

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

November 18, 2024, 5:30 pm in the Thompson Community Room at the Middle School.

- I. Call to Order and Recognition of Audience
  - A. Pledge of Allegiance
  - B. [Conflict of Interest](#)
  - C. [School Board Norms](#)
  - D. [Public Communication](#)
  
- II. [Consent Agenda \(Action\)](#)
  - A. [Reading and Approval of Minutes from the November 4, 2024 Regular Board Meeting](#)
  - B. [Reading and Approval of Minutes from the November 12, 2024 Finance Committee Meeting](#)
  - C. Payment of Bills ([Paid](#), [Unpaid](#))
  - D. [Pledged Securities](#)
  - E. Administrative Memo
  - F. Other
    - 1. [Approval of the June 2025 Student Travel Study Program to Germany](#)
    - 2. [Review of 2023-2024 Superintendent's Annual Report](#)
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. Finance Committee Report (Dan Tweten)
  - D. Board Education:
    - 1. [Strategic Competency: Standards-Based Learning Overview](#) (Adam Gehlhar)
  - E. [Strategic Focus 2: Leadership for Learning Goal 3 \(Action\)](#)
  - F. [Superintendent's Report](#) (Dr. Lech)
  - G. Old Business
  - H. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) [Approval of AIA Agreement with ICON \(Action\)](#)
    - 3. Curriculum, Assessment and Instruction
      - a) Approval of JHS Course Addition Requests (**Action**)
        - (1) [Anthropology](#)
        - (2) [Introduction to Exceptional Children](#)
    - 4. Finance
      - a) [General Fund Balance \(Information\)](#)

- b) [Monthly Financials Reports](#) (**Information**)
- 5. Operations
  - a) Approval to Set School Board Retreat on January 6, 2025, 5:30 pm at the James Valley Career and Technology Center (**Action**)
- 6. Personnel
  - a) Approval of JPS Childcare Program Job Descriptions (**Action**)
    - (1) [FACS Teacher/Child Care Supervisor](#)
    - (2) [FACS Teacher/Center Coordinator](#)
    - (3) [Child Care Worker](#)
  - b) [Resignation of Larry Eslick](#) (**Action**)
- 7. Policy and Procedures
  - a) Approval of Amended Policies and Regulations (**Action**)
    - (1) [HEAC](#) (Management of Student Activities Funds)
    - (2) [HBAA](#) (Federal Fiscal Compliance)
    - (3) [HBAA-AR1](#) (Federal Fund Expenditures & Inventory Requirements)
      - (a) [Rescind HBAA-E](#) (Title I Fiscal & Inventory Requirements)
    - (4) [HBAA-AR2](#) (District Personnel Time and Effort)
    - (5) [HBAA-E](#) (District Personnel Time and Effort Form)
- 8. Tuition
- 9. Other

IV. Meetings to be Scheduled

- A. Community Facilities Committee Meeting on Tuesday, November 19, 2024 at 5:00 pm in the Multi-Purpose Room at the Middle School
- B. District School Improvement Committee Meeting on Thursday, December 5, 2024 at 3:30 pm in the Media Center at the High School.
- C. Health Insurance Committee Meeting on Monday, December 9, 2024 at 3:45 pm in the District Office Conference Room
- D. School Board Regular Meeting on Monday, December 16, 2024 at 5:30 pm in the Thompson Community Room in the Middle School.

V. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 5: Community Relations\)](#)

VI. [Adjournment](#)