JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 19, 2024, 5:15 pm in the Thompson Community Room in the Middle School

2024

# Call to Order and Recognition of Audience

## Pledge of Allegiance

## [School Board Norms](C:\\Users\\robl\\OneDrive - EduTech\\Desktop\\Jamestown School Board\\2023-2024 School Year\\November\\November 20, 2023 Regular Meeting of the Jamestown School Board\\B.Conflict of Interest)

## [Public Communication](C:\\Users\\robl\\OneDrive - EduTech\\Desktop\\Jamestown School Board\\2023-2024 School Year\\November\\November 20, 2023 Regular Meeting of the Jamestown School Board\\B.Conflict of Interest)

## [Conflict of Interest](C:\\Users\\robl\\OneDrive - EduTech\\Desktop\\Jamestown School Board\\2023-2024 School Year\\November\\November 20, 2023 Regular Meeting of the Jamestown School Board\\B.Conflict of Interest)

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

## [Reading and Approval of Minutes of February 5, 2024 Regular Board Meeting](https://drive.google.com/file/d/180pXQTgRaYgVHITIPIa5S2XZHAwbTF8H/view?usp=drive_link)

## Payment of Bills ([Paid](https://drive.google.com/file/d/10HevH3mnHQ7ez9bu8dyQ3HIhGn31T7dB/view?usp=drive_link), [Unpaid](https://drive.google.com/file/d/10H5iU2JomrfOqbpmdhJB1PlfeOXZEAN8/view?usp=drive_link))

## [Pledged Securities](https://drive.google.com/file/d/18losCE4rxWEWaXCAM6KZLRthIpsiO7Ju/view?usp=drive_link)

## Administrative Memo

## Open Enrollment

### Open Enrollment Applications for the 2024-2025 School Year

#### Review of Jamestown Students Open Enrolling to

##### [Pingree Buchanan Public School](https://drive.google.com/file/d/18ZTBZQRS-K1EMsgCOlLlvhG_qyf-OSer/view?usp=drive_link)

##### [Medina Public School](https://drive.google.com/file/d/183TsOT8cLUEGo6Y9G2nI01l6DW89mwX-/view?usp=drive_link)

##### [Montpelier Public School](https://drive.google.com/file/d/183JhZYqzXsTt9MBnhjnpJ7uyCnl6S-9M/view?usp=drive_link)

##### [Kensal Public School](https://drive.google.com/file/d/189XiXcMQXxgceRzn63v_pDm3i8LsWy28/view?usp=drive_link)

##### [Yellowstone District #14](https://drive.google.com/file/d/18UfQYpeKVLhkfE_HodfaDkADoYHpI-n9/view?usp=drive_link)

##### [Barnes County North Public School](https://drive.google.com/file/d/18-lKMWx2gSgy9rNWUQKW5SjKSXy1l9HA/view?usp=drive_link)

#### Approval of Students Requesting Open Enrollment to Jamestown Public Schools

##### [Barnes County North School](https://drive.google.com/file/d/17zgqRpNyErK20O3a3WQ3yOkf5t5ZX--C/view?usp=drive_link)

##### [Montpelier School](https://drive.google.com/file/d/18J585Cy8tRLqON0hHpHcoKWmGYqxxOsB/view?usp=drive_link)

##### [Pingree Buchanan School](https://drive.google.com/file/d/18ITL7VAB8SMNViL8RUfZu-iJBCTfHDd-/view?usp=drive_link)

##### [Gackle Streeter School](https://drive.google.com/file/d/18JNrv24-jWxrOhWW16IGigNu2V--Csz0/view?usp=drive_link)

##### [West Fargo School](https://drive.google.com/file/d/18DzxA1mrnhexQYOdhngd5i9NxT7-cYa8/view?usp=drive_link)

## Other

### [Approval of Service Agreement with St. John’s Academy](https://drive.google.com/file/d/181nMhIaKXV8F6t96PHQsqmk_DLVFxrRG/view?usp=drive_link)

### [Revised Annual Board Education Plan](https://drive.google.com/file/d/181NIV0LhRUBj9WP-YNg--A7mk-xFFISF/view?usp=sharing)

# Regular Meeting

## Recognition

## Correspondence

## Reports

### Student Council Report

### [Historical Costs to Publish School Board Minutes](https://drive.google.com/file/d/18mZQ5r8CYeq62mw5jmEoY5kXRGYwzD3j/view?usp=drive_link) (Kristi Grounds)

## Board Education:

### Strategic Competency: Elementary Assessment Results (Rachel Kastet, Mari Stilwell, Jada Anderson)

## [Superintendent’s Report](https://drive.google.com/file/d/18bLZKS9w22cDQrCEcidHy8JEFZb2M9Ws/view?usp=drive_link) (Dr. Lech)

## Old Business

## New Business

### Activities

### Building and Grounds

### Curriculum, Assessment and Instruction

#### [JVCTC Childcare Discussion](https://drive.google.com/file/d/181GORPMh3b0a-TyzDwUwOAupmKDDnlgH/view?usp=drive_link) **(Information)**

### Finance

#### [General Fund Balance](https://drive.google.com/file/d/18hCmhZYR00SWHLVDIJbOKNQfunxBxCTm/view?usp=drive_link) **(Information)**

#### [Monthly Financial Reports](https://drive.google.com/file/d/10GoKQJ74226kZfpwJZtKGfCJK96TpQ7T/view?usp=drive_link) **(Information)**

### Personnel

#### Approval of Resignation at the Conclusion of the 2023-2024 School Year **(Action):**

##### [Anni Stier](https://drive.google.com/file/d/18ZdO0cCdtVYoLe0329Qfrha5j_oVG-Nu/view?usp=drive_link)

#### Approval to Hire to Begin February 20, 2024 **(Action)**

##### [Heidi Eckart, JVCTC Assistant Director](https://drive.google.com/file/d/18lCg6l2ENBqINoj5RQaWxzBGTwgg6r00/view?usp=drive_link)

###### [Approval of Resignation](https://drive.google.com/file/d/10FcNcg-mnoc0AgyKQkW5Svy1YiO551zr/view?usp=drive_link)

#### Approval to Hire for the 2024/2025 School Year Pending

##### [Alivia Hoke, Music Education](https://drive.google.com/file/d/1093U-gTbxNEQpNIsSZCMRYBfPB9wZULc/view?usp=drive_link)

#### Background Check and Receipt of Licensure

#### [Superintendent Evaluation Timeline](https://drive.google.com/file/d/18ZVT6cXQkTIxCFR72sFpkpnMtPba36Id/view?usp=drive_link) **(Information)**

### Policy and Procedures:

#### [Board Self-Assessment](https://campussuite-storage.s3.amazonaws.com/prod/887172/af9769d7-039a-11e7-b6d9-22000bd8490f/2103978/d82f236c-a0db-11ea-9fda-127021b884e9/file/BEC%20School%20Board%20Evaluation.pdf) **(Information)**

#### Approval of Policies **(Action)**

##### [Amended Policy GACB Patriotic Exercises](https://drive.google.com/file/d/18aTvh6WVdGPmFXdp9FBtKlT66FTguGEY/view?usp=drive_link)

##### [Amended Policy GDAA Early Graduation](https://drive.google.com/file/d/18_ZsxpPyu9_uUgKMR8MvK6OenatTG8eu/view?usp=drive_link)

###### [Review of Amended Exhibit GDAA-E1 Application for Early Graduation](https://drive.google.com/file/d/18U7hMvm0joQNOHNw6DuYEouhTYpJ8nhJ/view?usp=drive_link)

###### [Review of Exhibit GDAA-E2 Application for Early Graduation of the Alternative Education Program](https://drive.google.com/file/d/18SNv3-UPCa8JrQvD4vjGqy6lu2txtl_c/view?usp=drive_link)

##### [Amended Policy GDB Graduation Exercises](https://drive.google.com/file/d/18_5c820SXe0R7te6j4gHtO0PTtOl-Q7C/view?usp=drive_link)

##### [Amended Policy FGBB Student Prayer During Non-Instructional Time](https://drive.google.com/file/d/18OXARKnLmGcwsmJkiNY_81_WxCq1e9R7/view?usp=drive_link)

### Tuition

### Other

#### [Election Timeline](https://drive.google.com/file/d/18c7EjB0uo9EdPGf_62mJvvji2t4PX8WO/view?usp=drive_link) **(Information)**

# Items for Future Agenda

# Meetings to be Scheduled

## Health Insurance Committee Meeting on Monday, March 11, 2024 at 3:45 pm in the District Office Conference Room

## School Board Meeting on Monday, March 4, 2024, at 5:15 p.m. in the Thompson Community Room at the Middle School

# [Monthly Superintendent Evaluation (Section 1: Goal and Vision Settings and Section 6: Operations and 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)