

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

Social for Outgoing Board Members in the Thompson Community Room at 4:30 PM and Following the Meeting

June 17, 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 June 3, 2024 Regular Board Meeting](#)
  - B. [Reading and Approval of the Minutes of the June 10, 2024 Finance Committee Meeting](#)
  - C. [Review of the Minutes of the May 20, 2024 Health Insurance Committee Meeting](#)
  - D. Payment of Bills ([Paid](#), [Unpaid](#))
  - E. [Pledged Securities](#)
  - F. Administrative Memos
  - G. Review and Approval of the 2024/2025 Handbooks and Corresponding Administrative Regulation Amendments
    - 1. [Review of the 2024/2025 English Language Learner Handbook](#)
      - a) [Approval of Amended Policy GABAA-AR](#)
    - 2. [Review of the 2024/2025 Home Education Handbook](#)
      - a) [Approval of Amended Policy FDA-AR](#)
  - H. Other
    - 1. [Board President Report on Personnel Complaint Outcome](#)
    - 2. [Approval of Revised Support Staff Wage Schedule](#)
    - 3. Approval to Submit to the Department of Public Instruction
      - a) Pupil Membership Report
      - b) Transportation Report
      - c) Consolidated Application
    - 4. Approval of an Open Enrollment Application
      - a) [LaMoure 10<sup>th</sup> Grade Student to Attend Jamestown Public Schools in the 2024/2025 School Year](#)
      - b) [Kidder County Kindergarten Student to Attend Jamestown Public Schools in the 2024/2025 School Year](#)
  
- III. Regular Meeting
  - A. Recognition
    - 1. [Spring Athletics](#)
  - B. Correspondence
  - C. Reports
    - 1. [Election Report](#) (Mrs. Grounds)

- D. Board Education:
  - Contextual Competency: James River Career and Technology Center Improvement Timeline and Review (Mr. Gehlhar)
- 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 \(Information\)](#)
    - c) [Approval to Accept Bids for JVCTC Expansion \(Action\)](#)
    - d) [Approval of the 2024/2025 Gymnastics Agreement \(Action\)](#)
  - 5. Personnel
  - 6. Policy and Procedures
  - 7. Tuition
    - a) [Approval of a Tuition Agreement for an 11<sup>th</sup> Grade Student to Attend Pingree Buchanan \(Action\)](#)
  - 8. Other
    - a) [Approval of a Memorandum of Understanding Between James Valley Career and Technology Center and Jamestown Arts Center to Support Culinary Arts \(Action\)](#)
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
  - A. Health Insurance Committee Meeting on Monday, June 24, 2024 at 12:00 PM in the District Office Conference Room
  - B. School Board Retreat on Monday, June 24, 2024, at 5:30 p.m. in the District Office Conference Room
  - C. School Board Meeting on Monday, July 15, 2024 at 5:15 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](#)