

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

April 21, 2025, 5:30 pm in the Thompson Community Room at the Middle School,
203 2nd AVE SE Jamestown.

- 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 April 7, 2025 Regular Board Meeting](#)
 - B. [Reading and Approval of Minutes of April 3, 2025 District Improvement Committee Minutes](#)
 - C. [Reading and Approval of Minutes of April 15, 2025 Co-Curricular Committee Meeting](#)
 - D. [Reading of Approval of the Minutes of April 15, 2025 Negotiations Finance Retreat](#)
 - E. Payment of Bills ([Paid](#), [Unpaid](#))
 - F. [Pledged Securities](#)
 - G. Administrative Memo
 - H. Other
 - 1. [Approval of Foreign Exchange Student](#) (Request #1)

- III. Regular Meeting
 - A. Recognition
 - 1. [Winter Sports](#)
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. Health Insurance Report (Mr. Tweten)
 - D. Board Education
 - 1. [Education Competency: Open Records](#) (Dr. Lech)
 - E. Strategic Plan Progress Monitoring
 - 1. [Strategic Focus 4: Growth in Learning Goal 2 \(Action\)](#)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - a) [Approval of a Gymnastics Cooperative Agreement with Valley City Public Schools \(Action\)](#)
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction

4. Finance
 - a) [Approval of Budget Revisions](#) **(Action)**
 - b) [Approval of the 2025-2026 Fee Schedule](#) **(Action)**
 - c) [General Fund Balance](#) **(Information)**
 - d) [Monthly Financial Reports](#) **(Information)**
5. Operations
 - a) [Approval of 2025/2026 School Year Calendar Revision](#) **(Action)**
 - b) [Approval of Medina Public School District for Non-Member Status to JVCTC](#) **(Action)**
6. Personnel
 - a) Approval of Resignation at the Conclusion of the 2024-2025 School Year **(Action)**
 - (1) [Briana Adachi](#)
 - (2) [Nate Purcell](#)
 - (3) [Amber Ramlo](#)
 - (4) [Nick Stoterau](#)
7. Policy and Procedures:
 - a) [Approval of Second Reading of DFAA Policy - Teacher Evaluation](#) **(Action)**
8. Tuition
 - a) Approval of Tuition Agreements to Attend Jamestown Public Schools for the 2025-2026 School Year **(Action)**
 - (1) [Montpelier](#)
 - (2) [Barnes County North](#)
9. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Teacher Negotiations Meeting on Wednesday, April 23, 2025 at 5:30 pm in the Thompson Community Room in the Middle School
- B. JVCTC Open House on Thursday, April 24, 2025 at 2-6:30 pm.
- C. Health Insurance Committee Meeting on Monday, April 28, 2025 at 3:45 pm in the District Office Conference Room
- D. Administrator Negotiations Meeting on Wednesday, April 30, 2025 at 4:30 pm in the District Office Conference Room
- E. School Board Meeting on Monday, May 5, 2025 at 5:30 pm in the Thompson Community Room in the Middle School
- F. Transition House Graduation on Thursday, May 15, 2025 at 11:00 am at the Transition House (Attending: Melissa Gleason)

- G. School Board Meeting on Monday, May 19 ,2025 at 5:30 pm in the Thompson Community Room in the Middle School
- H. JPS Graduation on Sunday, May 25, 2025 at 2:30 pm at the Civic Center (Attending: Steve Veldkamp)

- VI. Discussion and Potential Action Regarding Alyra Jones Pending Wage Claim. All, or Portions of This Item May Be Held in Executive Session for the Purpose of Attorney Consultation and/or Negotiating Strategy Pursuant to NDCC 44-04-19.1(2),(5),(9) and NDCC 44-04-19.2

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

- VIII. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Setting and Section 4: Curriculum and Student Support Services\)](#)

- IX. [Adjournment](#)