

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

March 4, 2024 at 5:15 pm in the Thompson 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 February 19, 2024 Regular Board Meeting](#)
  - B. [Reading and Approval of Minutes from February 26, 2024 Finance Committee Meeting](#)
  - C. Payment of Bills ([Paid](#), [Unpaid](#))
  - D. [Pledged Securities](#)
  - E. Administrative Memos
  - F. Open Enrollment:
    - 1. Open Enrollment Applications for the 2024-2025 School Year
      - a) [Review of Jamestown Students Open Enrolling to Pingree Buchanan Public School](#)
    - 2. Open Enrollment Application for the 2023-2024 School Year
      - a) [Review of Jamestown Students Open Enrolling to Pingree-Buchanan](#)
      - b) [Approval of Barnes County North School Student to Open Enroll to Jamestown Public School](#)
  - G. Other:
  
- III. Regular Meeting
  - A. Recognition
    - 1. [Mrs. Cheryl McIntrye](#)
    - 2. [Ms. Jennifer Michalenko](#)
  - B. Correspondence
  - C. Reports
    - 1. [Superintendent's Report](#) (Dr. Lech)
  - D. Board Education:
    - 1. [Contextual Competency: Middle School Assessment Results](#) (Mark Stilwell and Natalie Schrader)
  - E. Old Business
  - F. New Business
    - 1. Activities
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction

4. Finance
  - a) [Approval to Add Childcare Programming and Services at the James Valley Career and Technology Center](#) **(Action)**
  - b) [Approval of Bus Bid with Harlows to Provide Transportation Services for the 2024/2024 School Year](#) **(Action)**
  - c) [Approval of 2023-2024 Budget Revisions](#) **(Action)**
5. Personnel:
  - a) Approval of Extended Contracts for Second Semester of the 2023-2024 School Year **(Action)**
    - (1) [Cheryle McIntyre, Nate Purcell, and Mike Dietz](#)
  - b) Approval to Hire for the 2024/2025 School Year Upon a Successful Background Check and Receipt of Licensure **(Action)**
    - (1) [Nikki Braaten](#)
    - (2) [Jacob Sherfy](#)
  - c) Approval of Resignations at the Conclusion of the 2023-2024 School Year **(Action)**
    - (1) [Michael Hiltner](#)
    - (2) [Jaye Fike](#)
    - (3) [Jalyn Helstad](#)
    - (4) [Danica Brekken](#)
  - d) [Approval of Superintendent Evaluation](#) **(Action)**
6. Policy and Procedures:
7. Tuition
8. Other
  - a) Election Timeline

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Dollar for Scholars Meeting on Monday, March 11, 2024 at Noon in the District Office Conference Room
- B. Health Committee Meeting on Monday, March 11, 2024 at 3:45 pm in the District Office Conference Room
- C. Finance Committee Meeting on Thursday, March 14, 2024 at 5:15 in the District Office Conference Room
- D. Regular School Board Meeting on Monday, March 18, 2024 at 5:15 pm 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](#)