2022

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

August 15, 2022 at 5:15pm 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

II. Consent Agenda **(Action)**
   A. Reading and Approval of July 18, 2022 Regular Board Meeting Minutes
   B. Reading and Approval of August 8, 2022 Special Board Meeting Minutes
   C. Payment of Bills (Paid, Unpaid)
   D. Pledged Securities (Wells Fargo, Unison)
   E. Administrative Memos
   F. Open Enrollment:
      1. Approval of an Open Enrollment Application for a 7th Grade Litchville-Marion to Jamestown for the 2022-2023 School Year
      2. Approval of an Open Enrollment Application for a 11th Grader to Attend Valley City for the 2022-2023 School Year
      3. Approval of an Open Enrollment Application for a 7th Grade Montpelier to Attend Jamestown for the 2022-2023 School Year
      4. Approval of Open Enrollment Applications for Kindergartner, 5th and 6th Grade to Attend Montpelier for the 2022-2023 School Year
   G. Other:

III. Regular Meeting
   A. Recognition
   B. Correspondence
   C. Reports
   D. Board Education
      1. Contextual Competency: Assessment Results (Jennifer Jung)
         a) Handout
   E. Superintendent's Report (Dr. Lech)
   F. Old Business
      1. Approval of Board Committee Assignments **(Action)**
   G. New Business
      1. Activities
      2. Building and Grounds
         a) Approval of Change Order 5 for the Gussner Elementary Project **(Action)**
         b) Approval of Change Order 6 for Gussner Elementary Project **(Action)**
      3. Curriculum, Assessment and Instruction

4. Finance
   a) Approval of the Annual Financial Report for the James Valley Career and Technology Center **(Action)**
   b) Approval of the Annual Financial Report for the James Public School District **(Action)**
   c) Monthly Financials **(Action)**
5. Personnel:
   a) Approval to Hire Lori Mecklenberg as Kindergarten Teacher at Louis L'Amour Elementary for the 2022-2023 School Year Upon Receipt of Licensure and a Successful Background Check **(Action)**
   b) Approval of 2022-2023 Extended School Year Contracts **(Action)**
      (1) Sydney Brunmeier for Six Sections Additional in Semester 1 of Math Including One Extra Section of Algebra 1 at a Salary of $3,778.54
      (2) Kimberly Carpenter for Six sections Additional in Semester 1 of Math Including One Extra Section of Algebra at a Salary of $6,862.02
      (3) Hannah Lloyd for Six Sections Additional in Semester 1for FACS Including One Extra Section of Food and Nutrition Prep with a Salary of $3,858.147
      (4) Shane Ede for Six Sections Additional in Semester 1 for Business Including One Extra Sections of Programming with a Salary of $3,998.81
      (5) Cody Mickelson for Six Sections Additional in Semester 1 for German Including One Extra Section of German 1at the Middle School with a Salary of $5,041.66
      (6) Andrew Fitzgerald for Six Sections Additional in Semester 1for Physical Education Including One Extra Section of Health at a Salary of $5,776.00
      (7) Thomas Maus for Six Sections Additional Semester 1 of Math Including One Extra Section of Algebra 2 with a Salary of $5,482.27
      (8) Leigh Meier for Six Sections Additional Semester 1 of Math Including One Extra Section of Algebra 2 with a Salary of $4,505.48
      (9) Bill Nelson for Six Sections Additional in Semester 1 for Physical Education Including One Extra Section Beginning Strength with a Salary of $5,041.66

(10) Denise Wood for Six Sections Additional Semester 1of Math Including One Extra Section of Geometry with a Salary of $4,587.47

6. Policy and Procedures:

a) Approval of the Second Reading of ABEC School Meal Charge Policy **(Action)**

(1) Approval of the Second Reading of ABEC-AR **(Action)**

b) Approval of Amended FGA Student Education Records and Privacy **(Action)**

(1) Approval of Amended FGA-BR1 Student Education Records Access & Amendment Procedure **(Action)**

(a) Review of FGA-E1 Notice of Directory Information

(b) Review of FGA-E2 Model Notification of Rights Under FERPA For Schools

(c) Review of FGA-E6 Model Form for Disclosure to Parents of Dependent Students

(d) Review of FGA-E7 School Officials' Guide to FERPA & Data Privacy Policy

c) Approval of Amended HBAA-AR1 Federal Fund Expenditures & Inventory Requirements **(Action)**

d) Approval of Amended AAC-BR2 Title IX Sexual Harassment Grievance Procedure **(Action)**

e) Approval of the First Reading of ABEB Child Nutrition Programs **(Action)**

(1) Approval of the First Reading of ABEB-BR1 Child Nutrition Program Civil Rights Complaint Procedure **(Action)**

(2) Approval of the First Reading of ABEB-BR2 Free & Reduced Priced Meal Eligibility Appeals **(Action)**

(a) Review of ABEB-E1 Child Nutrition Programs Civil Rights Complaint Form

(b) Review of ABEB-E2 Child Nutrition Programs Civil Rights Complaints Log

f) Approval of the First Reading of IDC Data Protection & Security Breaches **(Action)**

(1) Approval of the First Reading of IDC-AR Security Breaches Procedure **(Action)**

g) Approval of Amended KACB Complaints About Personnel **(Action)**

(1) Review of KACB-E1 Personnel Complaint Form

h) Approval of Amended BBBA Officers of the Board **(Action)**

7. Tuition
8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

A. Serve Back to School Breakfast on Tuesday, August 23rd at the High School Common Area at 7:00 am.

B. School Board Meeting On **Tuesday**, September 6, 2022 at 5:15 pm in the Thompson Community Room

VI. Monthly Superintendent Evaluation (Section 2: Board Relations and Section 4: Curriculum and Student Support Services)

VII. Adjournment