2021

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

December 20, 2021, 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 November 15, 2021 Regular Board Meeting Minutes

B. Payment of Bills (Paid, Unpaid)

C. Pledged Securities (Unison, Wells Fargo)

D. Administrative Memo

E. Other

1. Approval of Kindergarten Handbook 2022-2023
2. Approval of an Open Enrollment Application for a 3rd Grade Montpelier Student to Attend Jamestown Public Schools for 2021-2022
3. Approval of an Open Enrollment Application for a 1st Grade Montpelier Student to Attend Jamestown Public Schools for 2021-2022

III. Regular Meeting

A. Recognition

1. Possibilities in Action Partner Program Recognition

B. Correspondence

C. Reports

1. Auditor's Report (Linda Mohn) **(Action)**
2. Superintendent's Report (Dr. Lech)

D. Board Education

1. Educational Competency: Executive Session (Dr. Lech)

E. Old Business

F. New Business

1. Activities
   a) Approval of 2022-2023 Coop Agreement with Pingree Buchanan Public School for Gymnastics **(Action)**
   b) Approval of 2022-2023 Coop Agreement with Barnes County North Public School for Boys Hockey **(Action)**
   c) Approval of 2022-2023 Coop Agreement with Barnes County North Public School for Girls Hockey **(Action)**
   d) Addition of Girls Wrestling Coach **(Action/Information)**
2. Building and Grounds
3. Curriculum, Assessment and Instruction
   a) Approval of Jamestown High School Course Proposals (**Action**)

b) Approval of the 2022-2023 and 2023-2024 School Calendars **(Action)**

4. Finance

a) Approval of Submit Revised JVCTC Federal Coronavirus Capital Projects Grant (**Action**)

b) Approval of Special Education Grants and Review of Budgets **(Action)**

(1) Approval Preschool ARP Grant for Special Education Unit and Review of Budget (Heidi Budeau)

(2) Approval of IDEA B ARP Grant for Special Education Unit and Review of Budget (Heidi Budeau)

(3) Approval Behavioral Health Grant for Special Education Unit (Heidi Budeau)

c) Approval of 2021-2022 Budget Revisions (Sally Ost) **(Action)**

d) Approval of Technology Plan (Mike Armitage) **(Action)**

e) General Fund Balance **(Informational)**

f) Approval of the Monthly Financials **(Action)**

5. Personnel

a) Approval of the Resignation of Caroline Blumenshine, Jamestown High School Teacher, at the Conclusion of the 2021/2022 School Year **(Action)**

b) Approval to Offer Sydney Brunmeier an Extended Contract for the Second Semester in the Amount of $3,730.02 for the 2021/2022 School Year **(Action)**

c) Approval to Offer Kim Carpenter an Extended Contract for the Second Semester in the Amount of $6,773.96 for the 2021/2022 School Year **(Action)**

d) Approval to Offer Thomas Maus an Extended Contract for the Second Semester in the Amount of $5,411.91 for the 2021/2022 School Year **(Action)**

e) Approval to Offer Denise Wood an Extended Contract for the Second Semester in the Amount of $4,528.60 for the 2021/2022 School Year **(Action)**

f) Approval to Hire Melissa Solway, English Language Arts Teacher at Jamestown High School for the 2021/2022 School Year Beginning on January 17, 2022, at a Prorated Salary of $22,380.09, Contingent upon Successful Background Check and Receipt of Licensure **(Action)**

6. Policy and Procedures

a) Approval of the Second Reading of Student Use of Personal Technology Policy FFI **(Action)**

b) Approval of Amended Policy DBAA Recruitment, Hiring & Background Checks for New Classified Personnel **(Action)**

c) Approval of Amended Policy ABAB School Year & Calendar **(Action)**

d) Approval to Rescind Policy DCAC Salary Adjustments **(Action)**

(1) Approval of the First Reading Policy DCAC - Salary Adjustments for Certified Employees **(Action)**

(a) Review of Salary Reduction Authorization DCAC-E

7. Tuition

a) Approval of a Tuition Agreement for 10th Grade Barnes County North Student to Attend Jamestown Public School for the 2021-2022 School Year **(Action)**

b) Approval of a Tuition Agreement for a 6th Grade and 1st Grade Montpelier Students to Attend Jamestown Public School for the 2021-2022 School Year **(Action)**

8. Other

a) Set School Board Retreat Meeting for January 3, 2022 at 5:15 pm **(Action)**

b) Election Time Line **(Informational)** – Sally Ost

c) Approval of MOU with CREA **(Action)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

A. Health Insurance Committee Meeting on Monday, January 10, 2022 at 3:30 pm in the Multi-Purpose Room at the Middle School

B. District Improvement Committee Meeting on Thursday, January 13, 2022 at 3:30pm in the Thompson Community Room at the Middle School

C. School Board Meeting on Monday, January 17, 2022, at 5:15 p.m. in the Thompson Community Room at the Middle School

VI. Monthly Superintendent Evaluation (Section 1: Goal and Vision and Section 3: Human Resource Management)

VII. Adjournment