

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

New Board Member Orientation at 4:30 pm in the District Office Conference room, 207 2nd Ave SE, Jamestown.

December 16, 2024, 5:30 pm in the Thompson Community room in the Middle School.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [Conflict of Interest](#)
 - 1. [Dr. Heidi Larson](#)
 - C. [School Board Norms](#)
 - D. [Public Communication](#)

- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of Minutes for November 18, 2024 Regular Board Meeting](#)
 - B. [Reading and Approval of Minutes for November 27, 2024 Special Board Meeting](#)
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. [Pledged Securities](#)
 - E. Administrative Memo
 - F. Other
 - 1. [Approval to Submit Safety Technology Grant to Workforce Safety and Insurance](#)
 - 2. [Reading and Approval of Minutes for the November 19, 2024 Community Facilities Committee Meeting](#)
 - 3. [Reading and Approval of Minutes for the December 12, 2024 Community Facilities Committee Meeting](#)
 - 4. [Reading and Approval of Minutes for the December 2, 2024 Professional Development Committee Meeting](#)
 - 5. [Review of Memorandum of Understanding with Jamestown Regional Medical Center for Short-Term Shelter in the Event of Emergency](#)
 - 6. [Review of Amended Exhibit FDG-E Jamestown High School Withdrawal/Transfer Form](#)

- III. Regular Meeting
 - A. Recognition
 - 1. [Fall Athletics](#)
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. [Progress Monitoring Report: Strategic Focus 1: Culture of Learning Goal 2](#)
 - E. Board Education
 - 1. [Standards-Based Learning in Action](#) (JPS Teachers)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities

2. Building and Grounds
 - a) [Approval of Agreement to Provide Community Survey](#)
3. Curriculum, Assessment and Instruction
 - a) Approval of Course Proposals to JVCTC (**Action**)
 - (1) [Commercial Driver License](#) (CDL)
 - (2) [Culinary Arts I](#)
 - (3) [Culinary Arts II](#)
4. Finance
 - a) [General Fund Balance](#) (**Information**)
 - b) [Monthly Financials](#) (**Information**)
5. Operations
6. Personnel
 - a) [Negotiations Timeline](#) (**Information**)
 - b) Approval of the Resignations at the Conclusion of 2024-2025 School Year Contract. (**Action**)
 - (1) [Sherry Schmidt](#)
 - (2) [Mark Stilwell](#)
 - (3) [Mari Stilwell](#)
 - (4) [Darla Houge](#)
 - (5) [Lennie Steinmetz](#)
 - (6) [Allison Best](#)
 - c) [Approval of Non-Renewal of Extended Contracts for First Semester 2024-2025 School Year](#) (**Action**)
 - (1) JHS: Colton Altringer, Jason Carroll, Kim Carpenter, Reagan Celaya, Andrew Fitzgerald, Lynn Kosel, Leigh Meier, Cody Mickelson, Shelly Moltzen, Cassandra Reidburn, Tim Ranum, Karla Rosario, Denise Thom, Denise Wood, and Zeb Willer
 - d) [Approval of Extended Contracts for Second Semester of the 2024/2025 School Year](#) (**Action**)
 - (1) JHS: Kim Carpenter, Cody Mickelson, Shelly Moltzen, Denise Wood, Colton Altringer, Jason Carroll, Cassandra Reidburn, Reagan Celaya, Lynn Kosel, Tim Ranum, Karla Rosario, Denise Thom, and Zeb Willer
 - e) Approval to Hire After January 1, 2025 for 2024/2025 School Year (**Action**)
 - (1) [Preston Myers](#)
 - (2) [Morgan Haerer](#)
 - (3) [Morgan Bossingham](#)

- (4) [Trevor Wilson](#)
 - (5) [Jakob Burkhart](#)
 - 7. Policies and Procedures
 - a) Approval of Amended Policies and Regulations (**Action**)
 - (1) [DDAE](#) (Parental Leave)
 - (2) [DDAE-AR](#) (Parental Leave Regulations)
 - (3) [FFF-AR1](#) (School-Sponsored Trip Rules)
 - (4) [FFF-AR2](#) (Travel Study Programs)
 - 8. Approval of Tuition Agreements for the 2024/2024 School Year (**Action**)
 - a) [Pre-K Student to Attend Medina Public School](#)
 - b) [7th Grade Student to Attend Montpelier Public School](#)
 - c) [5th Grade Student to Attend Yellowstone Public School](#)
 - d) [3rd and 4th Grade Barnes County Student to Attend Jamestown Public School](#)
 - 9. Other
 - a) Approval of School Board Retreat on January 9th at 5:30 pm at the James Valley Career and Technology Center.
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
- A. GED Graduation on Thursday, December 18, 2024 at 6:00 pm at the JV Career and Technology Center
 - B. School Board Retreat on Thursday, January 9, 2025 at 5:30 pm in the Conference Room at the James Valley Career and Technology Center
 - C. Health Insurance Committee Meeting on Monday, January 16, 2025 at 3:45 pm in the District Office Conference Room
 - D. School Board Meeting on Monday, January 20, 2025, at 5:30 p.m. in the Thompson Community Room at the Middle School.
 - E. NDSBA Negotiations Seminar on February 6 and 7, 2025 in Bismarck
- VI. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision and Section 3: Human Resource Management\)](#)
- VII. [Adjournment](#)