

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

4:00 pm New Member Orientation in the District Office Conference room,  
August 21, 2023 at 5:15pm in the Thompson Community room in the Middle  
School

- I. Call to Order and Recognition of Audience
  - A. Pledge of Allegiance
  - B. [Conflict of Interest](#)
  - C. [School Board Norms](#)
  - D. [Public Communication](#)
  
- II. [Consent Agenda \(Action\)](#)
  - A. [Reading and Approval of July 17, 2023, Regular Board Meeting Minutes](#)
  - B. [Reading and Approval of August 7, 2023, Special Board Meeting Minutes](#)
  - C. [Reading and Approval of August 7, 2023 Board Retreat Minutes](#)
  - D. Payment of Bills ([Paid](#), [Unpaid](#))
  - E. Pledged Securities ([Wells Fargo](#), [Unison](#))
  - F. Administrative Memos
  - G. Open Enrollment
    - 1. [Review of an Open Enrollment Application for a 10<sup>th</sup> Grader to Pingree Buchanan Public School](#)
    - 2. [Review of an Open Enrollment Application for a 5<sup>h</sup> Grader to Attend Pingree Buchanan Public School](#)
    - 3. [Review of an Open Enrollment Application for a 1<sup>st</sup> Grader to Attend Pingree Buchanan Public School](#)
    - 4. [Approval of an Open Enrollment Application for an 8<sup>th</sup> Grade Pingree Buchanan Student to Attend Jamestown Public Schools](#)
    - 5. [Approval of an Open Enrollment Application for a 9<sup>th</sup> Grade Pingree Buchanan Student to Attend Jamestown Public Schools](#)
  - H. Other:
    - 1. [Reading and Approval of August 7, 2023, Finance Ad Hoc Minutes](#)
  
- III. Regular Meeting
  - A. Recognition
    - 1. [Mr. Kevin Kubat](#) (Mr. Adam Gehlhar)
  - B. Correspondence
  - C. Reports
  - D. Board Education
    - 1. Strategic Competency: Teacher Leadership Academy Overview (Cohort 2 TLA Members)
  - 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) [General Fund Balance \(Information\)](#)
  - b) [Monthly Financials \(Information\)](#)
5. Personnel
  - a) [Approval to Hire Arei Stokes as Special Education Technician for the 2023-2024 School Year and Upon a Successful Background Check \(Action\)](#)
    - (1) [Approval of Memorandum of Understanding](#)
  - b) Approval of 2023-2024 Extended School Year Contracts (**Action**)
    - (1) [Benjamin Smith for an Additional Section for First Semester at a Salary of \\$5,133.33](#)
    - (2) [Debbie Krebs for an Additional Section for First Semester, at a Salary of \\$6,493.58](#)
    - (3) [Cheryl McIntyre for an Additional Section for First Semester at a Salary of \\$6,865.58](#)
    - (4) [Marchel Krieger for an Additional Section for First Semester at a Salary of \\$7,070.33](#)
6. Policy and Procedures
  - a) Approval of Recommended Policies (**Action**)
    - (1) [Approval of Amended Policy FAAA Open Enrollment](#)
    - (2) [Approval of Amended Policy BC Meetings of the Board](#)
      - (a) [Review of BC-E Sample Meeting Notice](#)
    - (3) [Approval of Amended Policy BCAA Board Meeting Agenda and Pre-Meeting Preparation](#)
    - (4) [Approval of Amended Policy ABEC School Meal Charge](#)
    - (5) [Approval to Rescind Policy DKA Reduction in Force](#)
    - (6) [Approval of First Reading of Policy DKA Reduction-In-Force](#)
7. Tuition
  - a) Approval of Tuition Agreements (**Action**)
    - (1) [4<sup>th</sup> Grade Student to Attend Montpelier Public School for 2023-2024 School Year](#)
    - (2) [Pre-K Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
    - (3) [Kindergarten Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
    - (4) [5<sup>th</sup> Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)

- (5) [7<sup>th</sup> Grade Montpelier Student to Attend Jamestown Public Schools for the 2023-2024 School Year](#)
- (6) [2<sup>nd</sup> and 7<sup>th</sup> Grade Barnes County North Students to Attend Jamestown Public Schools for the 2023-2024 School Year](#)

8. Other

- a) Board Resolution

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Serve Back to School Breakfast on Tuesday, August 22<sup>nd</sup> at the High School Common Area at 7:00 am.
- B. School Board Meeting On **Tuesday**, September 5, 2023 at 5:15 pm in the Thompson Community Room
- C. Health Insurance Committee Meeting, September 11, 2023, at 3:45 pm in the District Office Conference Room.

VI. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 4: Curriculum and Student Support Services\)](#)

VII. [Adjournment](#)