    3. Curriculum, Assessment and Instruction
    4. Finance
      - a) Approval for Kristi Grounds to Apply for the Business Manager Certification Program **(Action)**
      - b) Approval to Issue Request for Proposal for District Transportation **(Action)**
      - c) [Approval to Submit Family Engagement Grant](#) **(Action)**
      - d) [General Fund Balance](#)
      - e) [Monthly Financial Reports](#) **(Action)**
    5. Personnel
      - a) [Approval of Petition for Recognition of Representative Organization of Administrators Negotiation Unit](#) **(Action)**
      - b) [Approval of Petition for Recognition of Reprehensive Organization of Teachers Negotiation Unit](#) **(Action)**
      - c) [Approval of the Resignation of John Conway on February 20, 2023](#)

- d) [Approval of the Resignation of Michelle Zuther, Assistant Business Manager on March 15, 2023 \(Action\)](#)
  - e) [Approval to Hire Anni Stier as Kindergarten Teacher Salary of \\$45,207.77\\* at Louis L'Amour Elementary for the 2023-2024 School Year Upon a Successful Background Check and Receipt of Licensure. \\* \\* Salary to be Adjusted Upon Completion of Negotiations. \(Action\)](#)
  - f) [Approval to Hire Molly Fritz as 2<sup>nd</sup> Grade Teacher, Salary \\$45,207.77\\* at Lincoln Elementary for the 2023-2024 School Year Upon a Successful Background Check. \\* Salary to be Adjusted Upon Completion of Negotiations \(Action\)](#)
  - g) [Superintendent Evaluation Timeline \(Informational\)](#)
  - 6. Policy and Procedures:
    - a) [Approval of Amended Policy DIB Review of Material in Teacher Personnel Files DIB Policy \(Action\)](#)
    - b) [Approval of Amended Policy DI Personnel Records \(Action\)](#)
      - (1) [Approval of First Reading of Personnel Records Review Procedure \(Action\)](#)
  - 7. Tuition
  - 8. Other
- IV. Items for Future Agenda
- A. Debrief and Policy and Procedure Review
- V. Meetings to be Scheduled
- A. Health Insurance Committee Meeting on Monday, March 21, 2023 at 3:45 pm in the District Office Conference Room
  - B. School Board Meeting on Monday, March 6, 2023, at 5:15 p.m. in the Thompson Community Room at the Middle School
- VI. [Possible Executive Session to Discuss Negotiations Strategies](#)
- VII. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Settings and Section 6: Operations and Resource Management\)](#)
- VIII. [Adjournment](#)