2025

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

April 7, 2025 at 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. School Board Norms
   C. Public Communication
   D. Conflict of Interest

II. Consent Agenda **(Action)**
   A. Reading and Approval of Minutes of March 17, 2025 Regular Board Meeting
   B. Approval of Amended Minutes of March 3, 2025 Regular Board Meeting
   C. Reading and Approval of Minutes of March 31, 2025 Facility Committee Meeting
   D. Payment of Bills (Paid, Unpaid)
   E. Administrative Memos
   F. Open Enrollment
      1. Review of Open Enrollment Applications
         a) Barnes County North School
         b) Montpelier School
         c) Pingree Buchanan School
         d) Yellowstone Virtual Academy
   G. Other
      1. Approval of Amended Board Meeting Schedule

III. Regular Meeting
   A. Recognition
      1. DECA
   B. Correspondence
   C. Reports
   D. Strategic Plan Progress Monitoring
      1. Strategic Focus 5: Resource Management and Planning Goal 1
      2. Strategic Focus 3: Leadership of Learning Goal 2
   E. Board Education
      1. Educational Competency: Open Meetings (Dr. Lech)
   F. Superintendent's Report (Dr. Lech)
   G. Old Business
   H. New Business
      1. Activities
         a) Approval of Cooperative Agreement with Victory Christian School for Dance **(Action)**
      2. Building and Grounds
         a) Approval of Updated Capital Projects Plan **(Action)**

3. Curriculum, Assessment, and Instruction
4. Finance
   a) Approval of Audit Agreement **(Action)**
      (1) Agreement Scope (**Information**)
5. Operations
   a) Review of Cognia Accreditation Report **(Information)**
6. Personnel
   a) Approval of 2025 Summer School Course Offerings (**Action**)
   b) Approval of 2025 Summer School Contracts **(Action)**
   c) Approval of Resignation **(Action)**
      (1) Chelsie Gransie
   d) Approval to Hire for the 2025-2026 School Year Upon a Successful Background Check and Receipt of Licensure **(Action)**
      (1) Trevor Wilson
      (2) Sydney Soulis
      (3) Bonnie Meilke
         (a) Approval of Memorandum of Understanding
7. Policy and Procedures
   a) Approval of Board Policies (**Action**)
      (1) Rescind Policy DFAA (Teacher Evaluation)
      (2) First Reading of Policy DFAA (Teacher Evaluation)
         (a) Approval of the Amended DFAA-AR (Teacher Evaluation Procedure)
8. Tuition
   a) Approval of Tuition Agreements (Action)
      (1) Barnes County North Student to Attend Jamestown Public Schools
9. Other:

IV. Items for Future Agenda

V. Meetings to be Scheduled

A. Co-Curricular Committee Meeting on Tuesday, April 15, 2025 at 3:30 pm in the Central Office Conference Room
B. Finance Retreat for Negotiations on Tuesday, April 15, 2025 at 4:30 pm in the Central Office Conference Room
C. Regular School Board Meeting on Monday, April 21, 2025 at 5:30 pm in the Thompson Community Room in the Middle School.
D. Transition House Graduation on Thursday, May 15, 2025 11:00 am at the Transition House.

E. High School Graduation on Sunday, May 25, 2025 at 2:30 pm at the Jamestown Civic Center

VI. Possible Executive Session to Discuss Negotiations Strategies

VII. Monthly Superintendent Evaluation (Section 1: Goal and Vision Setting and Section 4: Curriculum and Student Support Services)

VIII. Adjournment