

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:00 pm New Board Member Orientation in the District Office Conference Room.
April 17, 2023, 5:15 pm in the Thompson Community Room at the Middle School,
203 2nd AVE SE Jamestown.

- 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 April 3, 2023 Regular Board Meeting Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Pledged Securities ([Unison Bank](#), [Wells Fargo](#))
 - D. Administrative Memo
 - E. Other
 - 1. [Review of Open Enrollment Application for a Pre-K Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
 - 2. [Review of Open Enrollment application for a 1st Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
 - 3. [April 10, 2023 Health Insurance Committee Minutes](#)
 - 4. [April 11, 2023 Negotiations Finance Retreat Minutes](#)
 - 5. [April 11, 2023 Enrollment and Facility Task Force Meeting Minutes](#)

- III. Regular Meeting
 - A. JRMC and Jamestown Public School Announcement
 - B. [Winter Athletic Recognition](#)
 - C. Correspondence
 - D. Reports
 - 1. Student Council Report
 - E. Board Education
 - 1. Educational Competency: Standard Based Learning Report (Heidi Eckart, Jennifer Gall, Rachel Kastet)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of the 2023-2024 Arts Center Agreement](#) and [Director Report \(Action\)](#)
 - b) [Approval of the 2023-2024 Fee Schedule \(Action\)](#)

- c) [General Fund Balance \(Informational\)](#)
- d) [Monthly Financial Reports \(Action\)](#)
- 5. Personnel
 - a) [Options for Central Office Administration \(Action\)](#)
 - b) [Approval to Hire Tim Ranum as English Teacher at the High School, Salary \\$52,200.70 for the 2023/204 School Year With Salary to be Adjusted at the Completion of Negotiations and Upon a Successful Background Check \(Action\)](#)
 - c) [Approval to Hire Diana Finck as 4th Grade Teacher at Roosevelt Elementary, Salary \\$45,342.05 for the 2023/204 School Year With Salary to be Adjusted at the Completion of Negotiations and Upon a Successful Background Check \(Action\)](#)
 - d) [Approval of the Resignation of Charles Druar, Social Studies Teacher at the High School at the Conclusion of Summer School, June 30, 2023 \(Action\)](#)
- 6. Policy and Procedures:
- 7. Tuition
- 8. Other
 - a) [Proposal for Revised 2023/2024 School Calendar \(Action\)](#)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, May 1, 2023, at 5:15 pm in Thompson Community Room in the Middle School
- B. Health Committee Meeting on Monday, May 8, 2023, at 3:45 pm in District Office Conference Room
- C. GED Graduation on Tuesday, May 16, 2023 at 7:00 pm (Location to Be Determined)
- D. Transition House Graduation on Thursday, May 18, 2023 at 11:00 am at the Transition House. (Melissa Gleason, Diane Hanson, Jason Rohr and Gayle Nelson)
- E. School Board Meeting on Monday, May 15, 2023 at 5:15 pm in Thompson Community Room in the Middle School
- F. JPS Graduation on Sunday, May 28, 2023 at 2:30 pm at the Civic Center (Heidi Larson, Jason Rohr, Dan Tweten)

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](#)