

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

May 20, 2024 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 Minutes of May 6, 2024 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memos
 - E. Other:
 - 1. [Reading and Approval of May 14, 2024 Finance Committee Meeting Minutes](#)
 - 2. Approval of Open Enrollment Applications
 - a) [Third Grade Student from Barnes County North to Attend Jamestown Public Schools for the 2023/2024 School Year](#)
 - b) [Sixth Grade Student From Barnes County North Students to Attend Jamestown Public Schools for the 2023/2024 School Year](#)
 - 3. [Approval to Submit Schoolwide Title I Application for Louis L'Amour Elementary](#)
 - 4. Approval of Handbooks
 - a) [Jamestown Middle School](#)
 - b) [Title I Handbook for Parents and Review of Title I District Family Involvement Policy](#)
 - 5. Approval to Submit Year End Reports to Department of Instruction.

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports:
 - 1. Student Council Report
 - 2. [School Resource Officer Report](#)
 - D. Strategic Plan Progress Monitoring
 - 1. [Strategic Focus 4: Growth in Learning](#) (Dr. Lech)
 - E. Board Education:
 - 1. Cultural Competency: Exit Interview Results (Stacy Jamtgaard)
 - 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) [General Fund Balance](#) **(Informational)**
 - b) [Monthly Financials](#) **(Informational)**
 5. Personnel
 - a) Approval to Hire for the 2024-2025 School Year Upon a Successful Background Check, Appropriate Licensure **(Action)**
 - (1) [Natalie Schrader](#)
 - (2) [Julie Williams](#)
 - (3) [Michelle Hehr](#)
 - (a) [Approval of Memorandum of Understanding](#)
 - (4) [Summer Robertson](#)
 - (a) [Approval of Memorandum of Understanding](#)
 - (5) [Jenny Korynta](#)
 - (a) [Approval of Memorandum of Understanding](#)
 - b) [Consideration of Release of Contract for the 2024-2025 School Year for Tom Maus](#) **(Action)**
 - c) [Consideration of Release of Contract for the 2024/2025 School Year for Dareien Lund](#) **(Action)**
 - d) Approval of Central Office Administrators Contracts for the 2024-2025 School Year **(Action)**
 - (1) Robert Lech, Superintendent
 - (2) Kristi Grounds, Business Manager
 - (3) Adam Gehlhar, Continuous Improvement Director
 6. Policy and Procedures:
 - a) Approval of Policy Readings ABDA, ABDA-BR1, ABDA-BR2, ABDA-E2, ABEA, ABEA-AR1, ABEA-AR2, ABEA-AR3, ACE-E1, ACE-E2, FF, FF-E, FFA ACDA **(Action)**
 - (1) [Rescind ABCC, ABCC-AR1, ABCC-AR2 and ABCC-E, ABDA-BR2](#)
 - (2) [First Reading of ABEA](#) (Wellness Policy)
 - (a) [ABEA-AR1](#) (Building -Level Wellness Policy Coordinators)
 - (b) [ABEA-AR2](#) (Physical Activity and Recess Regulations)

- (c) [ABEA-AR-3](#) (Smarts Snacks in Schools Regulations)
- (3) [Amended ABDA](#) (Website Accessibility for People with Disabilities)
 - (a) [Amended ABDA-BR1](#) (Website Accessibility)
 - (b) [Amended ABDA-E1](#) (Website Accessibility Complaint and Grievance Form)
 - (c) [Amended ABDA-E2](#) (Website Accessibility Statement)
- (4) [Amended FF](#) (Student Conduct and Discipline)
 - (a) [Amended FF-E](#) (Examples of Student Conduct Violations)
- (5) [Amended FFA](#) (Student Alcohol and Other Drug Use/Abuse)
- (6) [Review ACE-E1](#) (Threat Assessment)
- (7) [Review ACE-E2](#) (Threat Assessment Protocols)
- (8) [Amended ACDA](#) (Technology Acceptable Use Policy for Staff and Students)

7. Tuition:

- a) Approval of Tuition Agreements (**Action**)
 - (1) [4th Grade Student to Attend Medina Public Schools for the 2024/2025 School Year](#)
 - (2) [2 Pre-K Students to Attend Medina Public Schools for the 2024/2025 School Year](#)

8. Other

- a) [Presentation and Approval of the 2024-2025 Technology Plan](#) (**Action**)
- b) [Approval of Revised 2024-2025 School Calendar](#) (**Action**)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. JPS High School Graduation on Sunday, May 26, 2024 at 2:30 pm in the Jamestown Civic Center
- B. School Board Meeting on Monday, June 3, 2024 at 5:15 pm in the Thompson Community Room in the Middle School

VI. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 3: Human Resource Management\)](#)

[Adjournment](#)