

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

April 15, 2024, 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. [School Board Norms](#)
 - C. [Public Communication](#)
 - D. [Conflict of Interest](#)

- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of Minutes of April 1, 2024 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memo
 - E. Other
 - 1. [Approval of Revised Summer School Staff](#)
 - 2. [Review of Open Enrolled Application for a 4th Grade Student to Attend Pingree Buchanan Public School for the 2023-2024 School Year](#)
 - 3. [Reading and Approval of Minutes of April 8, 2024 Health Insurance Committee Meeting](#)
 - 4. [Reading and Approval of Minutes of April 10, 2024 Facility Committee Meeting](#)
 - 5. [Approval of Foreign Exchange Student for the 2024-2025 School Year](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. Progress Monitoring
 - 1. [Strategic Focus Area 2: Leadership for Learning](#) (Dr. Lech)
 - E. Board Education
 - 1. [Educational Competency: Veteran's Preference](#) (Stacy Jamtgaard)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of 2024 Summer Projects \(Action\)](#)
 - b) [Approval of the 2024-2025 Fee Schedule \(Action\)](#)

- c) [General Fund Balance \(Information\)](#)
 - d) [Monthly Financial Reports \(Information\)](#)
 - 5. Personnel
 - a) [Approval to Post English Learner/Specialist Position \(Action\)](#)
 - b) [Approval of Release from 2024/2025 School Year Contract of Elizabeth Lucy](#)
 - c) Approval to Hire for the 2024/2025 School Year Upon a Successful Background Check and Receipt of Licensure. **(Action)**
 - (1) [Angela Hansen](#)
 - (2) [Faith Justesen](#)
 - 6. Policy and Procedures:
 - a) Approval of Amended Policies of DDBA, DDBB and GABAA and First Reading of DDBA-BR **(Action)**
 - (1) [Amended Policy DDBA \(Vacation Leave\)](#)
 - (a) [First Reading of DDBA-BR \(Vacation Accruals for Ancillary Employees\)](#)
 - (2) [Amended Policy DDBB \(Holidays\)](#)
 - (3) [Amended Policy GABAA \(Services for English Learners\)](#)
 - 7. Tuition
 - 8. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
 - A. School Board Meeting on Monday, May 6, 2024 at 5:15 pm in the Thompson Community Room in the Middle School
 - B. Health Committee Meeting on Monday, May 20 2024, at 3:45 pm in District Office Conference Room
 - C. GED Graduation on Tuesday, May 14, 2024 at 7:00 pm at the James Valley Career and Technology Center
 - D. Transition House Graduation on Thursday, May 16, 2024 at 11:00 am (Location to Be Determined).
 - E. School Board Meeting on Monday, May 20 ,2024 at 5:15 pm in the Thompson Community Room in the Middle School.
 - F. JPS Graduation on Sunday, May 26, 2024 at 2:30 pm at the Civic Center
- VI. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Setting and Section 4: Curriculum and Student Support Services\)](#)
- VII. [Adjournment](#)