

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

March 18, 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 of the March 4, 2024 Regular Board Meeting](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. [Pledged Securities](#)
  - D. Administrative Memo
  - E. Open Enrollment
  - F. Other
    - 1. [Review of March 11, 2024 Minutes of Health Insurance Committee Meeting](#)
    - 2. [Review and Approval of Minutes of March 14, 2024 Finance Committee Meeting](#)
    - 3. [Deletion of Assets](#)
  
- III. Regular Meeting
  - A. Recognition:
    - 1. [Mental Health Awareness Night](#) (Mea Ulland, Mari Anderson and Ryan Larson)
    - 2. [Music Recognition](#)
  - B. Correspondence
  - C. Reports:
    - 1. Student Council Report
    - 2. [Food Service Report](#) (Cindy Wall)
  - D. Board Education:
    - 1. Educational Competency: High School Assessment (Mr. Heinert and Caroline Thompson)
  - E. [Superintendent's Report](#) (Dr. Lech)
  - F. Old Business
  - G. New Business
    - 1. Activities
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
      - a) [Approval of the 2024 Summer School Course Offerings \(Action\)](#)
    - 4. Finance

- a) [Approval of the 2024 Summer School Fee and Salary Schedule](#) **(Action)**
  - b) [General Fund Balance](#) **(Information)**
  - c) [Monthly Financial Reports](#) **(Information)**
5. Personnel
- a) [Approval of the 2024 Summer School Staff Contracts](#) **(Action)**
  - b) Accept Letters of Resignation for 2023-2024 Extended Contracts **(Action)**
    - (1) Bill Nelson, Shelly Moltzen, Kimberly Carpenter, Andrew Fitzgerlad, Ken Gardner, Thomas Maus, Denise Woods, Benjamin Smith, Debbie Krebs, Marchel Krieger, Larry Eslick, Cody Mickelson, Shane Ede, Nate Purcell, Mike Dietz, Jerry Waagen, and Eric Skunberg
  - c) Approval to Hire with a Continuing Contract for the 2024-2025 School Year **(Action)**
    - (1) [Rene Reed](#)
  - d) Approval of Resignations at the Conclusion of 2023-2024 School Year **(Action)**
    - (1) [Julianna Wolff](#)
    - (2) [Bridget Helmick](#)
    - (3) [Evelyn Rios](#)
    - (4) [Rachel Rackov](#)
    - (5) [Kadyn Mehring](#)
6. Policy and Procedures:
- a) Approval of Amended Jamestown School Board Policies ACBB, FFD, and FFK **(Action)**
    - (1) [Approval of Amended Policy ACBB Significant Contagious Diseases](#)
      - (a) [Approval of Amended ACBB-AR1 Responding to Potential Health Threats](#)
      - (b) [Approval of Amended ACBB-AR2 Universal Precautions and Sanitary Cleanup](#)
      - (c) [Review of Amended ACBB-E Laws on Immunizations, Communicable Disease, Reportable Disease, and Significant Contagious Disease](#)
    - (2) [Approval of Amended Policy FFD Possessing Weapons](#)
    - (3) [Approval of Amended Policy FFK Suspension and Expulsion](#)
      - (a) [Approval of Amended FFK-AR2 Suspension and Expulsion of Special Education Students](#)

7. Tuition
8. Other
  - a) [Election Review](#) **(Information)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Finance Committee Meeting on Wednesday, March 20 at 5:15 in the Central Office Conference Room
- B. School Board Meeting on Monday, April 1, 2024, at 5:15 p.m. in the Thompson Community room at the Middle School

VI. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 3: Human Resource Management\)](#)

VII. [Adjournment](#)