JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

May 6, 2024 at 5:15 pm in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown.

2024

# Call to Order and Recognition of Audience

## Pledge of Allegiance

## [School Board Norms](https://drive.google.com/file/d/1JeWGZF1MGukyD14xpdrtZfqe5JRF3FqM/view?usp=drive_link)

## [Public Communication](https://drive.google.com/file/d/17pk3mtyR9jfbqrDZ6o2IwDr9siy75KWE/view?usp=drive_link)

## [Conflict of Interest](https://drive.google.com/file/d/13CYdwWFw-knyvdX4-DnsFu4kVuIA2iMU/view?usp=drive_link)

# [Consent Agenda](https://drive.google.com/file/d/1J61LRmtYVs02Iv5aew9mufWEvQ5xACc5/view?usp=drive_link) **(Action)**

## [Reading and Approval of Minutes of the April 18, 2024 Regular Board Meeting](https://drive.google.com/file/d/1Decvhx8TjVAytOOQzqY8JTnQo_O6N7r2/view?usp=drive_link)

## Payment of Bills ([Paid](https://drive.google.com/file/d/14HCFJT8NIG-RqmEr2GYEfG2NyL0w9IEr/view?usp=drive_link), [Unpaid](https://drive.google.com/file/d/14EP5sZ3a8NQrNk3KLswfihoYbiK2PZPg/view?usp=drive_link))

## Administrative Memos

## Other:

### [Reading and Approval of Minutes of April 17, 2024 Finance Committee Meeting](https://drive.google.com/file/d/1DrGqzTtZmS5BwVrprHHT7AvNRIti_ZUT/view?usp=drive_link)

### [Reading and Approval of Minutes of April 30, 2024 Facilities Committee Meeting](https://drive.google.com/file/d/13xZsIVVjBFWlqHgBe5_YsV_8KRqTIDH9/view?usp=drive_link)

### [Review of Minutes of April 23, 2024 Career and Technology Advisory Meeting](https://drive.google.com/file/d/1Ddnvg1aNbVm2OtpHVceKTKdYC6N_joH7/view?usp=drive_link)

# Regular Meeting

## Recognition

### [Drama](https://drive.google.com/file/d/1DUFTs3qKdhmcHS8mqNAr9HVU0EmjQfjV/view?usp=drive_link)

## Correspondence

## Reports

## Strategic Plan Progress Monitoring

### [Strategic Focus 3: Engagement of Learning](https://drive.google.com/file/d/13nHNKJmxo-Z7xxUdGMuHAslU2HuYcZcR/view?usp=drive_link) (Dr. Lech)

## Board Education:

### [Educational Competency: Procurement](https://docs.google.com/presentation/d/14VKGqOSsQiN7s6IlQVR2RXfVwwp0ELZU/edit?usp=drive_link&ouid=114519986442544653093&rtpof=true&sd=true) (Kristi Grounds)

## [Superintendent’s Report](https://drive.google.com/file/d/1Dl0Lbs52EEhhzqcs_we1DLhAnN263uug/view?usp=drive_link) (Dr. Lech)

## Old Business

## New Business

### Activities

### Building and Grounds

### Curriculum, Assessment and Instruction

#### [Approval of the Jamestown Cybersecurity Integration Plan](https://drive.google.com/file/d/13tmgYvs6bfXeOLkWxf967RlgSbY5RDeW/view?usp=drive_link) **(Action)**

### Finance

#### [Approval of MOU for Central Regional Education for E-Care School Health Program](https://drive.google.com/file/d/1Dfp0sJmH9SN8r_anfXpgQVj49DMeKEbE/view?usp=drive_link) **(Action)**

#### [Approval to Update Non-Teaching Professionals Wage Scale for the 2024-2025 School Year](https://drive.google.com/file/d/149e_2fR3x6-94iMs8PvfcSrrrzTIn9Nc/view?usp=drive_link) **(Action)**

### Personnel:

#### Approval to Hire for the 2024-2025 School Year Upon a Successful Background Check, and Appropriate Licensure. **(Action)**

##### [Tyler Spanton](https://drive.google.com/file/d/1Dd6gMrZU9HHMlGLq3zjEEXWRIbSgEkSa/view?usp=drive_link)

### Policy and Procedures

#### Approval of Policy Readings of DDBA-BR and GABDB **(Action)**

##### [Second Reading of DDBA-BR](https://drive.google.com/file/d/1DYK93JPSJS-kZFJYZ6ISVYwJTFbf9jb_/view?usp=drive_link) (Vacation Accruals for Ancillary Employees)

##### [Amended Policy GABDB](https://drive.google.com/file/d/1DWjVCpMpO6jZ06EnIrPGbLHSB0pvFa9h/view?usp=drive_link) (Federal Title Programs Dispute Resolution Procedure)

### Tuition

#### Approval of Tuition Agreements to Attend Pingree Buchanan Public School for the 2024-2025 School Year **(Action)**

##### [Pre-K Tuition Agreement](https://drive.google.com/file/d/1DRjq8F8-lgfYxUpRNrEkOMsT6RZo8DZt/view?usp=drive_link)

### Other

#### [Board Assessment Report](https://drive.google.com/file/d/1DhdkmwL94U6uc08wp0Ky0ff4j4UDKriB/view?usp=drive_link) **(Action)**

# Items for Future Agenda

# Meetings to be Scheduled

## GED Graduation on Tuesday, May 14, 2024 at 7:00 pm at JVCTC (Gayle Nelson, Diane Hanson, Jason Rohr, Jamie Bear)

## Transition Program Graduation on Thursday, May 16, 2024 at 11:00 am in the Thompson Community Room at the Middle School. (Melissa Gleason, Diane Hanson, Jason Rohr, Gayle Nelson and Jamie Bear.

## Health Committee Meeting on Monday, May 20, 2024 at 3:45 p.m. in the District Conference room

## School Board Meeting on Monday, May 20, 2024, at 5:15 p.m.in the Thompson Community room at the Middle School.

## JPS High School Graduation on Sunday, May 26, 2024 at 2:30 pm at the Civic Center. (Heidi Larson, Dan Tweten, Steve Veldkamp) (Jason Rohr, Jamie Bear)

# [Monthly Superintendent Evaluation (Section 2: Board Relations and Section 3: Human Resource Management)](https://docs.google.com/forms/d/e/1FAIpQLSfSLwuXtAsT-cL3U5WKJRrhciaaJTzYST4FwXFpeKMLANCqBg/viewform?usp=sf_link)

# [Adjournment](https://docs.google.com/forms/d/e/1FAIpQLSfIohmkuRJBBqG7PxKftg87G4o6cbLcelBiy-pKAPpm0YC-cg/viewform?usp=sf_link)