

## JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

April 1, 2024 at 5:15 pm in the Thompson Community Room at 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. Reading and Approval of Minutes of March 18, 2024 Regular Board Meeting
- B. Payment of Bills (Paid, Unpaid)
- C. Administrative Memos
- D. Open Enrollment
  - 1. Review of Open Enrollment Application for a 2nd Grade Student to Attend Montpelier Public School for the 2023-2024 School Year
  - 2. <u>Review of Open Enrollment Application for a 3<sup>rd</sup>, 5<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> Grade</u> <u>Students to Attend Montpelier Public School for the 2024-2025 School</u> <u>Year</u>
  - 3. <u>Review of Open Enrollment Application for Kindergartener and 1<sup>st</sup> Grade</u> <u>Students to Attend Medina Public School for 2024-2025 School Year</u>
- E. Other
  - 1. <u>Communications Committee Update</u>
  - 2. <u>Reading and Approval of Minutes of the Finance Committee Meeting on</u> <u>March 20, 2024</u>

## III. Regular Meeting

- A. Recognition
  - 1. <u>DECA</u>
  - 2. <u>All State Academic</u>
  - 3. <u>Winter Sports</u>
- B. Correspondence
- C. Reports
  - 1. <u>Progress Monitoring of Strategic Focus Area 1: Culture of Learning</u> (Dr. Lech and Mr. Gehlhar)
- D. Board Education
  - 1. Educational Competency: Purchasing Real Property (Kristi Grounds)
- 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 2024-2025 Support Staff Wage Schedule</u> (Action)
  - b) Approval of 2024-2025 Memorandum of Understanding with Central Valley Health (Action)
  - c) <u>Approval of 2024-2025 Agreement with Arts Center</u> (Action)
- 5. Personnel
  - a) Approval to Hire on a Continuing Contract for the 2024/2025 School Year (Action)
    - (1) <u>Haliee Altringer</u>
  - b) Approval to Hire for the 2024/2025 School Year Upon a Successful Background Check and Receipt of Licensure (Action)
    - (1) <u>Matthew Woods</u>
    - (2) Medora Laber
    - (3) Kaitlyn Kost
- 6. Policy and Procedures
  - a) Approval of Recommended Policy Revisions for Policy ACEA (Action)
    - (1) <u>Amended Policy ACEA (Bullying)</u>
- 7. Tuition
  - a) Approval of 2023/2024 School Year Tuition Agreements (Action)
    - (1) 2<sup>nd</sup> Grade Student to Attend Valley City Public School
    - (2) <u>9<sup>th</sup> Grade Student to Attend Montpelier Public School</u>
- 8. Other
  - a) <u>School Board Election</u> (Information)
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
  - A. District Improvement Committee Meeting on Thursday, April 4, 2024 at 3:30 pm in the Thompson Community room in the Middle School
  - B. Health Insurance Committee Meeting on Monday, April 8, 2024 at 3:45 pm in the District Office Conference room.
  - C. District Tech Committee Meeting on Thursday, April 11, 2024 at 3:30 pm by Teams
  - D. Regular School Board Meeting on Monday, April 15, 2024 at 5:15 pm in the Thompson Community Room in the Middle School.
- VI. <u>Monthly Superintendent Evaluation (Section 1: Goal and Vision Setting and Section 4:</u> <u>Curriculum and Student Support Services)</u>
- VII. Adjournment