JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

March 6, 2023 at 5:15 pm in the Thompson 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 February 20, 2023 Regular Board Meeting Minutes
- B. Reading and Approval of February 27, 2023 Special Board Meeting Minutes
- C. Payment of Bills (Paid, Unpaid)
- D. Administrative Memos
- E. Open Enrollment:
 - 1. Review of an Open Enrollment Application for a Pre-K Jamestown
 Student to attend Pingree Buchanan Public School for the 2023-2024
 School Year
 - 2. Review of an Open Enrollment Application for a Pre-K Jamestown
 Student to attend Pingree Buchanan Public School for the 2023-2024
 School Year
 - 3. Review of an Open Enrollment Application for an 8th grade Jamestown
 Student to attend Gackle-Streeter Public School for the 2022-2023 School
 Year

F. Other:

- 1. Approval of Minutes from February 21, 2023 Health Insurance Committee Meeting
- 2. <u>Approval of Minutes from February 20, 2023 Co-Curricular Committee</u>
 Meeting
- 3. <u>Approval of a Foreign Exchange Student, Piotr Czerwinski from Poland, for the 2023-2024 School Year</u>
- 4. Approval of a Foreign Exchange Student, Lola Bearez from France, for the 2023-2024 School Year

III. Regular Meeting

- A. Recognition
- B. Correspondence
- C. Reports
 - 1. Superintendent's Report (Dr. Lech)
- D. Board Education:
 - 1. <u>Educational Competency: Emergency Building Protocols</u> (Eddy Delzer and Luke Anderson)
- E. Old Business

- F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) Approval of Change Order #1 for Lincoln Project (Action)
 - 3. Curriculum, Assessment and Instruction
 - a) Approval of 2023 Summer School Course Offerings
 - 4. Finance
 - a) Approval to Submit for the JVCTC State STEM Integration and Innovation Grant (Action)
 - 5. Personnel:
 - a) Approval to Hire Brandon Gange as 5th Grade Teacher at a Salary of \$47,193 at Washington Elementary for the 2023/2024 School Year Upon a Successful Background Check (Salary to be Adjusted Upon Completion of Negotiations)
 - b) Approval to Hire Miah Sahr as Payroll/Accounting Supervisor at a Base Salary of \$47,500 Prorated Through June 30
 - c) Approval of Superintendent Evaluation (Action)
 - 6. Policy and Procedures:
 - a) Approval of GACE-E GED for Credit Administrative Rules (Action)
 - 7. Tuition
 - 8. Other
 - a) Board Vacancy (Action)
 - (1) Review of Applications and Selection Process
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
 - A. Possible Special Board Meeting on Wednesday, March 8, 2023
 - B. Dollar for Scholars Meeting on Monday, March 13, 2023 at Noon in the Multi-Purpose Room
 - C. Health Committee Meeting on Monday, March 13 2023 at 3:45 pm in the District Office Conference Room
 - D. Administrator Negotiations Meeting on Monday, March 20, 2023 at 3:30 pm in the District Office Conference Room
 - E. Teacher Negotiations Meeting on Monday, March 20, 2023 at 4:00 pm in the District Office Conference Room
 - F. Regular School Board Meeting on Monday, March 20, 2023 at 5:15 pm in the Thompson Community room at the Middle School

- G. Proposed Financial Retreat for Negotiations, Tuesday, March 21, 2023 at 4:00 pm in the District Office Conference Room
- VI. <u>Possible Executive Session to Discuss Negotiations Strategies</u>
- VII. <u>Monthly Superintendent Evaluation (Section 2: Board Relations and Section 3: Human Resource Management)</u>
- VIII. Adjournment