

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:00 pm New Board Member Orientation in the District Office Conference Room.
May 15, 2023 at 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 May 1, 2023 Regular Board Meeting Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Pledged Securities ([Wells Fargo](#), [Unison](#))
 - D. Administrative Memos
 - E. Other:
 - 1. [Reading of April 26, 2023 Administration Negotiations Meeting Minutes](#)
 - 2. [Reading of May 10, 2023 Administration Negotiations Meeting Minutes](#)
 - 3. [Reading and Approval of May 2, 2023 Finance Committee Meeting Minutes](#)
 - 4. [Reading and Approval of May 8, 2023 Finance Committee Meeting Minutes](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports:
 - 1. Student Council Report
 - 2. SRO Report
 - D. Board Education:
 - 1. Education Competency: [Policy Review](#) (Meredith Vukelic)
 - E. [Superintendent's Report](#) (Rob Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance:
 - a) Approval to Set Substitute Teacher Pay at \$150 Per Day (**Action**)
 - b) [General Fund Balance](#) (**Informational**)
 - c) [Monthly Financials](#) (**Informational**)
 - 5. Personnel
 - a) [Ratification of Master Agreement for Administrators](#) (**Action**)

- b) [Approval of the Job Description for the Continuous Improvement Director \(Action\)](#)
 - c) Approval to Hire for the 2023-2024 School Year Upon a Successful Background Check, Appropriate Licensure and with Salary to be Adjusted Upon Completion of Negotiations **(Action)**
 - (1) [Jalyn Helstad, JMS Math, Salary 45,207.77](#)
 - (2) [Kaydn Mehring, Elementary Teacher, Salary \\$45,207.77](#)
 - (3) [Allison Best, Elementary Teacher, Salary \\$45,207.77](#)
 - d) Approval of Resignations at the Conclusion of 2022/2023 Contract Year **(Action)**
 - (1) [Jacoby Lloyd, JMS Reading](#)
 - (2) [Hannah Lloyd, Family and Consumer Science](#)
 - (3) [Heather Aune, Elementary Music Teacher and Director of Choir/ 6th Grade Music Teacher](#)
 - (4) [Ashley Hochhalter, 4th Grade Teacher](#)
 - (5) [Leah Nelson, English Learner Teacher](#)
6. Policy and Procedures:
7. Tuition:
- a) [Approval of a Tuition Agreement for a Pre-K Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year \(Action\)](#)
8. Other
- a) Approval of 2023-2024 Handbooks **(Action)**
 - (1) [Jamestown Middle School Handbook](#)
 - (2) [JPS Elementary Handbook](#)
 - b) [Presentation and Approval of the 2023-2024 Technology Plan \(Action\)](#)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Teacher Negotiations Meeting on Tuesday, May 16, 2023 in the Thompson Community Room, Middle School
- B. GED Graduation on Tuesday, May 16, 2023 at 7 pm at the Career and Technology Center
- C. Transition House Graduation on Thursday, May 18, 2023 at 11:00 am at the Transition House
- D. High School Graduation on Sunday, May 28, 2023 at 2:30 pm in the Jamestown Civic Center

- E. School Board Meeting on Monday, June 5, 2023 at 5:15 pm in the Thompson Community Room in the Middle School
- VI. [Possible Executive Session to Discuss Negotiations Strategies](#)
- VII. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 3: Human Resource Management\)](#)
- VIII. [Adjournment](#)