

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:15 pm New Member Orientation in the District Office Conference room,
August 19, 2024 at 5:30pm 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
 - 1. [July 15, 2024, Regular Board Meeting Minutes](#)
 - 2. [August 7, 2024 Facilities Committee Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memos
 - E. Approval of Open Enrollments for the 2024/2025 School Year
 - 1. [9th Grade Student to Jamestown Public Schools](#)
 - 2. [10th Grade Student to Jamestown Public Schools](#)
 - 3. [5th Grade Student to Jamestown Public Schools](#)
 - F. Review of Open Enrollments for the 2024/2025 School Year
 - 1. [Kindergarten Student to Edgeley Public Schools](#)
 - 2. [11th Grade Student to Pingree-Buchanan Public Schools](#)
 - 3. [9th Grade Student to Pingree-Buchanan Public Schools](#)
 - 4. [7th Grade Student to Pingree-Buchanan Public Schools](#)
 - G. Other:
 - 1. [Approval to Submit Choice Ready Grant](#)
 - 2. Review of the Health Insurance Committee Meeting Minutes ([June 10, 2024](#) and [June 24, 2024](#))
 - 3. [Review of Consolidated Application](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - D. Board Education
 - 1. [Strategic Competency: Cognia Accreditation](#) (Mr. Gehlhar)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds

- a) [Approval to Hire ICON Architects](#) **(Action)**
 - b) Approval of AIA Agreements with RHET Architecture **(Action)**
 - (1) [Childcare Renovation](#)
 - (2) [JVCTC Addition](#)
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of Agreement with Jamestown Park and Recreation](#) **(Action)**
 - b) [Approval of Lunch Prices for the 2024/2025 School Year](#) **(Action)**
 - c) [General Fund Balance](#) **(Information)**
 - d) [Monthly Financials](#) **(Information)**
 - 5. Operations
 - 6. Personnel
 - a) Approval to Hire for the 2024/2025 School Year Upon a Successful Background Check and Appropriate Licensure **(Action)**
 - (1) [Rodney Mack](#)
 - b) [Approval of Semester 1 Extended Contracts for the 2024/2025 School Year](#) **(Action)**
 - c) Request for Release from Contract **(Action)**
 - (1) [Reagan Celaya](#)
 - 7. Policy and Procedures
 - a) Approval of Recommended Policies **(Action)**
 - (1) [Amended Policy DI - Personnel Records](#)
 - 8. Tuition
 - a) Approval of Tuition Agreements for the 2024/2025 SY **(Action)**
 - (1) [6th, 9th and 10th Grade Students to Medina Public Schools](#)
 - (2) [11th Grade Student to Pingree-Buchanan Public Schools](#)
 - (3) [9th Grade Montpelier Student to Jamestown Public Schools](#)
 - (4) [10th Grade Litchville-Marion Student to Jamestown Public School](#)
 - (5) [10^h Grade Valley City Student to Jamestown Public School](#)
 - (6) [Kindergartner and 5th Grade Barnes County North Students to Jamestown Public Schools](#)
 - 9. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled

- A. Back to School Breakfast on Tuesday, August 20th at the High School Commons at 7:00 am.
 - B. School Board Meeting On **Tuesday**, September 3, 2024 at 5:30 pm in the Thompson Community Room
 - C. Health Insurance Committee Meeting, September 9, 2024, 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](#)