

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

June 3, 2024 in the Thompson Community room at the Middle School at 5:15 pm.

- 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 20, 2024 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memos
 - D. Review of Open Enrollments
 - 1. [Application for a 2nd grade Student to Attend Montpelier Public School for the 2023-2024 School Year](#)
 - 2. [Application for a 3rd and 5th Grade Students to Attend Montpelier Public School for the 2024-2025 School Year](#)
 - 3. [Application for 9th Grade Student to Attend Montpelier Public School for the 2024-2025 School Year](#)
 - 4. [Application for an 8th Grade Student to Attend Montpelier Public School for the 2024-2025 School Year](#)
 - E. Other
 - 1. Approval of 2024/2025 Handbooks (**Action**)
 - a) [After School Program Parent Handbook](#)
 - b) [Jamestown High School Handbook](#)
 - c) [Blue Jay Academy Handbook](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. Health Insurance Report
 - D. Board Education:
 - 1. [Strategic Focus 5: Resource Management](#) (Dr. Lech)
 - 2. Contextual Competency: Dean of Students (Mr. Meissner and Mrs. Eckart)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds

- a) Approval to Submit School Construction Documentation to the North Dakota Department of Public Instruction **(Action)**
 - (1) [School Construction Approval Form for JVCTC](#)
 - (2) [Facilities Plan](#)
- 3. Curriculum, Assessment and Instruction
 - a) [Approval of Textbooks for 2024-2025](#) **(Action)**
- 4. Finance
 - a) [Approval of Billing Services Agreement for AvelCare](#) **(Action)**
- 5. Personnel
 - a) Approval to Hire for the 2024-2025 School Year Upon a Successful Background Check, Appropriate Licensure **(Action)**
 - (1) [Brad Stangeland](#)
 - (2) [Brittany Schwingler](#)
 - b) Approval of District Office Administrator's Contracts for the 2024-2025 School Year **(Action)**
 - (1) Kristi Grounds, Business Manager
 - (2) Adam Gehlhar, Continuous Improvement Director
 - (3) Robert Lech, Superintendent
- 6. Policy and Procedures
 - a) Approval of Policy FCAF and FCAF-AR **(Action)**
 - (1) [Amended Policy FCAF \(Concussion Management\)](#)
 - (a) [Amended FCAF-AR \(Concussion Management Program\)](#)
- 7. Tuition
- 8. Other
 - a) [Election Update](#)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, June 15, 2024, at 5:15 p.m. in the Thompson Community Room at the Middle School

VI. [Monthly Superintendent Evaluation \(Section 5: Community Relations and Section 6: Operations and Resource Management\)](#)

VII. [Adjournment](#)