2025

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 17, 2025, 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. School Board Norms
   C. Public Communication
   D. Conflict of Interest

II. Consent Agenda **(Action)**
   A. Reading and Approval of Minutes from the February 3, 2025 Regular Board Meeting
   B. Reading and Approval of Facilities Committee Minutes from February 5, 2025, Facilities Committee Meeting
   C. Approval of Revision of Strategic Plan Progress Monitoring Annual Plan
   D. Payment of Bills (Paid, Unpaid)
   E. Pledged Securities
   F. Administrative Memo
   G. Open Enrollment
      1. Open Enrollment Applications for the 2025-2026 School Year
         a) Review of Jamestown Students Open Enrolling to
            (1) Pingree Buchanan Public School
            (2) Medina Public School
            (3) Montpelier Public School
            (4) Kensal Public School
         b) Approval of Students Requesting Open Enrollment to Jamestown Public Schools
            (1) Barnes County North School
            (2) Montpelier School
            (3) Medina School

III. Regular Meeting
   A. Recognition
   B. Correspondence
   C. Reports
      1. Boundary Study Report **(Action)** – RSP & Associates
   D. Strategic Plan Progress Monitoring
   E. Board Education:
      1. Strategic Competency: CTE Vision Visit (Mark Wegner)
   F. Superintendent's Report (Dr. Lech)
   G. Old Business
   H. New Business

1. Activities
2. Building and Grounds
3. Curriculum, Assessment and Instruction
4. Finance
    a) Certificate of Deposit Renewal **(Action)**
    b) General Fund Balance **(Information)**
    c) Monthly Financial Reports **(Information)**
5. Operations
6. Personnel
    a) Approval of Resident Teacher Memorandum of Understanding for Sydni Larson **(Action)**
    b) Approval of Petition for Recognition of Representative Organization Negotiation Unit for Administrators **(Action)**
    c) Approval of Petition for Recognition of Reprehensive Organization of Negotiation Unit for Teachers **(Action)**
    d) Approval of Resignation at the Conclusion of the 2024-2025 School Year **(Action)**
        (1) Janel Monson
    e) Superintendent Evaluation Timeline **(Information)**
7. Policy and Procedures:
    a) Approval of Policies and Procedures **(Action)**
        (1) Amended Policy ICCB (Disposal of School Equipment and Supplies
8. Tuition
9. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

A. Health Insurance Committee Meeting on Wednesday, February 19, 2025 at 3:45 pm in the District Office Conference Room.

B. District Improvement Committee Meeting on Thursday, February 20, 2025 at 3:30 pm at the High School Media Center.

C. School Board Meeting on Monday, March 3, 2024, at 5:30 p.m. in the Thompson Community Room at the Middle School

VI. Possible Executive Session to Discuss Negotiations Strategies

VII. Monthly Superintendent Evaluation (Section 1: Goal and Vision Settings and Section 6: Operations and Resource Management)

VIII. Adjournment