

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

New Board Member Orientation at 4:30 pm in the District Office Conference Room. January 20, 2025, 5:30 pm in the Thompson Community Room at the Jamestown 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 of December 16, 2024 Regular Board Meeting](#)
  - B. [Reading and Approval of Minutes of January 9, 2025 School Board Retreat](#)
  - C. Payment of Bills (Paid, Unpaid)
  - D. [Pledged Securities](#)
  - E. Administrative Memo:
  - F. Other:
    - 1. Approval to Submit Grants
      - a) [CTC Technical Grant](#)
      - b) [Kindergarten Transition Grant](#)
      - c) [Gear Up Grant for JHS](#)
    - 2. [Review of December 9, 2024 Minutes from Health Insurance Committee Meeting](#)
    - 3. [December Enrollment Report](#)
    - 4. [Approval of Agreement of Service for Kristen Lynch](#)
    - 5. [Approval of Participation Agreement into the Cooperative Purchasing Connection for Food Service](#)
  
- III. Regular Meeting
  - A. Recognition:
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
    - 2. Board Retreat Report (Mr. Tweten)
  - D. [Strategic Plan Progress: Strategic Focus 1: Culture of Learning Goal 1 \(Action\)](#)
  - E. Board Education:
    - 1. Strategic Competency: Community Partnership with the Arts Center (Mindi Schmidt)
  - F. [Superintendent's Report](#) (Dr. Lech)
  - G. Old Business
  - H. New Business
    - 1. Activities

- a) [Approval of Coop Agreements with Victory Christian School](#)  
**(Action)**
- 2. Building and Grounds
  - a) [Approval to Restructure to 4 Elementary Buildings and 7 K-5 Section in 2025-2026 SY](#) **(Action)**
  - b) [Approval of Bids for JVCTC Expansion](#) **(Action)**
  - c) [Approval of Culinary Arts Project Bid to TriMark](#) **(Action)**
- 3. Curriculum, Assessment and Instruction
- 4. Finance
  - a) [General Fund Balance](#) **(Information)**
  - b) [Monthly Financial Reports](#) **(Information)**
- 5. Personnel
  - a) Approval of Extended Contract for 2025-2026 School Year  
**(Action)**
    - (1) [Teresa Olson](#)
  - b) Approval of Positions for the James Valley Career and Technology Center for the 2025-2026 School Year **(Action)**
    - (1) [Commercial Driver License Instructor](#)
    - (2) [Culinary Arts Instructor](#)
  - c) Approval of Notice of Intent to Negotiate and Unit Description  
**(Action)**
    - (1) [Jamestown Administrators](#)
    - (2) [Jamestown Education Association](#)
- 6. Policy and Procedures
  - a) Approval of Recommended Policy Updates **(Action)**
    - (1) [Approval to Rescind Policy IAD \(Disposal of School Real Estate\)](#)
    - (2) [Approval of the First Reading of Policy IAD \(Sale of District Real Property\)](#)
    - (3) [Approval of Amended Policy FDE \(Education of Special Education Students/ Students with Disabilities\)](#)
      - (a) [Review of FDE-E \(504 Student, Parent, Evaluation and Exit Forms\)](#)
    - (4) [Approval of Amended Policy ACBC \(Use of Animals in District Schools & in Curricular Programs\)](#)
- 7. Tuition:
  - a) Approval of Tuition Agreements for 2024-2025 School Year  
**(Action)**
    - (1) [Students to Attend Montpelier Public School](#)

8. Other:

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, February 3, 2025, at 5:30 p.m. in the Thompson Community Room in the Middle School
- B. NDSBA Negotiations Seminar on Thursday and Friday, February 6 & 7, 2025 at Bismarck  
District School Improvement Committee Meeting on Thursday, February 20, 2025 at 3:30 pm in the Media Center at the High School

VI. [Possible Executive Session to Discuss Negotiations Strategies](#)

VII. [Monthly Superintendent Evaluation \(Section 4: Curriculum and Student Support Services and Section 5: Community Relations\)](#)

VIII. [Adjournment](#)