

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

June 5, 2023 in the Thompson Community room at the Middle School at 5:15 pm.

- 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 May 15, 2023 Regular Board Meeting Minutes](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memos
  - D. Other
    - 1. Approval to Submit the Consolidated Application
    - 2. [Approval of Placement of Foreign Exchange Student](#)
    - 3. [May 23, 2023 Finance Committee Meeting Minutes](#)
    - 4. [May 22, 2023 Enrollment and Facilities Task Force Minutes](#)
    - 5. [May 17, 2023 JEA Negotiations Meeting Minutes](#)
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. Food Service Report (Cindy Wall)
  - D. Board Education:
    - 1. Contextual Competency: Review of State Assessment Results (Dr. Jung)
  - E. Superintendent's Report (Dr. Lech)
  - F. Old Business
  - G. New Business
    - 1. Activities
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
      - a) [Approval of Textbooks for 2023-2024 \(Action\)](#)
      - b) [Approval of Budget Revisions \(Action\)](#)
        - (1) [Executive Summary](#)
      - c) Approval of [Bid](#) for Bus Contracting and Corresponding [Agreement \(Action\)](#)
      - d) [Approval of Revised 2023-2024 Fee Schedule \(Action\)](#)
    - 5. Personnel

- a) [Approval to Open a Dean of Students Position Available to JPS Teachers](#)
  - b) Approval to Hire for the 2023-2024 School Year Upon a Successful Background Check, appropriate Licensure and with Salary to be Adjusted Upon Completion of Negotiations **(Action)**
    - (1) [Hannah Dockter, English Teacher, at a Salary of \\$45,342.05](#)
    - (2) [Julianna Wolff, Music Teacher, at a Salary of \\$45,342.05](#)
    - (3) [Chloe Smith, Special Education Teacher, at a Salary of \\$45,207.77](#)
    - (4) [Elizabeth Lucy, Elementary Teacher, at a Salary of \\$45,342.05](#)
    - (5) [Jaye Fike, Reading Teacher, at a Salary of \\$45,207.77](#)
  - c) Approval of Resignations at the Conclusion of 2022/2023 Contract Year **(Action)**
    - (1) [Allison Nord, JVCTC Agriculture Teacher](#)
    - (2) [Paul Monson, Blue Jay Academy Teacher](#)
    - (3) [Danika Smith, Lincoln Elementary Teacher](#)
    - (4) [Jessica Irej, Blue Jay Academy Teacher](#)
6. Policy and Procedures
- a) Approval of the 2032/2024 Handbooks **(Action)**
    - (1) [Jamestown High School](#)
    - (2) [Home Education Handbook](#)
    - (3) [Innovation Academy Handbook](#)
7. Tuition
- a) Approval of Tuition Agreements **(Action)**
    - (1) [6<sup>th</sup> Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
    - (2) [8<sup>th</sup>, 5<sup>th</sup> and Kindergarten Students to Attend Barnes County North for the 2023-2024 School Year](#)
    - (3) [Pre-K Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
    - (4) [7<sup>th</sup> Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
8. Other
- a) [Review and Acceptance of Board Self-Evaluation](#) **(Action)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Teachers Negotiations on Tuesday, May 30, 2023 at 4:15 p.m. in the Thompson Community Room at the Middle School
  - B. School Board Meeting on Monday, June 19, 2023, at 5:15 p.m. in the Thompson Community Room at the Middle School
- VI. [Possible Executive Session to Discuss Negotiations Strategies](#)
- VII. [Monthly Superintendent Evaluation \(Section 5: Community Relations and Section 6: Operations and Resource Management\)](#)
- VIII. [Adjournment](#)