

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

March 20, 2023, 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. <u>School Board Norms</u>
 - C. <u>Public Communication</u>
 - D. <u>Conflict of Interest</u>

II. <u>Consent Agenda</u> (Action)

- A. <u>Reading and Approval of March 6, 2023 Regular Board Meeting Minutes</u>
- B. Payment of Bills (Paid, Unpaid)
- C. Pledged Securities (<u>Unison</u>, <u>Wells Fargo</u>)
- D. Administrative Memo
- E. Open Enrollment
- F. Other
 - 1. <u>March 7, 2023 Minutes from James River Career and Technology Center</u> Advisory Meeting
- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Student Council Report
 - D. Board Education:
 - 1. Strategic Competency: Summit of Success (Mr. Gehlhar and Student)
 - E. <u>Superintendent's Report</u> (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) <u>Approval of Disposal of Assets (Action)</u>
 - b) <u>Approval of the 2023 Summer School Fee and Schedule</u> (Action)
 - c) <u>General Fund Balance</u> (Information)
 - d) <u>Monthly Financial Reports</u> (Action)
 - 5. Personnel
 - a) <u>Approval to Hire Michelle Reed, Business Teacher at the</u> <u>Jamestown High School, for the remaining 2022-2023 School Year</u> <u>at BA/BS+16 with a Salary of \$23,675.93</u> (Action)
 - b) Approval of Resignations (Action)

- (1) <u>Approval of Resignation of Brittany Chandler, Special</u> <u>Education Strategist at the High School at the Conclusion</u> <u>of the 2022-2023 School Year</u>
- (2) <u>Approval of Resignation of Sydney Brunmeier, Math</u> <u>Teacher at Jamestown High School at the Conclusion of the</u> <u>2022-2023 School Year</u>
- (3) <u>Approval of Resignation of Andrew Roorda, Machining</u> <u>Teacher at the James Valley Career and Tech Center at the</u> <u>Conclusion of the 2022-2023 School Year</u>
- (4) <u>Approval of Resignation of Christina Beardsley, Reading</u> <u>and Life Skills Teacher at Jamestown Middle School at the</u> <u>Conclusion of the 2022-2023 School Year</u>
- (5) Accept Letters of Resignation for 2022-2023 Extended Contracts for Bill Nelson, Sydney Brunmeier, Kimberly Carpenter, Andrew Fitzgerald, Thomas Maus, Leigh Meier, Denise Wood, Hannah Lloyd, Shane Ede, Cody Mickelson, and Bob Thoreson
- 6. Policy and Procedures:
 - a) <u>Approval of Amended Policy ACE Violent and Threating Behavior</u> (Action)
- 7. Tuition
- 8. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
 - A. School Board Meeting on Monday, April 3, 2023, at 5:15 p.m. in the Thompson Community room at the Middle School
- VI. <u>Possible Executive Session to Discuss Negotiations Strategies</u>
- VII. <u>Monthly Superintendent Evaluation (Section 2: Board Relations and Section 3: Human</u> <u>Resource Management)</u>
- VIII. Adjournment