

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

February 5, 2024, 5:15 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 January 15, 2024 Regular Board Meeting](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memos
  - D. Other
    - 1. Approval for Home Bound Services for JPS Elementary Student
  
- III. Regular Meeting
  - A. Recognition
    - 1. Music
  - B. Correspondence
  - C. Reports
  - D. Board Education:
    - 1. Strategic Competency: Cognia Review Process (Mr. Gehlhar)
  - E. [Superintendent's Report](#) (Rob Lech)
  - F. Old Business
  - G. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) [Approval of Agreement with Tecta America Dakotas for Summer Roofing Projects \(Action\)](#)
    - 3. Curriculum, Assessment and Instruction
      - a) [Approval to Add Fitness and Cardio to JHS Course Catalog \(Action\)](#)
    - 4. Finance
    - 5. Personnel
      - a) Approval of Leave of Absence for 2024/2024 School Year **(Action)**
        - (1) [Ben Smith](#)
      - b) Approval to Hire for 2024-2025 School Year Upon a Successful Background Check **(Action)**
        - (1) [Steve Justice](#)

- c) Approval of Resignation at Conclusion of 2023/2024 School Year **(Action)**
      - (1) [Natalie Schrader](#)
      - (2) [Beth Fritz](#)
    - d) [Superintendent Summative Evaluation Timeline](#) **(Information)**
  - 6. Policy and Procedures
  - 7. Tuition
    - a) Approval of Tuition Agreement **(Action)**
      - (1) [6<sup>th</sup> Grade Student to Medina Public School for the 2023-2024 School Year](#)
  - 8. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled:
  - A. School Board Meeting, Monday, February 19, 2024 @ 5:15 pm in the Thompson Community Room
- VI. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Settings and Section 5: Operations and Resource Management\)](#)
- VII. [Adjournment](#)