

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

December 18, 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 for November 20, 2023 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memo
 - E. Other
 - 1. [Reading and Approval of Minutes for the December 11, 2023 Strategic Planning Committee Meeting](#)
 - 2. Approval of Handbooks
 - a) [After School Staff Handbook](#)
 - b) [After School Parent Handbook](#)
 - 3. [Approval to Submit Grants \(High Quality Instructional Materials Grant and ND Department of Human Services Opioid Settlement Fund Grant\)](#)

- III. Regular Meeting
 - A. Recognition
 - 1. [Fall Athletics](#)
 - B. Correspondence
 - C. Reports
 - D. Board Education
 - 1. [Educational Competency: Pearl Harbor Performance](#) (Cheryl McIntyre, Daniel Nyland, Aubrey Srur, and Gabby Tweten)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) [Approval of Memorandum of Understanding with Jamestown Regional Medical Center for Short-Term Shelter in the Event of Emergency \(Action\)](#)
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of 2022-2023 Budget Revisions \(Action\)](#)

- b) [General Fund Balance \(Information\)](#)
- c) [Monthly Financials \(Information\)](#)
- 5. Personnel
 - a) [Approval of the Resignation of Scott Botner at the Conclusion of the 2023/2024 School Year \(Action\)](#)
 - b) [Approval of the Resignation of Jeff Meissner as Dean of Students and Elementary Teacher as of December 18, 2023 \(Action\)](#)
 - (1) [Approval to Hire Jeff Meissner as Principal at Washington Elementary School on December 19, 2023 \(Action\)](#)
 - c) Approval of Release from Contract for David Frickel **(Action)**
 - d) Approval of Extended Contracts for Second Semester of the 2023/2024 School Year **(Action)**
 - (1) [JHS: Kim Carpenter, Larry Eslick, Andy Fitzgerald, Ken Gardner, Debbie Krebs, Marchel Krieger, Tom Maus, Cody Mickelson, Shelly Moltzen, Bill Nelson, Rachel Rackov, and Denise Wood](#)
 - (2) [JVCTC: Jerry Waagen](#)
 - e) Approval to Hire for 2023-2024 School Year Upon Successful Background Check and Receipt of Appropriate Licensure **(Action)**
 - (1) [Hailee Altringer](#)
 - (2) [Jessica Ihry](#)
 - (3) [Rene Reed](#)
 - (4) [Steve Justice](#)
 - f) Approval to Hire for 2024/2024 School Year (Action)
 - (1) [Halsey Mahoney](#)
 - (2) [Zeb Willer](#)
 - g) [Approval to Hire an Assistant Food Service Director Position \(Action\)](#)
- 6. Approval of Recommended Policies and Procedures **(Action)**
 - (1) [Approval to Rescind Policy FGDD Student Publications & Freedom of Expression Policy](#)
 - (a) [Approval of the First Reading of Policy FGDD Student Publications and Freedom of Expression](#)
- 7. Tuition
- 8. Other
 - a) Board Appointment to Transportation Consortium
 - b) School Board Retreat Discussion **(Action)**
 - c) [Approval of JPS Strategic Plan \(Action\)](#)

IV. Items for Future Agenda

- V. Meetings to be Scheduled
 - A. Health Insurance Committee Meeting on Monday, January 8, 2023 at 3:30 pm in the Central Office Conference Room at the Middle School
 - B. School Board Meeting on Monday, January 15, 2023, at 5:15 p.m. in the Thompson Community Room at the Middle School.
 - C. NDSBA Negotiations Seminar on February 2 and 3, 2023 in Bismarck
- VI. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision and Section 3: Human Resource Management\)](#)
- VII. [Adjournment](#)