

## JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

4:00 pm New Board Member Orientation in the District Office Conference Room. May 1, 2023 at 5:15 pm in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown.

- 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. Reading and Approval of April 17, 2023 Regular Board Meeting Minutes
- B. Payment of Bills (Paid, Unpaid)
- C. Administrative Memos
- D. Other:
  - 1. April 20, 2023 Finance Committee Meeting Minutes
  - 2. April 25, 2023 Facility Committee Meeting Minutes
  - 3. Approval to submit for the 2023-2024 ND Fresh Fruit and Vegetable <u>Program for the Elementary Schools</u>
  - 4. <u>Approval of Foreign Exchange Student, Amelie Glaeser from Germany</u> for the 2023-2024 School Year
- III. Regular Meeting
  - A. Recognition
    - 1. McKenna Barnick
  - B. Correspondence
  - C. Reports
  - D. Board Education:
    - 1. Strategic Competency: Health Insurance Report (Dan Tweten)
  - E. <u>Superintendent's Report</u> (Dr. Lech)
  - F. Old Business
  - G. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) <u>Approval of Updated Capital Projects Plan</u> (Action)
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
      - a) <u>Approval of Budget Revisions</u> (Action)
      - b) <u>Approval of the 2023-2024 Support Staff Wage Schedule</u> (Action)
      - c) <u>Approval of the Nursing Agreement between Central Valley</u> <u>Health and Jamestown Public Schools for the 2023-2024 School</u> <u>Year in the Amount of \$43,000.00</u> (Action)
    - 5. Personnel:

- a) <u>Central Office Staff Recommendation</u> (Action)
- b) Approval to Hire for the 2023-2024 School Year Upon a Successful Background Check, Appropriate Licensure and with Salary to be Adjusted Upon Completion of Negotiations (Action)
  - (1) Brandon Bata, Assistant Principal at the High School, Salary \$119,470.00
  - (2) <u>Rachel Rackov, Math Teacher at the High School, Salary</u> \$45,207.77
  - (3) Nathaniel Purcell, Business Teacher at the High School, Salary \$47,090.38
- c) <u>Approval of the Resignation of Dr. Jennifer Jung, Principal at</u> <u>Washington Elementary at the Conclusion of the 2022/2023</u> <u>Contract</u> (Action)
- d) <u>Approval of the Resignation of Madison Solwey, English Teacher</u> <u>at the High School at the Conclusion of Summer School, June 30,</u> <u>2023</u> (Action)
- e) <u>Approval of the Resignation of Sarah McDermid, Spanish Teacher</u> <u>at the High School at the Conclusion of Summer School, June 30,</u> <u>2023</u> (Action)
- 6. Policy and Procedures
- 7. Tuition
  - a) Approval of Tuition Agreements to Attend Pingree Buchanan Public School for the 2023-2024 School Year (Action)
    - (1) <u>Pre-K Tuition Agreement</u>
    - (2) <u>Pre- K Tuition Agreement</u>
    - (3) <u>Pre-K Tuition Agreement</u>
    - (4) <u>Pre-K Tuition Agreement</u>
    - (5) <u>Pre-K Tuition Agreement</u>
    - (6) <u>Pre-K Tuition Agreement</u>
- 8. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
  - A. School Board Meeting on Monday, May 15, 2023, at 5:15 p.m.in the Thompson Community room at the Middle School.
  - B. GED Graduation on Tuesday, May 16, 2023 at 7:00 pm at JVCTC (Diane Hanson, Jamie Bear)
  - C. Transition Program Graduation on Thursday, May 18, 2023 at 11:00 am at the Transition House. (Melissa Gleason, Diane Hanson, Jason Rohr, Gayle Nelson and Jamie Bear.

D. Health Committee Meeting on Monday, May 8, 2023 at 3:45 p.m. in the District Conference room

E. JPS High School Graduation on Sunday, May 28, 2023 at 2:30 pm at the Civic Center. (Heidi Larson, Jason Rohr, Dan Tweten)

- VI. Possible Executive Session to Discuss Negotiations
- VII. <u>Monthly Superintendent Evaluation (Section 2: Board Relations and Section 3: Human</u> <u>Resource Management)</u>
- VIII. Adjournment