JAMESTOWN SCHOOL BOARD

Special Meeting: AGENDA

Monday, August 7, 2023 at 5:00 PM in the Thompson Community Room, 207 2 AVE SE, Jamestown, ND.

I. Call to Order

II. Agenda

- A. Approval of Consent Agenda (Action)
 - Revision of Non-Teaching Professionals and Central Office Administrators Handbook
 - 2. Approval of Teacher Handbook
 - 3. Approval of Support Staff Handbook
 - 4. <u>Approval of Memorandum of Understanding for Lori Hare as Family and Consumer Science Teacher</u>
 - 5. Approval of Updated JVCTC Office Manager Job Description
 - 6. Review of Personnel Transfer Form for 2023/2024 School Year
 - 7. <u>Approval of a Foreign Exchange Student</u>
- B. Finance
 - 1. <u>Approval of Agreement with Connect Teletherapy for Virtual Speech</u>
 <u>Language Therapy Services</u> (Action)
 - 2. Approval of the 2023/2024 Draft Preliminary Budgets (Action)
- C. Personnel
 - 1. Approval of Resignations (Action)
 - a) Approval of Resignation of Laurie Christensen
 - b) Approval of Resignation for Unsigned 2023/2024 School Year Contract for Elementary Education
 - 2. Approval to Hire for the 2023/2024 School Year, Upon a Successful Background Check and Appropriate Licensure (Action)
 - a) <u>Jerry Waagen, JVCTC Work-Based Learning, at a Pro-Rated Salary of \$50,906</u>
 - b) <u>Laurie Christensen, JVCTC Teacher, at a Pro-Rated Salary of</u> \$26,150 for First Semester
 - c) Scott Fritz, Elementary Teacher, at a Pro-Rated Salary of \$43,468.32 Not to Exceed 700 Hours
 - d) Brianna Mayhair, English Teacher, at a Salary of \$46,000
 - e) Jordan Brown, Elementary Teacher, at a Salary of \$46,000
 - 3. Approval of Extended Contracts for Semester 1 of 2023/2024 School Year (Action)
 - a) Chantel Harr
 - b) Larry Eslick
 - c) Ken Gardner
 - d) Anthony McIntyre
 - e) Shelly Moltzen
 - f) Tim Ranum

- D. Policy
 - 1. Approval of Amended Policies (Action)
 - a) Policy FFD Possessing Weapons
 - b) Policy FFK Suspension and Expulsion
 - c) Policy KAAA Visitors in Schools
- E. Other
 - 1. Approval of 2023/2024 Agreement for Policy Services through North Dakota School Board Association (Action)

III. Adjournment