

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:00 pm New Board Member Orientation in District Office Conference Room
April 3, 2023 at 5:15 pm in the Thompson Community Room at 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 March 20, 2023 Regular Board Meeting Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memos
 - D. Open Enrollment
 - 1. [Review of Open Enrollment Application for a 9th Grade Student to Attend Pingree Public School for the 2022-2023 School Year](#)
 - 2. [Review of Open Enrollment Application for a 7th Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
 - E. Other
 - 1. [Approval of Foreign Exchange student, Gabriele Benetti from Italy to Attend Jamestown Public Schools for the 2023-2024 School Year](#)
 - 2. [Administrator Negotiation Minutes \(March 20, 2023\)](#)
 - 3. [JEA Negotiation Minutes \(March 20, 2023\)](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - 1. [Dr. Penny Briese and Supports from Women’s Clubs](#)
 - C. Reports
 - D. Board Education
 - 1. Educational Competency: On-Boarding and Mentoring (Justin Connell, Deb Hanson and TBD)
 - 2. Strategic Competency: E-Nursing Services Demo (Eddy Delzer)
 - E. [Superintendent’s Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) Approval of Amended AIA Agreements for Contingency Credits **(Action)**
 - (1) [Gussner Elementary](#)
 - (2) [High School](#)

3. Curriculum, Assessment and Instruction
4. Finance
 - a) [Approval of Revised RFQ for Transportation \(Action\)](#)
5. Personnel
 - a) [Approval to Hire Jada Anderson, Roosevelt Elementary Principal, with a Salary of \\$102.557.00* for the 2023-2024 School Year * Salary to be Adjusted Upon Completion of Negotiations \(Action\)](#)
 - (1) [Approval to Accept the Resignation of Jada Anderson, Instructional Coach at the Conclusion of the 2022-2023 School Year \(Action\)](#)
 - b) [Approval of the Resignation of Joe Hegland, Curriculum and Professional Development Director as of June 30, 2023 \(Action\)](#)
 - c) [Approval of 2023 Summer School Staff Contracts \(Action\)](#)
6. Policy and Procedures
7. Tuition
 - a) [Approval of a 7th Grade Student to Attend Medina Public School for the 2022-2023 School Year \(Action\)](#)
8. Open Enrollment
 - a) [Approval of Open Enrollment Application for a Barnes County North Kindergarten Student to Attend Jamestown Public Schools for the 2022-2023 School Year \(Action\)](#)
9. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Health Insurance Committee Meeting on Monday, April 10, 2023 at 3:45 pm in the District Office Conference room.
- B. Negotiations Finance Retreat on Tuesday, April 11, 2023 at 4:30 pm in the District Office Conference Room.
- C. District Technology Committee Meeting on Thursday, April 13, 2023 at 3:30 pm in Tech Lab at the District Office.
- D. Regular School Board Meeting on Monday, April 17, 2023 at 5:15 pm in the Thompson Community Room in the Middle School.
- E. Transition House Graduation on Thursday, May 18, 2023 at 11:00-1:00 pm at the Transition House

VI. [Possible Executive Session to Discuss Negotiations](#)

VII. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Setting and Section 4: Curriculum and Student Support Services\)](#)

VIII. [Adjournment](#)